

SELECT BOARD/COUNTY COMMISSIONERS

Minutes of the meeting of November 6, 2023. The meeting took place via remote participation via Zoom. Select Board Members present were Dawn Holdgate, Thomas Dixon and Brooke Mohr. Matt Fee and Dr. Malcolm MacNab were not present for open session. Also present was Operations Administrator Erika Mooney.

Chair Holdgate called the meeting to order at 12:36 PM. 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. Purpose 3: To Discuss Strategy with Respect to Litigation to Discuss and Deliberate Strategy Regarding Barros v. Select Board, et al., Nantucket Superior Court, Civil Docket No. 2175CV00004, where an Open Session Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners and the Chair so Declares.

Seconded by Mr. Dixon; by roll call vote: Chair Holdgate – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; so voted.

Approved the 15th day of November 2023.

**SELECT BOARD
NOVEMBER 6, 2023 – 9:00 AM
REMOTE PARTICIPATION VIA ZOOM
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.