

## BOARD OF SELECTMEN

**EXECUTIVE SESSION** -- Minutes of the Meeting of 25 January 2006. The meeting took place in the Conference Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Doug Bennett, Brian Chadwick, Bruce Watts and Whiting Willauer. Also present were Town Administrator Libby Gibson, Assistant Town Administrator Tracy Murray, and Attorney Paul DeRensis. Michael Glowacki was not present at opening of the meeting, recusing himself from the first item of business. Vice Chairman Chadwick called the meeting to order at 8:56 PM, following a meeting of the Board of Selectmen in open session.

Mr. Willauer distributed information received from the State Ethics Commission with regard to the state's conflict of interest law. Discussion followed on Mr. Willauer's disclosures to the public and the Board. [REDACTED]

[REDACTED] Discussion followed on participation at this time and Mr. Willauer indicated that he felt comfortable doing so.

[REDACTED] Mr. Bennett moved to authorize Mr. DeRensis to intervene on behalf of the Town to become a party to the appeal by GHYC. Mr. Watts seconded. So voted unanimously by a roll call vote. Discussion followed on the possibility of DEP making a change that would remove the Town's interest, in which case, Mr. DeRensis would update the Board.

Mr. Bennett excused himself from the meeting not to return and Vice Chairman Chadwick turned the meeting over to Chairman Glowacki on his entrance. Mr. DeRensis exited.

Approval of Minutes of 4 January 2006 and 14 December 2005. The Board approved each of the sets of minutes in turn by roll call votes. Ms. Gibson and Ms. Murray exited.

Non-Union Contract Negotiations. The Board reviewed the Tom Groux report in relation to the Town Administrator's contract and raised questions, which Chairman Glowacki agreed to follow up on. The matter was continued to a later nonspecific date for further discussion.

The meeting adjourned at 10:45 PM.

Approved the 19<sup>th</sup> day of April 2006.

Partially released the 24<sup>th</sup> day of March, 2010.