



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

RECEIVED

2026 JUN 26 AM 10:00
NANTUCKET TOWN CLERK
Posting Number:T468

Committee/Board/s | SELECT BOARD/COUNTY COMMISSIONERS

Day, Date, and Time | THURSDAY, JULY 2, 2026 AT 9:00 AM

Location / Address | TOWN BUILDING CONFERENCE ROOM
16 BROAD STREET

**Signature of Chair or
Authorized Person** | ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF
MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML
STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

I. CONVENE IN OPEN SESSION

II. EXECUTIVE SESSION PURSUANT TO MGL C. 30A § 21(A)

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 June 4, 2026 at 9:00 AM.
2. Purpose 3: To Discuss Strategy with Respect to Pending Litigation Where an Open Meeting may Have a Detrimental Effect on the Litigating Position of the Select Board and the Chair so declares, as follows:
 - a. Russo as Trustee of 43A Union Street Trust v. Select Board and Historic District Commission, Nantucket Superior Court C.A. No. 2675CV00049.
 - b. Schwartz Family Trust (21 Nonantum) v. Select Board and Historic District Commission, Nantucket Superior Court C.A. No. 2675CV00019.
 - c. Town of Nantucket and Zoning Board of Appeals v. Surfside Crossing LLC, Nantucket Superior Court C.A. No. 2675CV00015 and Housing Appeals Court Docket No. 2019-07.

3. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property, 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, as follows:
 - a. 1 Shadbush Rd
 - b. 95 Hummock Pond Road
 - c. 64 Old South Road
4. Purpose 3: To Discuss Strategy with Respect to Pending Litigation, Implementation of and Possible Extension of Off-shore Wind Advocacy Plan; Provide Direction to Special Counsel with Respect to Litigation Strategy; Review and Approval of Invoice for Special Counsel Legal Services, All as it Relates to the Following: Town and County of Nantucket v. U. S. Department of the interior, Bureau of Ocean Energy Management and Southcoast Wind Energy, LLC; and, Further, Implementation of Settlement Agreement with G.E. Vernova Regarding Turbine Blade Failure and Monitoring Compliance by Vineyard Wind with Memorandum of Understanding.
5. Purposes 2 and 3: To Conduct Strategy Sessions in Preparation for Negotiations with Nonunion Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Nonunion Personnel and to Discuss Strategy with Respect to Collective Bargaining or Litigation, where an Open Meeting May have a Detrimental Effect on the Bargaining or Litigating Position of the Select Board/County Commissioners and the Chair so Declares - Massachusetts Laborers' District Council, Nantucket Public Employees' Local Union 1060 and Unit MCR-4349 and 4348 of the Laborers' International Union of North America.

III. ADJOURNMENT