

## COUNTY COMMISSIONERS

Minutes of Meeting of June 28, 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 Brooke Mohr, Matt Fee, Thomas Dixon, and Dawn Holdgate. Dr. Malcolm MacNab participated remotely.

### I. CALL TO ORDER

Vice Chair Dixon called the meeting to order at 5:31 PM following the Pledge of Allegiance.

### I. ANNOUNCEMENTS

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

### ELECTION OF OFFICERS

### II. PUBLIC COMMENT

There was no Public Comment.

### III. NEW BUSINESS

There was no New Business.

### IV. APPROVAL OF MINUTES AND WARRANTS

Mr. Fee moved approval of items IV. 1 - 2; seconded by Ms. Mohr; by roll call vote: Chair MacNab – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; Ms. Holdgate – Yes; so voted.

1. Approval of Minutes of May 24, 2023 at 5:30 PM.

2. Approval of Payroll and Treasury Warrants for June 2023.

### VII. OFFICIAL BUSINESS/CITIZEN REQUESTS

1. Proposed Salary Increase for Register of Deeds Pursuant to MGL Chapter 36. Town and County Manager C. Elizabeth Gibson explained that a recent compensation and classification study reviewed with the Select Board last month, included a review of the Register of Deeds position. She said that a salary increase recommendation is contained in agenda packet and that pursuant to state law, the salary for the elected Register position requires a vote of the County Commissioners.

Mr. Fee moved approval to increase the salary of Register of Deeds Jennifer Ferreira from \$119,854 to \$133,038; seconded by Ms. Holdgate; by roll call vote: Chair MacNab – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; Ms. Holdgate – Yes; so voted.

2. Request for Approval and Execution of Amendment to Temporary Easement Agreement over Head of Plains Road Dated March 24, 2021 and Filed with Nantucket Registry District of the Land Court as Document No. 168947. Attorney Vicki Marsh of Town Counsel's office reviewed the easement as well as the history of its development. Ms. Marsh noted the current status of the easement with the property owners, indicating that what is included in the Commission's packet is possibly not what the property owners may ultimately agree to. Attorney Arthur Reade, representing the property owners over whose property the easement is requested, reviewed his clients' position and "frustration" as to the length of time it has taken to develop an alternative access plan for the use of Head of Plains Road. He said his clients now

propose a one-year extension of the easement, with another year if needed. Mr. Reade acknowledged there are many stakeholders involved and said that hopefully the new access would be completed by March, 2024 but that it seems “extremely likely” that it would be done by March, 2025. He added that his clients would like to be advised on a regular basis as to what is going on with the alternative access. Ms. Holdgate moved approval of the documents as presented; seconded by Ms. Mohr; by roll call vote: Chair MacNab – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; Ms. Holdgate – Yes; so voted.

#### VIII. COMMISSIONERS REPORTS/COMMENTS

1. 2023-2024 Appointment of County Representative to Nantucket Planning and Economic Development Commission. Ms. Mohr moved to appoint Ms. Holdgate as the County’s representative to the Nantucket Planning and Economic Development Commission; seconded by Mr. Fee; by roll call vote: Chair MacNab – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; Ms. Holdgate – Yes; so voted.

#### IX. ADJOURNMENT

Mr. Fee moved adjournment at 5:43 PM; seconded by Ms. Holdgate; by roll call vote: Chair MacNab – Yes; Mr. Fee – Yes; Mr. Dixon – Yes; Ms. Mohr – Yes; Ms. Holdgate – Yes; so voted.

Approved the 27<sup>th</sup> day of September 2023.

**COUNTY COMMISSIONERS  
JUNE 28, 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:

- VI. 1. Draft minutes of 5/24/2023
- VII. 1. Memo re: Register of Deeds Compensation
- VII. 2. AIS re: Head of Plains easement; Temporary Easement Agreement 3/24/2021; Plans (2)
- VIII. 1. County rep sheet for 2023-2024