

BOARD OF SELECTMEN

EXECUTIVE SESSION -- Minutes of the Meeting of 9 March 2005. The meeting took place in the Conference Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Timothy Soverino, Robert F. Murphy, Bruce Watts, and Douglas Bennett. Also present were Town Administrator Libby Gibson and Assistant Town Administrator Nancy Oliver. Michael Glowacki was absent. Chairman Soverino called the meeting to order at 9:35 PM, following a meeting in open session.

Approval of Minutes of 16 February 2005; 9 February 2005; 22 November 2004 and Partial Release of Minutes of 4 June 2003. Mr. Watts moved approval; seconded by Mr. Bennett. So voted unanimously.

Non-Union Contract Negotiations. Town Administrator Libby Gibson gave a status report on the Nantucket Moorings contract negotiations noting that Mark Abrahams, who is assisting the town in this matter, has been working with the accountant for Nantucket Moorings to obtain certain financial information that the Town has requested. Mr. Abrahams noted that Nantucket Moorings has been "unresponsive" in this regard. After some discussion, it was generally agreed that a three year contract will be offered Nantucket Moorings for \$400 per mooring, if 2002 and 2003 tax returns are provided immediately and the information Mr. Abrahams has requested from the accountant is obtained by April 15, 2005.

There being no further business before the Board, the meeting was unanimously adjourned at 10:25 PM.

Approved the 20th day of April 2005.

Released the 24th day of March, 2010.