

BOARD OF SELECTMEN

Minutes of the meeting of 18 February 2009 at 9:00 AM. The meeting took place in the Conference Room, 16 Broad Street, Nantucket, MA 02554. Members of the Board present were Rick Atherton, Brian Chadwick, Michael Kopko, Allen Reinhard, and Patricia Roggeveen. Also present were Town Manager C. Elizabeth Gibson, Assistant Town Manager Malachy Rice, Department of Public Works Director Jeff Willett, and Executive Assistant to the Town Manager Erika Mooney. Chairman Kopko called the meeting to order at 9:00 AM in open session.

Chairman Kopko reviewed today's meeting schedule and clarified that there is an executive session scheduled for 9:00 AM and a workshop scheduled for 10:00 AM.

At 9:02 AM Mr. Reinhard moved to adjourn to executive session to discuss non-union contract negotiations/real estate disposition and not to return to open session; Mr. Atherton seconded. So voted unanimously by roll call vote.

Approved the 19th day of August, 2009.