

BOARD OF SELECTMEN

Executive Session--Minutes of the Meeting of 8 March 2006. The meeting took place in the Conference Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Brian Chadwick, Doug Bennett and Whiting Willauer. Michael Glowacki and Bruce Watts were absent. Also present were Town Administrator Libby Gibson and Assistant Town Administrator Tracy Murray.

Vice Chairman Chadwick called the meeting to order at 8:40 PM.

Litigation/Real Estate Discussion. Mr. Willauer moved to reconsider the Board's offer to Great Harbor Yacht Club approved at the meeting of Monday, February 13, 2006 to incorporate changes (deleting additions by Town Counsel) that he outlined. Mr. Bennett seconded. Discussion followed on the changes, the merits of the first offer as previously approved, the Town's negotiating position and the voters' prior town meeting decision not to purchase the property. Further discussion followed on the needs of the Town in owning the property and the possibility of a future sale by GHYC to the Town. So voted unanimously by a roll call vote to reconsider the offer with Mr. Willauer's modifications.

Mr. Willauer moved to eliminate the offer regarding the travel lift way. There was no second. Mr. Bennett moved to go with the original offer to include only three items: to require that GHYC continues the boardwalk to Washington Street, builds the Town a boat ramp, and gives the Town the travel lift way and, in return, the Town withdraws its participation in the appeal pending before the Division of Administrative Law Appeals. Mr. Chadwick seconded. So voted unanimously by a roll call vote. The Board authorized the Town Administrator to direct Town Counsel to draft a revised offer to incorporate items as previously approved and herein discussed.

The meeting adjourned at 9:15 PM.

Approved the 19th day of April 2006.

Released the 24th day of March, 2010.