

COUNTY COMMISSIONERS

Minutes of the Meeting of August 17, 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, Dawn E. Hill Holdgate and James R. Kelly.

I. CALL TO ORDER

Chairman DeCosta called the meeting to order at 6:00 PM.

II. ANNOUNCEMENTS

1. County Manager C. Elizabeth Gibson announced that the County Commission meeting is being video/audio recorded, in accordance with the requirements of the Open Meeting Law.

III. PUBLIC COMMENT

None.

IV. NEW BUSINESS

None.

V. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of July 20, 2016 at 6:00 PM. The minutes of July 20, 2016 at 6:00 PM were approved by the unanimous consent of the Commission.

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

VI. COMMISSIONERS REPORTS/COMMENTS

Chairman DeCosta noted that the Commission has received a written response from Dr. David Pierce, Director of the Massachusetts Division of Marine Fisheries regarding small mesh trawl fishing, and said that he and the County-appointed fisheries representative, Peter Kaizer, will be drafting a response.

VII. ADJOURNMENT

The meeting was unanimously adjourned at 6:01 PM.

Approved the 28th day of September, 2016.

**COUNTY COMMISSIONERS
AUGUST 17, 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 July 20, 2016 at 6:00 PM