

## **SELECT BOARD/COUNTY COMMISSIONERS**

Minutes of the meeting of August 10, 2023. The meeting took place at the Police Administrative Conference Room, 4 Fairgrounds Road, Second Floor, and remote participation via Zoom. Select Board Members present were Dawn Holdgate, Thomas Dixon and Brooke Mohr. Matt Fee and Dr. Malcolm MacNab were not present.

Chair Holdgate called the meeting to order at 9:04 AM. Ms. Mohr moved to adjourn to executive session pursuant to MGL C. 30A § 21(A), not to return to open session for the purposes of:

1. Approval of Executive Session Minutes of July 13, 2023.
2. Purpose 3: To Discuss Strategy with Respect to Pending Litigation, where an Open Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners and the Chair so Declares.
3. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 8 Skyline Drive and 40 Lovers Lane, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners and the Chair so Declares.

Seconded by Mr. Dixon; so voted 3-0.

Approved the 16<sup>th</sup> day of August 2023.

**SELECT BOARD  
AUGUST 10, 2023 – 9:00 AM  
POLICE ADMINISTRATIVE CONFERENCE ROOM  
4 FAIRGROUNDS ROAD, 2nd FLOOR  
AND REMOTE PARTICIPATION VIA ZOOM  
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.