

COUNTY COMMISSIONERS

Minutes of Meeting of June 24, 2020. The meeting took place via remote participation via Zoom Webinar pursuant to Governor Baker's March 12, 2020 Order regarding the Open Meeting Law (attached). Members of the Commission present were Jason Bridges, Matt Fee, Kristie Ferrantella, Rita Higgins and Dawn Hill Holdgate. Also present were County Manager C. Elizabeth Gibson, Operations Administrator Erika Mooney, Assistant Town Manager Rachel Day, Health Director Roberto Santamaria, Culture and Tourism Director Janet Schulte, Deputy Director of Planning Leslie Snell, Real Estate Specialist Ken Beaugrand, Licensing Administrator Amy Baxter and Attorney John Giorgio of Town Counsel's office.

I. CALL TO ORDER

Chair Bridges called the meeting to order at 5:04 PM.

II. ELECTION OF OFFICERS

Chair Bridges opened nominations for Chair. Mr. Fee nominated Ms. Ferrantella as Chair; Ms. Murphy seconded. So voted by roll call vote. Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Ferrantella – Yes; Ms. Hill Holdgate – Yes; Ms. Murphy – Yes. Chair Ferrantella opened nominations for Vice Chair. Ms. Hill Holdgate nominated Mr. Fee as Vice Chair; Ms. Murphy seconded. Mr. Fee nominated Ms. Murphy as Vice Chair. Ms. Hill Holdgate withdrew her nomination. Mr. Bridges seconded Mr. Fee's nomination. So voted by roll call vote. Chair Ferrantella – Yes; Ms. Murphy – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Hill Holdgate – Yes.

III. ANNOUNCEMENTS

1. Chair Ferrantella announced that the County Commission meeting is being audio/video recorded, in accordance with the requirements of the Open Meeting Law.

IV. PUBLIC COMMENT

None.

V. NEW BUSINESS

None.

VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of January 29, 2020 at 6:00 PM; February 19, 2020 at 6:00 PM. Mr. Fee moved to approve the minutes as presented; Ms. Murphy seconded. So voted by roll call vote. Chair Ferrantella – Yes; Ms. Murphy – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Hill Holdgate – Yes.

2. Approval of Payroll and Treasury Warrants for March, April, May and June 2020. Mr. Fee moved to approve the treasury warrants as presented; Ms. Murphy seconded. So voted by roll call vote. Chair Ferrantella – Yes; Ms. Murphy – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Hill Holdgate – Yes.

3. Approval of Pending Contracts from June 24, 2020 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference. Mr. Fee moved to approve the pending contract as presented; Ms. Murphy seconded. So voted by roll call vote. Chair Ferrantella – Yes; Ms. Murphy – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Hill Holdgate – Yes.

VII. COMMISSIONERS REPORTS/COMMENTS

Mr. Fee said regarding the minutes, and in light of the Lovers Lane improvements article failing at the 2020 Annual Town Meeting, that he noted that he had spoken in favor of betterments and wondered if betterments would help get this project approved.

VIII. ADJOURNMENT

Mr. Bridges moved to adjourn the meeting at 5:08 PM; Mr. Fee seconded. So voted by roll call vote. Chair Ferrantella – Yes; Ms. Murphy – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Hill Holdgate – Yes.

Approved the 16th day of September, 2020.

COUNTY COMMISSIONERS
JUNE 24, 2020 – 5:00 PM
REMOTE PARTICIPATION VIA ZOOM WEBINAR
PURSUANT TO GOVERNOR BAKER'S MARCH 12, 2020
ORDER REGARDING OPEN MEETING LAW
NANTUCKET, MASSACHUSETTS

List of documents used at the meeting:

- VI. 1. Draft minutes of 1/29/2020 and 2/19/2020
- VI. 3. Pending contracts spreadsheet