

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of July 2, 2026. The meeting was held in the Town Building Conference Room, Nantucket and via Zoom. Select Board Members present were Dawn E. Hill, Matt Fee and Brooke Mohr. Robert DeCosta and Jill Vieth joined the meeting later in executive session.

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

I. CONVENE IN OPEN SESSION

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

Mr. Fee 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 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 Road.

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.

Seconded by Ms. Mohr; by roll call vote: Chair Hill – Yes; Mr. Fee – Yes; Ms. Mohr – Yes; so voted.

Approved the 22nd day of July 2026.

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

List of documents used at the meeting:

None.