

COUNTY COMMISSIONERS

Minutes of the Meeting of April 6, 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 and Dawn E. Hill Holdgate. Tobias Glidden was absent.

Mr. DeCosta held a moment of silence for Bob Mooney, who passed away on Monday. He also noted that tonight would have been Mr. Glidden's last meeting before his term expires next week but unfortunately he was pulled away by a family event. Mr. DeCosta said it was a pleasure serving with Mr. Glidden the last three years. Mr. Atherton commented that Mr. Glidden brought a level of energy to the Board and he will be missed.

I. CALL TO ORDER

Vice Chairman Hill Holdgate called the meeting to order at 6:02 PM.

II. ANNOUNCEMENTS

1. Vice Chairman Hill Holdgate 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 March 23, 2016 at 6:00 PM. The minutes of March 23, 2016 at 6:00 PM were approved by the unanimous consent of the Commission.

2. Approval of Pending Contracts for April 6, 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 pending contract. Mr. DeCosta moved to approve the pending contract for April 6, 2016; Mr. Fee seconded. So voted 4-0.

VI. COMMISSIONERS REPORTS/COMMENTS

None.

VII. ADJOURNMENT

The meeting was unanimously adjourned at 6:03 PM.

Approved the 27th day of April, 2016.

*COUNTY COMMISSIONERS
APRIL 6, 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 March 23, 2016 at 6:00 PM
- V. 2. Pending contracts spreadsheet for April 6, 2016