

COUNTY COMMISSIONERS

Minutes of Meeting of May 25, 2022. The meeting took place via remote participation using Zoom Webinar. Members of the Commission present were Jason Bridges, Matt Fee, and Brooke Mohr. Melissa Murphy and Dawn Hill Holdgate were absent. The meeting opened with the Pledge of Allegiance.

Select Board Chair Bridges read a prepared statement as to how the meeting will be conducted via remote participation and the ground rules for any discussion and called roll for those present.

I. CALL TO ORDER

The meeting was called to order at 5:32 PM.

II. ELECTION OF OFFICERS.

Nominations were opened for Chair and Vice Chair. Mr. Bridges moved to nominate Ms. Murphy as Chair; seconded by Ms. Mohr; so voted 3-0. Mr. Fee moved to nominate Ms. Mohr as Vice Chair; seconded by Mr. Bridges; so voted 3-0.

III. ANNOUNCEMENT

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

IV. PUBLIC COMMENT

There was no public comment.

V. NEW BUSINESS

There was no new business.

VI. APPROVAL OF MINUTES AND WARRANTS

Mr. Bridges moved approval of items VI. 1-2; seconded by Mr. Fee; so voted 3-0.

1. Approval of Minutes of January 26, 2022 at 5:30 PM; April 11, 2022 at 5:00 PM.

2. Approval of Payroll and Treasury Warrants for February, March, April and May 2022.

VII. COMMISSIONERS REPORTS/COMMENTS

1. 2022-2023 Appointment of County Representative to Nantucket Planning and Economic Development Commission. The Commissioners unanimously agreed to appoint Dawn Holdgate to the NP & EDC.

VIII. ADJOURNMENT

The meeting was unanimously adjourned at 5:34 PM.

Approved the 28th day of September 2022.

**COUNTY COMMISSIONERS
MAY 25, 2022 – 5:30 PM
PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
AND REMOTE PARTICIPATION VIA ZOOM WEBINAR
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- VI. 1. Draft minutes of 1/26/2022; Draft minutes of 4/11/2022
- VII. 1. 2022-2023 CC Committee Rep spreadsheet