

## COUNTY COMMISSIONERS

Minutes of Meeting of April 26, 2023. The hybrid meeting took place in person at the Public Safety Facility Community Room at 4 Fairgrounds Road; and, via remote participation using Zoom Webinar. Members of the Commission present were Jason Bridges, Matt Fee, Dawn Holdgate and Dr. Malcolm MacNab. Brooke Mohr participated remotely.

### I. CALL TO ORDER

The meeting was called to order at 8:33 PM following a meeting of the Select Board.

### II. ANNOUNCEMENTS

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

### III. PUBLIC COMMENT

There was no public comment.

### IV. NEW BUSINESS

There was no new business.

### V. APPROVAL OF MINUTES AND WARRANTS

1. Approval of Minutes of March 22, 2023 at 5:30 PM.

2. Approval of Payroll and Treasury Warrants for April, 2023.

Mr. Fee moved approval of items V. 1 – 2; seconded by Ms. Holdgate; by roll call vote: Chair Mohr – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; so voted.

### VI. OFFICIAL BUSINESS

1. Request for Approval and Execution of Assent to Petition to Recognize 1975 Order of Taking of Derrymore Road and Approve Registration of Subdivision Plan of Lot 10 Showing Lots 1, 2 and 3 on Land Court Plan No. 13199-H for 78 Cliff Road. Attorney Vicki Marsh of Town Counsel's office explained the item. Ms. Holdgate moved approval as presented; seconded by Dr. MacNab; by roll call vote: Chair Mohr – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; so voted.

2. Barnstable County Retirement Association: Request to Consider Additional Two Percent Cost-of-Living-Adjustment for Retirees for Fiscal Year 2024 Only, Pursuant to Chapter 269 of the Acts of 2022. Chair Mohr noted that this item, in order to be approved, requires votes from the Select Board and the County Commissioners and that a presentation was provided to the Select Board, and the request approved, at its meeting prior to the County meeting.

Ms. Holdgate moved approval as presented; seconded by Mr. Bridges; by roll call vote: Chair Mohr – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; so voted.

### VII. COMMISSIONERS REPORTS/COMMENTS

1. Review/Amend County Commission Agenda Protocol Regarding Public Comment. Chair Mohr noted that this item, necessitating votes from the Select Board and the County Commissioners, was reviewed and approved by the Select Board at its meeting prior to the County meeting.

Mr. Bridges moved approval as presented, with the addition of the word “protected” as noted at the Select Board meeting; seconded by Ms. Holdgate; by roll call vote: Chair Mohr – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; so voted

#### VIII. ADJOURNMENT

Mr. Bridges moved adjournment at 8:37 PM; seconded by Ms. Holdgate; by roll call vote: Chair Mohr – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; so voted.

Approved the 24<sup>th</sup> day of May 2023.

**COUNTY COMMISSIONERS  
APRIL 26, 2023 – 5:30 PM  
PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD  
AND REMOTE PARTICIPATION VIA ZOOM WEBINAR  
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- V. 1. Draft minutes of 3/22/2023
- VI. 1. AIS re: Assent for 78 Cliff Road; Land Court Assent; 1975 Order of Taking of Derrymore Rd; LC Plan No. 13199-H; Proposed subdivision plan of 78 Cliff Rd
- XI. 2. AIS re: BCRA Retiree COLA increase; Memo from BCRA; Pension presentation
- VII. 1. Proposed CC Agenda Protocol amendments; Proposed CC Agenda Protocol amendments - CLEAN