

## BOARD OF SELECTMEN/COUNTY COMMISSIONERS

Minutes of the Meeting of June 13, 2016. The meeting took place in the Public Safety Facility Administrative Conference Room, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Board present were Rick Atherton, Matt Fee, Dawn E. Hill Holdgate and James R. Kelly. Robert DeCosta participated by conference call and noted no one could hear his discussion. Also present were Town Manager C. Elizabeth Gibson, Director of Municipal Finance Brian Turbitt, Department of Public Works Director Kara Buzanoski and Attorney John Giorgio from Town Counsel's office.

### I. CONVENE IN OPEN SESSION.

Chairman Kelly called the meeting to order at 5:00 PM in open session. Mr. Fee moved to adjourn to executive session pursuant to MGL C. 30A § 21(A) for purpose three to discuss strategy with respect to threatened litigation regarding the Town's Waste Services Agreement, having declared that an open meeting may have a detrimental effect on the litigating position of the Board of Selectmen/County Commissioners; purpose six to discuss the value of real property regarding the Landfill lease, having declared that an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen/County Commissioners; purpose six to consider the purchase, exchange, lease, or value of real property regarding various land transfers to the Nantucket Islands Land Bank as outlined in a Memorandum of Understanding dated December 17, 2014 between the Town of Nantucket and Land Bank, and School parcels pursuant to Article 6 of the November 9, 2015 Special Town Meeting and Article 81 of the 2016 Annual Town Meeting, having declared that an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen/County Commissioners; and to approve the minutes of April 27, 2016 at 5:15 PM; May 5, 2016 at 3:00 PM; May 16, 2016 at 5:00 PM; Ms. Hill Holdgate seconded. Chairman Kelly – Yes; Mr. Atherton – Yes; Mr. DeCosta – Yes; Mr. Fee – Yes; Ms. Hill Holdgate – Yes. So voted.

At 6:25 PM the Board resumed the open session meeting. There was no further business. The open session meeting was unanimously adjourned at 6:27 PM.

Approved the 3<sup>rd</sup> day of August, 2016.

**BOARD OF SELECTMEN/COUNTY COMMISSIONERS  
JUNE 13, 2016 – 5:00 PM  
PSF ADMINISTRATIVE CONFERENCE ROOM  
4 FAIRGROUNDS ROAD  
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.