

COUNTY COMMISSIONERS

Minutes of Meeting of January 26, 2022. The meeting took place via remote participation using Zoom Webinar. Members of the Commission present were Jason Bridges, Matt Fee, Dawn Hill Holdgate and Melissa Murphy. Kristie Ferrantella was absent.

Select Board Chair Bridges read a prepared statement as to how the meeting will be conducted via remote participation and the ground rules for any discussion and called roll for those present.

I. CALL TO ORDER

The meeting was called to order at 5:32 PM.

II. TEMPORARY ELECTION OF COUNTY OFFICERS.

Nominations were opened for temporary Chair and Vice Chair. Mr. Bridges moved to nominate Ms. Murphy as Chair and Mr. Fee as Vice Chair; seconded by Ms. Holdgate. So voted by roll call vote to elect Ms. Murphy as Chair and Mr. Fee as Vice Chair: Mr. Bridges – Yes; Ms. Holdgate – Yes; Mr. Fee – Yes; Ms. Murphy – Yes.

III. ANNOUNCEMENT

1. The County Commission Meeting is Being Audio/Video Recorded.

IV. PUBLIC COMMENT

There was no public comment.

V. NEW BUSINESS

There was no new business.

VI. APPROVAL OF MINUTES AND WARRANTS

Mr. Bridges moved approval of items VI. 1-2; seconded by Ms. Holdgate. So voted by roll call vote: Chair Murphy – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes.

1. Approval of Minutes of December 15, 2021 at 5:30 PM.

2. Approval of Payroll and Treasury Warrants for January 2022.

VII. OFFICIAL BUSINESS

1. Request for Approval and Authorization for Town Counsel to Execute Assent to Amended Complaint to Recognize 1975 Order of Taking of Jefferson Avenue and Approve Registration of Subdivision Plan of Lot 5 and Lot 6 Showing Lots 7 and 8 on Land Court Plan No. 16877-E for 41 Jefferson Avenue. Real Estate Specialist Ken Beaugrand introduced the item and explained the request, noting that it is a new requirement of the Land Court for such transactions but does not change any of the already established boundaries. Mr. Fee moved approval as presented; seconded by Mr. Bridges. So voted by roll call vote: Chair Murphy – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes.

2. Request for Approval and Authorization for Town Counsel to Execute Assent to Complaint to Recognize 1975 Order of Taking of Sherburne Avenue, now Known as Sherburne Turnpike, and Approve Registration of Subdivision Plan of Lot A on Land Court Plan No. 110588-E for 7 Sherburne Turnpike. Mr. Beaugrand introduced the item and explained the request, noting that it is a similar situation as the prior item. Mr. Fee

moved approval as presented; seconded by Mr. Bridges. So voted by roll call vote: Chair Murphy – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes.

3. Request for Approval and Execution of Assent to Petition to Approve a Plan for the Registration of Subdivision Plan of Lot 4 Showing Lots 8, 9 and 10 on Land Court Plan No. 10932-D for 19 Sherburne Turnpike. Mr. Beaugrand introduced the item and explained the request and reiterated the requirement of the Land Court. Mr. Fee moved approval as presented; seconded by Mr. Bridges. So voted by roll call vote: Chair Murphy – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes. Mr. Beaugrand thanked Attorney Vicki Marsh from Town Counsel's office for her significant assistance with these items.

4. Review and Adoption of FY 2023 County Budget. Finance Director Brian Turbitt reviewed and explained the proposed budget as contained in the Board's agenda packet. Mr. Bridges moved approval as presented; seconded by Mr. Fee. So voted by roll call vote: Chair Murphy – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes.

VIII. COMMISSIONERS REPORTS/COMMENTS

No reports.

VIII. ADJOURNMENT

At 5:43 PM, Mr. Fee moved adjournment; seconded by Ms. Holdgate. So voted by roll call vote: Chair Murphy – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes.

Approved the 25th day of May 2022.

**COUNTY COMMISSIONERS
JANUARY 26, 2022 – 5:30 PM
REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- VI. 1. Draft minutes of 12/15/2021
- VII. 1. AIS re: 41 Jefferson Ave; 41 Jefferson Ave Assent; Title; Subdivision Plan; Order of Taking of Jefferson Ave
- VII. 2. AIS re: 7 Sherburne Tpk; 7 Sherburne Tpk Assent; Title; Subdivision Plan; Order of Taking of Sherburne Ave (Sherburne Tpk)
- VII. 3. AIS re: 19 Sherburne Tpk; 19 Sherburne Tpk Assent; Title; Subdivision Plan; Order of Taking of Sherburne Ave (Sherburne Tpk)
- VII. 4. FY 2023 County Budget