

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of April 13, 2023. The meeting took place via Zoom. Select Board Members present were Dawn Holdgate, Matt Fee, Dr. Malcolm MacNab and Brooke Mohr. Jason Bridges was not present.

Vice Chair Holdgate called the meeting to order at 9:05 AM. Dr. MacNab 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 March 9, 2023.
2. Purpose 3: To Discuss Strategy with Respect to Collective Bargaining, 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 Respect to Litigation (Ward v. ZBA, Land Court No. 22 MISC 000064 MDV), where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Litigation Position of the Select Board/County Commissioners.
4. Purpose 3: To Discuss Strategy with Respect to Litigation Regarding Surfside Crossing, 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 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 31 Western Avenue, where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners.

Seconded by Mr. Fee. By roll call vote: Ms. Holdgate – Yes; Mr. Fee – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

Approved the 26th day of April 2023.

**SELECT BOARD
APRIL 13, 2023 – 9:00 AM
REMOTE PARTICIPATION VIA ZOOM
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.