

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of November 2, 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 Thomas Dixon and Dr. Malcolm MacNab. Brooke Mohr participated remotely. Dawn Holdgate and Matt Fee were not present for open session. Also present was Town Manager C. Elizabeth Gibson. Attorney Vicki Marsh from Town Counsel's office participated remotely.

Vice Chair Mohr called the meeting to order at 9:02 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 October 5, 2023.
2. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 8 Skyline Drive, where an Open Meeting May have a Detrimental Effect on the Negotiating 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 31 Western Avenue, 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; by roll call vote: Mr. Dixon – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

Approved the 15th day of November 2023.

**SELECT BOARD
NOVEMBER 2, 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.