

COUNTY COMMISSIONERS

Minutes of the Meeting of April 27, 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, Matt Fee, Dawn E. Hill Holdgate and James R. Kelly. Robert DeCosta was absent.

I. CALL TO ORDER

Vice Chairman Hill Holdgate called the meeting to order at 6:00 PM.

II. ELECTION OF OFFICERS

Mr. Fee nominated Mr. Atherton as chairman; Mr. Atherton seconded. So voted 4-0. Chairman Atherton nominated Mr. DeCosta as vice chairman; Ms. Hill Holdgate seconded. So voted 4-0.

III. ANNOUNCEMENTS

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

IV. PUBLIC COMMENT

None.

V. NEW BUSINESS

None.

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

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

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

VII. COMMISSIONERS REPORTS/COMMENTS

None.

VIII. ADJOURNMENT

The meeting was unanimously adjourned at 6:02 PM.

Approved the 25th day of May, 2016.

**COUNTY COMMISSIONERS
APRIL 27, 2016 – 6:00 PM
PUBLIC SAFETY FACILITY COMMUNITY ROOM
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- II. Copy of Section 2.3 of the County Charter, re: organization
- VI. 1. Draft minutes of April 6, 2016 at 6:00 PM