

## **SELECT BOARD**

Minutes of the Meeting of June 13, 2023. The meeting took place at the Meeting Trailer at 131 Pleasant Street. Members of the Board present were Dawn Holdgate, Thomas Dixon, Matt Fee, Dr. Malcolm MacNab and Brooke Mohr. Staff members present were Town Manager C. Elizabeth Gibson and Assistant Town Managers Gregg Tivnan and Rick Sears. Also present were facilitator Julia Novak of Raftelis and her colleagues Catherine Carter and Julie Gieseke.

### I. CALL TO ORDER

Chair Holdgate called the Select Board meeting to order at 9:00 AM.

### II. ANNUAL SELECT BOARD GOVERNANCE WORKSHOP.

Ms. Novak led the meeting and the Raftelis report of the meeting is attached.

### III. ADJOURNMENT

The meeting was adjourned at 10:20 AM.

Approved the 28<sup>th</sup> day of June 2023.

**SELECT BOARD  
JUNE 13, 2023 – 9:00 AM  
MEETING TRAILER AT 131 PLEASANT STREET  
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- II. Raftelis Memo re: Governance Retreat; presentation