

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of July 7, 2022. The meeting took place via Zoom. Select Board Members present were Jason Bridges, Dawn Holdgate, Melissa Murphy, Matt Fee and Brooke Mohr.

Chair Bridges called the meeting to order at 9:03 AM. Ms. Holdgate moved to adjourn to executive session not to return to open session for the purposes of:

1. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 131 and 135 Pleasant Street, 47 and 51 Sparks Avenue and 109 Pleasant Street, where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners;

2. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 6 Fairgrounds Road/Ticcoma Green, where the Chair has Determined that an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners.

3. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding Richmond Violet Place, 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 3A Macys Lane #C1, 3B Macys Lane #C2, 3C Macys Lane #C3 and 5 Macys Lane #A1, 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. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Ms. Mohr – Yes; Ms. Murphy – Yes. Chair Bridges noted that item 5 of the July 7th executive session agenda will not be taken up:

5. Purpose 3: To Discuss Strategy with Respect to Litigation Regarding Memorandum of Understanding with Siasconset Beach Preservation Fund (SBPF) Regarding Erosion-Control Geotube Project, Wegner, et al. v Select Board, Nantucket Superior Court CA # 2275CV00014, 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.

Approved the 13th day of July 2022.

**SELECT BOARD
JULY 7, 2022 – 9:00 AM
REMOTE PARTICIPATION VIA ZOOM
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.