

## COUNTY COMMISSIONERS

Minutes of Meeting of March 22, 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, Dawn Holdgate, Matt Fee and Dr. Malcolm MacNab. Brooke Mohr participated remotely. The meeting opened with the Pledge of Allegiance.

### I. CALL TO ORDER

The meeting was called to order at 5:30 PM.

### 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

Ms. Holdgate moved approval of items V. 1 – 2; 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.

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

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

### VI. OFFICIAL BUSINESS

1. Request for Approval and Execution of Assent to Petition for Approval of a Plan to Recognize 1975 Order of Taking of Old South Road and Approve Registration of Subdivision Plan of Lot 29 Showing Lots 1140 and 1141 on Land Court Plan No. 16514-154 for 111 Old South Road. Real Estate Specialist Ken Beaugrand reviewed the request, noting that the requested action would not adversely impact adjacent Town or County property interests. Ms. Holdgate moved approval of the petition as requested and presented; seconded by Mr. Fee; 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

There were no reports or comments.

### VIII. ADJOURNMENT

Ms. Holdgate moved adjournment at 5:33 PM; seconded by Mr. Fee; by roll call vote: Chair Mohr – Yes; Mr. Bridges – Yes; Mr. Fee – Yes; Ms. Holdgate – Yes; Dr. MacNab – Yes; so voted.

Approved the 26<sup>th</sup> day of April 2023.

**COUNTY COMMISSIONERS  
MARCH 22, 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 2/22/2023
- VI. 1. AIS re: Assent for Land Court Petition for 111 Old South Rd; Assent; LC Plan No. 16514-154; Land Court Petition; Property Title; 1975 Order of Taking of Old South Rd