

## **SELECT BOARD/COUNTY COMMISSIONERS**

Minutes of the meeting of July 13, 2023. The meeting took place at the Police Administrative Conference Room, 4 Fairgrounds Road, Second Floor, and remote participation via Zoom. Select Board Members present were Dawn Holdgate, Thomas Dixon and Brooke Mohr. Matt Fee participated remotely. Dr. Malcolm MacNab was not present.

Chair Holdgate called the meeting to order at 9:02 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 June 15, 2023; June 23, 2023.
2. Purpose 3: To Discuss Strategy with Respect to Collective Bargaining (Fire), 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 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding Assets at Solid Waste Facility Property, 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 19B First Way, 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. Dixon; by roll call vote: Chair Holdgate – Yes; Mr. Dixon – Yes; Mr. Fee – Yes; Ms. Mohr – Yes; so voted.

Approved the 19<sup>th</sup> day of June 2023.

**SELECT BOARD  
JULY 13, 2023 – 9:00 AM  
POLICE ADMINISTRATIVE CONFERENCE ROOM  
4 FAIRGROUNDS ROAD, 2nd FLOOR  
AND REMOTE PARTICIPATION VIA ZOOM  
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.