

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of August 4, 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 9:00 AM. Ms. Holdgate moved to adjourn to executive session not to return to open session for the purposes of:

1. Approval of Executive Session Minutes of June 2, 2022; July 7, 2022, July 21, 2022.
2. 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.
3. 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.

seconded by Ms. Murphy. So voted by roll call vote: Chair Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Ms. Mohr – Yes; Ms. Murphy – Yes.

Approved the 17th day of August 2022.

**SELECT BOARD
AUGUST 4, 2022 – 9:00 AM
REMOTE PARTICIPATION VIA ZOOM
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.