

## **SELECT BOARD/COUNTY COMMISSIONERS**

Minutes of the meeting of September 14, 2023. The meeting took place via remote participation via Zoom. Select Board Members present were Dawn Holdgate, Thomas Dixon, Matt Fee and Dr. Malcolm MacNab. Brooke Mohr joined the meeting later as noted. Also present was Operations Administrator Erika Mooney, Nantucket Land Bank Commissioners Kristina Jelleme, Allen Reinhard and Mark Donato, and Nantucket Land Bank Executive Director Jesse Bell.

Chair Holdgate called the meeting to order at 4:01 PM and called roll for the Select Board. Land Bank Vice Chair Kristina Jelleme called the land Bank to order at 4:02 PM and called roll for the Land Bank Commission.

Ms. Mohr joined the meeting at 4:03 PM.

Mr. Fee moved to adjourn to executive session with the Nantucket Land Bank, pursuant to MGL C. 30A § 21(A), not to return to open session for the purpose of:

1. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 32 Washington Street, 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 Dr. MacNab; all in favor, so voted.

Mr. Reinhard moved to adjourn to executive session with the Select Board, pursuant to MGL C. 30A § 21(A), not to return to open session for the purpose of:

1. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 32 Washington Street, 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. Donato; so voted 3-0.

Approved the 20<sup>th</sup> day of September 2023.

**SELECT BOARD  
SEPTEMBER 14, 2023 – 4:00 PM  
REMOTE PARTICIPATION VIA ZOOM  
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

None.