

### **SELECT BOARD/COUNTY COMMISSIONERS**

Minutes of the meeting of September 7, 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, Matt Fee and Dr. Malcolm MacNab. Brooke Mohr was not present.

Chair Holdgate called the meeting to order at 8:58 AM. Dr. MacNab 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 August 10, 2023.
2. Purpose 3: To Discuss Strategy with Respect to Collective Bargaining (AFSCME Grievance), where an Open Meeting May have a Detrimental Effect on the Bargaining Position of the Select Board/County Commissioners and the Chair so Declares.
3. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 25 and 27 (portion of) Fairgrounds Road, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners and the Chair so Declares.

Seconded by Mr. Dixon; so voted 4-0.

Approved the 20<sup>th</sup> day of September 2023.

**SELECT BOARD  
SEPTEMBER 7, 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.