

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of April 2, 2026. The meeting was held in the Town Building Conference Room, Nantucket and via Zoom. Select Board Members present were Dawn E. Hill, Tom Dixon, Matt Fee, Dr. Malcolm MacNab and Brooke Mohr.

Town Manager C. Elizabeth Gibson was present in person. Deputy Town Manager Gregg Tivnan and Operations Administrator Erika Mooney were present remotely.

I. CONVENE IN OPEN SESSION

Chair Hill called the meeting to order at 9:02 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 March 5, 2026.
2. Purpose 3: To Discuss Strategy with Respect to Litigation, Specifically Surfside Crossing, LLC v. Nantucket Zoning Board of Appeals, HAC No. 2019-07, 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.
3. Purpose 3: To Discuss Strategy with Respect to Collective Bargaining (Police Superior Officers Union 330A), where an Open Meeting May have a Detrimental Effect on the Bargaining Position of the Select Board/County Commissioners and the Chair so Declares.
4. Purpose 3: To Discuss Strategy with Respect to Collective Bargaining (AFSCME), where an Open Meeting May have a Detrimental Effect on the Bargaining Position of the Select Board/County Commissioners and the Chair so Declares.
5. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 20 Nancy Ann Lane, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners and the Chair so Declares; Votes May Be Taken.
6. Purpose 3: To Discuss Strategy with Respect to Litigation to Enforce Host Community Agreement between the Town and ACK Natural LLC, which Operates Cannabis Business(es) at 17-19 Spearhead Drive, 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.
7. Purpose 3: To Discuss Strategy with Respect to Litigation to Enforce Cease and Desist Order Issued Under the Zoning Bylaw to ACK Natural LLC, which Operates Cannabis Business(es) at 17-19 Spearhead Drive, 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.
8. National Prescription Opiate Litigation, MDL 2804, Case No. 1:17-md-2804, Including a Proposed Settlement with the So-called Six Remnant Defendants (Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and

Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (Including its Subsidiaries SuperValu and Advantage Logistics)), 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: Chair Hill – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Dr. MacNab - Yes; Ms. Mohr – Yes; so voted.

Approved the 15th day of April 2026.

**SELECT BOARD
APRIL 2, 2026 – 9:00 AM
TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.