



UPDATED MEETING POSTING

Original Posting Date 1/4/ 2017 Original Posting Number 4

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

RECEIVED
2017 JAN 11 PM 02:09
NANTUCKET TOWN CLERK
Posting Number:35

Committee/Board/s	Finance Committee
Day, Date, and Time	Thursday, January 12, 2017 at 4:30PM
Location / Address	4 Fairgrounds Rd., Nantucket, MA – PSF Training Room
Signature of Chair or Authorized Person	Julia Lindner

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

UPDATED AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

1. Call to Order
2. Public Comment
3. Approval of Minutes from Meeting on January 5, 2017
4. Committee Reports
5. Review and Discuss 2017 ATM Warrant Articles, including the following Appropriation Articles:
 - i. Waterways Improvement Fund
 - ii. Airport Aviation Fuel Revolving Fund
 - iii. Ambulance Reserve Fund
 - iv. Other Post-Employment Benefits Trust Fund
 - v. Capital Projects Stabilization Fund
 - vi. Stabilization Fund
 - vii. Free Cash

6. Develop and Adopt Motions for Citizen's Warrant Articles for 2017 ATM (A through KK) – see next page for complete list
7. Discuss a potential request to the Board of Selectmen to effect a new population study and build out analysis which, together, will improve the Town's ability to anticipate and budget for future needs
8. Discuss and Review Proposed Affordable Housing Trust Fund FY18 Budget Request
9. Date of Next Meeting: Thursday, January 19, 2017 – 4 Fairgrounds Road, Training Room at 4:00PM
10. Adjournment

Town Meeting Articles

Article	Description	Submitted by
A	Zoning Chge: 7 W Miacomet	Charles W. Fisher
B	Zoning Chge: Use Chart, Swimming Pools	Robert Kucharavy
C	LUG 2-LUG 1 - South Shore Rd.	Maria Rubin
D	Zoning Chge: Aircraft Limitations	David D. Worth
E	Acquire: Scott's Way	Christopher L. Ray
F	Sell/Convey: Scott's Way	Christopher L. Ray
G	Non-Binding Ballots	Catherine F. Stover
H	Convey: 131/135 Pleasant St., F.H.	Catherine F. Stover
I	Convey: 2-8 Ticcoma Wy	Catherine F. Stover
J	Transfer: 9 E.Creek	Catherine F. Stover
K	CPC - 2018 Appropriations	Kenneth Beaugrand
L	Amend Sewer District/Kimball Ave/Windward	Steven Cohen
M	Acquire: Portion North Rd.	Steven Cohen
N	Sell/Convey: Portion North Rd.	Steven Cohen
O	Acquire: Portion Sandwich Rd.	Steven Cohen
P	Sell/Convey: Portion Sandwich Rd	Steven Cohen
Q	R-20,LUG 2-LUG 1-Skyline/Woodland	Paul F. Smith
R	LUG 2-LUG 1 - Monohanset/Okorwaw	Barbara Clarke
S	Acquire: Unamed Private Ways:Low Beach	Arthur I Reade, Jr.
T	Sell/Convey: Unamed Ways Low Beach rd.	Arthur I Reade, Jr.
U	Zoning Chge: 3-9 South Shore Rd.	Arthur I. Reade, Jr.
V	Zoning Chge: 3 South Shore Rd.	Arthur I. Reade, Jr.
W	Home Rule (Charter Change) FinCom	Michael A. Glowacki
X	Zoning Chge: Numerous Parcels:Madaket	Bradford Fleming
Y	Bylaw Amend:Affordable Lot/Units	Linda S. Holland
Z	Bylaw Amend: Residential Housing Size	Linda S. Holland
AA	Reaffirm: Separate Fire & Police Chiefs	Jeffrey M. Allen
BB	Adopt MGL 48, Sec.42-Fire Depts.	Jeffrey M. Allen
CC	Acquire: Nancy Ann Lane	Patricia Roggeveen
DD	Convey: Portion Nancy Ann Lane	Patricia Roggeveen
EE	Acquire: Portions Mayflower/Daffodil	Patricia Roggeveen
FF	Convey: Portions Mayflower/Daffodil	Patricia Roggeveen
GG	Acquire: Paper Sts. W.Quaise & Hollister	Lucy S. Dillon
HH	Convey: Paper Sts, W.Quaise & Hollister	Lucy S. Dillon
II	Zoning Chge: Evergreen Wy LUG2-LUG 1	Lindsey Knapp
JJ	Zoning Chge: Evergreen Wy LUG 2 - R40	Lindsey KNapp
KK	Zoning Chge: Airport Rd.R-20 -CN	Kim Glowacki