

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of February 2, 2023. The meeting took place via Zoom. Select Board Members present were Jason Bridges, Dawn Holdgate, Dr. Malcolm McNab and Brooke Mohr. Matt Fee was not present.

Chair Bridges called the meeting to order at 9:01 AM. Ms. Holdgate moved to adjourn to executive session pursuant to MGL C. 30A § 21(A), not to return to open session for the purposes of:

1. Approval of Executive Session Minutes of January 5, 2023.
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 Select Board/County Commissioners.
3. Purpose 3: To Discuss Strategy with Regard to Collective Bargaining and Bargaining Obligations Associated with Implementation of Classification and Compensation Study, where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Bargaining Position of the Select Board/County Commissioners.
4. Purpose 3: To Discuss Strategy with Respect to Litigation Regarding Federal Multidistrict Litigation vs. CVS, Walgreens, Walmart, Teva, and Allergan, where the Chair has Determined that an Open Session Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners.
5. Purpose 3: To Discuss Strategy with Respect to Potential Litigation in Connection with Off-Shore Wind Project (Mayflower Wind), where the Chair has Determined that an Open Session Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners.

Seconded by Ms. Mohr. So voted by roll call vote: Chair Bridges – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes.

Approved the 8th day of February 2023.

**SELECT BOARD
FEBRUARY 2, 2023 – 9:00 AM
REMOTE PARTICIPATION VIA ZOOM
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.