

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of June 15, 2023. The meeting took place at the 3 E. Chestnut Street Conference Room, Nantucket, MA 02554. Select Board Members present were Dawn Holdgate, Thomas Dixon, Dr. Malcolm MacNab and Brooke Mohr. Matt Fee arrived after the Executive Session began.

Chair Holdgate called the meeting to order at 9:00 AM. Ms. Mohr 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 May 4, 2023; May 18, 2023; Determination as to Public Release.
2. Purpose 7: To Comply With, or Act Under the Authority of, any General or Special Law or Federal Grant-in-Aid Requirements, the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), to Review the Select Board Executive Session Meeting Minutes from the Following Date: April 13, 2023; Votes May be Taken.
3. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding Sheep Pond Road and Head of Plains Road Easements, where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners.
4. 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 Ms. Mohr. By roll call vote: Chair Holdgate – Yes; Mr. Dixon – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

Approved the 28th day of June 2023.

**SELECT BOARD
JUNE 15, 2023 – 9:00 AM
3 E. CHESTNUT STREET CONFERENCE ROOM
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.