



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

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Committee/Board/s | SELECT BOARD/COUNTY COMMISSIONERS

Day, Date, and Time | THURSDAY, FEBRUARY 3, 2022 AT 9:00 AM

Location / Address | REMOTE PARTICIPATION VIA ZOOM

Signature of Chair or Authorized Person | ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

I. CONVENE IN OPEN SESSION

Join Zoom Meeting

<https://zoom.us/j/94853819503?pwd=NUtYUm9xV/k42bURaMlV2S3RINGxUdz09>

Meeting ID: 948 5381 9503

Passcode: 376668

II. EXECUTIVE SESSION, PURSUANT TO MGL C. 30A § 21(A)

1. Approval of Executive Session Minutes of January 6, 2022 and January 18, 2022.
2. Purpose 3: To Discuss Strategy with Regard to Collective Bargaining (AFSCME Grievance), where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Bargaining Position of the Board of Selectmen/County Commissioners.
3. Purpose 4: To Discuss Deployment of or Strategy Regarding Security Personnel or Devices.
4. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 1 Shadbush Road (Assessor's Map 78, Parcel 5), where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners.

5. Purpose 3: To Discuss Strategy with Respect to Litigation Update, where the Chair has Determined that an Open Meeting may have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners:
- a) 13 Sandsbury Road, LLC v. ZBA, et al.
Nantucket Superior Court C.A. No. 2075CV00039
 - b) 14 New Mill Street
 - c) Building Commissioner v. Glowacki, et al.
Nantucket Superior Court C.A. No.
 - d) Dammin, et al. v. Town of Nantucket, et al. (ZBA)
Land Court No. 212 MISC 0173
 - e) Maddalone v. Nantucket ZBA, et al.
Land Court No. 21 MISC 000205
 - f) Opioid Litigation
 - g) PFAS Contamination
 - h) Ray v. Nantucket Department of Public Works
Nantucket Superior Court C.A. No. 1875CV00041
 - i) Town v. Charder
Southeast Housing Court, C.A. No. 20H83CV00052CI
 - j) Barros v. Select Board
Nantucket Superior Court, Civil Docket No. 2175CV00004
 - k) SBPF v Conservation Commission
Nantucket Superior Court
 - l) 75 Main Street HDC Enforcement
 - m) Meredith, et al. v. ZBA, et al.
Nantucket Superior Court, C.A. 1975CV00024
 - n) Nantucket Land Council, Inc., et al. v. Town of Nantucket Zoning Board of Appeals, et al.
Nantucket Superior Court, C.A. 1975CV00025
 - o) Rugged Scott, LLC v. Zoning Board of Appeals
H.A.C. No. 2018-01
 - p) Surfside Crossing, LLC v. ZBA
Housing Appeals Committee, No. 2019-07
 - q) AFSCME, Council 93 v. Town of Nantucket
DLR Case No. MUP-21-8653

- r) MassCOPS v. Town of Nantucket
- s) McCarthy v. Chief of Police
Nantucket District Court C.A. No. 1788CV0034
- t) Glidden v. Building Commissioner
Nantucket Superior Court C.A. No. 2175CV00005
- u) Palmer v. Nantucket Select Board, et al.
Nantucket Superior Court C.A. No. 2075CV00018
- v) Stout v. Nantucket
Nantucket Superior Court, Docket No. 2175CV00012
- w) Waickowski v. Town Clerk, et al.
Nantucket Superior Court C.A. No. 2075CV00017
- x) SBPF v. Conservation Commission
Nantucket Superior Court, C.A. No. 1975CV00027
- y) 9 Dennis HDC Appeal
- z) 83-85 Eel Point Road
- aa) Rugged Scott, LLC v. Zoning Board of Appeals II
H.A.C. No. 2018-04

III. ADJOURNMENT