

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of March 5, 2026. The meeting was held in the Town Building Conference Room, Nantucket and via Zoom. Select Board Members present remotely were Tom Dixon, Matt Fee, Dr. Malcolm MacNab and Brooke Mohr. Dawn E. Hill was absent from Open Session.

Town Manager C. Elizabeth Gibson and Deputy Town Manager Rick Sears were present in person. Attorney John Giorgio of Town Counsel's office and Operations Administrator Erika Mooney were present remotely.

I. CONVENE IN OPEN SESSION

Vice Chair Fee called the meeting to order at 9:00 AM.

Ms. Mohr moved to adjourn to executive session pursuant to MGL C. 30A § 21(A), not to return to open session for the purposes of:

1. Purpose 7: To Comply with, or Act Under the Authority of, Any General or Special Law (Open Meeting Law, G.L. c. 30A, §§ 18-23) to Approve Executive Session Minutes of January 8, 2026.
2. Purpose 3: To Discuss Strategy with Respect to Collective Bargaining, where an Open Meeting May have a Detrimental Effect on the Bargaining Position of the Select Board/County Commissioners and the Chair so Declares.
3. Purpose 3: To Discuss Strategy with Respect to Threatened Litigation by the Town Against the Bureau of Ocean Energy Management (BOEM) Relative to the Town's Litigation Strategy for Failures in the Federal Permitting Process for SouthCoast Wind, where an Open Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners and the Chair so Declares; Votes May be Taken.

Seconded by Dr. MacNab; by roll call vote: Vice Chair Fee – Yes; Mr. Dixon – Yes; Dr. MacNab - Yes; Ms. Mohr – Yes; so voted.

Approved the 11th day of March 2026.

**SELECT BOARD
MARCH 5, 2026 – 9:00 AM
TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.