

COUNTY COMMISSIONERS

Minutes of the Meeting of March 23, 2016. The meeting took place in the Public Safety Facility Community Room, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Commission present were Rick Atherton, Robert DeCosta, Matt Fee, Tobias Glidden and Dawn E. Hill Holdgate.

I. CALL TO ORDER

Chairman Glidden called the meeting to order at 6:03 PM following a meeting of the NRTA Advisory Board.

II. ANNOUNCEMENTS

1. Chairman Glidden announced that the County Commission meeting is being video/audio recorded.

III. PUBLIC COMMENT

None.

IV. NEW BUSINESS

None.

V. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of February 24, 2016 at 6:00 PM. The minutes of February 24, 2016 at 6:00 PM were approved by the unanimous consent of the Commission.

2. Approval of Payroll and Treasury Warrants for March, 2016. The payroll and treasury warrants for March, 2016 were approved by the unanimous consent of the Commission.

3. Approval of Pending Contracts for March 23, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference. County Manager C. Elizabeth Gibson reviewed the one pending contract. The pending contract for March 23, 2016 was approved by the unanimous consent of the Commission.

VI. COMMISSIONERS REPORTS/COMMENTS

None.

VII. ADJOURNMENT

The meeting was unanimously adjourned at 6:04 PM.

Approved the 6th day of April, 2016.

**COUNTY COMMISSIONERS
MARCH 23, 2016 – 6:00 PM
PUBLIC SAFETY FACILITY COMMUNITY ROOM
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- V. 1. Draft minutes of February 24, 2016 at 6:00 PM
- V. 3. Pending contracts spreadsheet for March 23, 2016