



CONSERVATION COMMISSION
EXECUTIVE SESSION

131 Pleasant Street
Nantucket, Massachusetts 02554
www.nantucket-ma.gov
Tuesday, October 18, 2022 – 5:00 p.m.

This meeting was held via remote participation using ZOOM and YouTube.

Commissioners: Ashley Erisman (Chair), Ian Golding (Vice Chair), Seth Engelbourg, Mark Beale, Linda Williams, Mike Misurelli, and Joe Plandowski

Called to order at 5:00 p.m. by Ms. Erisman

Staff in attendance: Jeff Carlson, Natural Resources Director; Terry Norton, Town Minutes Taker

Attending Members: Erisman, Golding, Engelbourg, Beale, Misurelli, and Plandowski

Late Arrival: Plandowski, 5:04

Absent: Williams

Special Counsel: Ben Tymann, Tymann, Davis and Duffy LLP

- 1. PUBLIC COMMENT
- 2. EXECUTIVE SESSION

Motion **Motion to go into Executive Session Pursuant to MGL C. 30A § 21(A) for Purpose 3: To Discuss Strategy with Respect to Litigation with Regard to Siasconset Beach Preservation Fund (SBPF) Geotextile Tube Project Removal Order (SBPF v Nantucket Conservation Commission), where an Open Meeting May have a Detrimental Effect on the Litigation Position of the Conservation Commission. And, to Discuss Strategy related to the proposed Memorandum of Understanding between the Town of Nantucket Select Board and Siasconset Beach Preservation Fund with Respect to Litigation with the Siasconset Beach Preservation Fund (SBPF) Geotextile Tube Project Removal Order (SBPF v Nantucket Conservation Commission), where an Open Meeting May have a Detrimental Effect on the Litigation Position of the Conservation Commission at 5:01 pm. with no intent to return to open session.** (made by:) (seconded)

Roll-call vote Carried 5-0//Beale, Engelbourg, Erisman, Golding, and Misurelli-aye

- 3. ADJOURNMENT

Motion **Motion to Adjourn at 6:47 pm** (made by: Misurelli) (seconded)

Roll-call vote Carried //Beale, Engelbourg, Erisman, Golding, Misurelli, and Plandowski-aye

Submitted by:
Terry L. Norton