



Town of Nantucket Finance Committee

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Committee Members: James Kelly (Chair), Clifford Williams (Vice-chair), Matthew T. Mulcahy, John Tiffany, David Worth, Stephen Maury, Craig Spery, Joseph T. Grause Jr.; Peter McEachern

MINUTES

Tuesday, January 26, 2016

Nantucket High School Cafeteria – 4:30 p.m.

Called to order at 4:30 p.m.

Staff in attendance: Libby Gibson, Town Manager; Gregg Tivnan, Assistant Town Manager Brian Turbitt, Director of Finance; Lynell Vollans, Assistant Director of Finance; Terry Norton, Town Minutes Taker

Attending Members: Kelly, Mulcahy, Tiffany, Worth, Maury, Spery, Grause

Absent Members: Williams, McEachern

Late Arrivals: None

Early Departures: None

Documents used: Warrant Articles for 2016 Annual Town Meeting.

I. PUBLIC COMMENTS – Any member of the public may address committee at this time

1. None

II. APPROVAL OF PRIOR MEETING MINUTES

1. None

III. REVIEW WARRANT ARTICLES FOR 2016 ANNUAL TOWN MEETING (ATM)

1. Article 1 (Receipt of Reports)

Discussion No discussion

2. Article 2 (Appropriation: Unpaid Bills)

Discussion No discussion

3. Article 3 (Appropriation: Prior Year Articles)

Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Spery, Grause

Recused None

Discussion **Turbitt** – He doesn't know exactly which articles are coming forward. Unused prior year capital projects are reappropriated for other capital projects under Article 10.

4. Article 4 (Revolving Accounts: Annual Authorization)

Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Spery, Grause

Recused None

Discussion **Turbitt** – This authorizes the Revolving Accounts that have to be reauthorized annually under MGL Chapter 44, Section 53E½.

5. Article 5 (Appropriation: Reserve Fund)

Discussion No discussion

6. Article 6 (Fiscal Year 2016 General Fund Budget Transfers)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause
Recused None
Discussion **Turbitt** – He is working with departments to ascertain whether or not there will be any.
7. Article 7 (Personnel Compensation Plans for Fiscal Year 2017)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause
Recused None
Discussion **Gibson** – The only changes are in the seasonal section; all schedules were increased by about \$1.
Worth – Asked if the Town Clerk’s salary is an increase and if the increase is mandated by law.
Gibson – It is a standard increase of 2.5% over last year, not mandated.
8. Article 8 (Appropriation: Fiscal Year 2017 General Fund Operating Budget)
Discussion No discussion
9. Article 9 (Appropriation: Health and Human Services)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause
Recused None
Discussion **Kelly** – Asked if this budget is ready.
Turbitt – Their Contract Review Committee recommendations are not yet ready.
10. Article 10 (Appropriation: General Fund Capital Expenditures)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause
Recused None
Discussion **Kelly** – Asked if this is where the discussion about using an operating override for “routine” capital would occur.
Gibson – It would be in this motion if we were doing that.
Kelly – Asked if the warrant identifies a source.
Turbitt – We had proposed potentially borrowing \$2.8 million and that would be funded within the levy limit without a debt exclusion. We don’t need an override and there will be funds to be appropriated from other sources.
Tiffany – To make that decision, you have to be making an assumption.
Turbitt – That assumption will be made based on the timing that we will be able to fit it into.
Kelly – Asked when was the last time an override was used for capital expenditures.
Gibson – We usually do a mix of sources: the General Fund, Free Cash, Real Estate Fund, reappropriations from prior year articles, and depending on the remaining amount we can seek an override. Doesn’t recall exactly when the last override was.
11. Article 11 (Appropriation: Fiscal Year 2017 Enterprise Funds Operations)
Discussion No discussion
12. Article 12 (Appropriation: Enterprise Funds Capital Expenditures)
Discussion No discussion
13. Article 13 (Enterprise Funds: Fiscal Year 2016 Budget Transfers)
Discussion No discussion

14. Article 14 (Appropriation: Airport Aviation and Administration Building Project)

Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause

Recused None

Discussion **Gibson** – This is a place holder.

Kelly – Noted that Tom Rafter, Airport Manager, does not have a final budget approved by the Airport Commission. He will come back when the revised budget is approved.

Gibson – This is for any potential settlement disputes with contractors involved in the projects.

Worth – Asked if any liabilities have been identified.

Kelly – One has been identified and is being negotiated. There is no range of number yet.

Worth – Given that, why are they talking about paying back the Town and not funding this from their operations.

Gibson – They have appropriated funds for this.

Kelly – This would be from certified retained earnings.

15. Article 15 (Appropriation: School)

Discussion No discussion

16. Article 16 (Acceptance of Massachusetts General Law: Sewer Betterment Assessments)

17. Article 17 (Acceptance of Massachusetts General Law: Sewer Betterment Deferral)

Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause

Recused None

Discussion **Gibson** – Articles 16 and 17 have to do with acceptance of the MGL related to betterment assessments. Article 16 has to do with having the betterment assessment paid out over 30 years. Article 17 is a deferral for senior citizens who meet a certain income threshold.

18. Article 18 (Appropriation: Sewer project/Nantucket Harbor Shimmo; Plus Infill Parcels in Town Sewer District)

Discussion No discussion

19. Article 19 (Bylaw Amendment: Board of Sewer Commissioners/Sewer District Map Changes)

Discussion No discussion

20. Article 20 (Appropriation: Waterways Improvement Fund)

Discussion No discussion

21. Article 21 (Authorization: Airport Aviation Fuel Revolving Fund for Fiscal Year 2017)

Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause

Recused None

Discussion **Mulcahy** – The balance was very good; asked if that would lower the number needed for this article.

Turbitt – That is being considered.

22. Article 22 (Appropriation: Ambulance Reserve Fund)

Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause

Recused None

Discussion **Kelly** – Asked if the plan to go to Advanced Life Support will affect this article.

Gibson – It might have a higher number for expenditure than in the past. That would be offset by the new increased fees.

Kelly – Asked if the deletion of an ambulance would be part of this article.

Turbitt – Yes.

23. Article 23 (Appropriation: County Assessment)

24. Article 24 (Appropriation: Finalizing Fiscal Year 2017 County Budget)

Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause

Recused None

Discussion **Gibson** – There will be more on Articles 23 and 24 at the January 28 meeting of the County Review Board. Article 24 allows the budget to go to ATM in the event should the CRB agree on the budget.

25. Article 25 (Rescind Unused Borrowing Authority)
Discussion There will be three rescindments for projects that are complete.
26. Article 26 (Appropriation: Ferry Embarkation Fee)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Spery, Grause
Recused None
Discussion **Gibson** – This has been used to fund the seasonal Community Service Officer Program.
27. Article 27 (Appropriation: Other Post-Employment Benefits Trust Fund)
Discussion No discussion
28. Article 28 (Appropriation: Collective Bargaining Agreement/Laborer’s Union)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Spery, Grause
Recused None
Discussion **Tivnan** – This is the appropriation to fund a FY2017 Laborer’s union contract, which wasn’t negotiated until August 2015.
Kelly – Asked if any negotiations might result in a settlement prior to ATM.
Tivnan – No other negotiations are going on at this time.
29. Article 29 (Community Preservation Committee: Fiscal Year 2017 Budget Transfers)
Discussion No discussion
30. Article 30 (Appropriation: FY2017 Community Preservation Committee)
Discussion No discussion
31. Article 31 (Appropriation: Siasconset Fire Station)
Discussion No discussion
32. Article 32 (Appropriation: Cost Reimbursement)
Discussion No discussion
33. Article 33 (Zoning Bylaw Amendment/Home Rule Petition: Coastal Erosion Liability Waiver)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Spery, Grause
Recused None
Discussion **Gibson** – This article was submitted for 2015 ATM, didn’t pass, and has since been modified. Reviewed the modifications.
Kelly – Might want to have a comment that addresses the differences between this and last year’s article. The committee would like to hear Town Counsel’s thoughts.
34. Article 34 (Zoning Map Change: RC (Residential Commercial) to CMI (Commercial Mid-Island) -Bayberry Court, Cherry Street, Chin’s Way, Dave Street, Freedom Square, Hooper Farm Road, Orange Street, Pleasant Street, Sanford Road, Sparks Avenue and West Creek Road)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Spery, Grause
Recused None
Discussion **Worth** – Noted that this article would change the height restriction to 40 feet in the mid-island area for a lot of properties and that 96 Pleasant Street, which would go into this district, is right next to the African Meeting House.
Maury – 96 Pleasant is Nantucket Office products and 115 Orange Street is Cumberlands Farms.
35. Article 35 (Zoning Map Change: RC-2 (Residential Commercial-2) to CMI (Commercial Mid-Island) - Hanabea Lane, Nobadeer Farm Road, Old South Road and Wampanoag Way)
Discussion No discussion
36. Article 36 (Zoning bylaw Amendment: Commercial Mid-Island)
Discussion No discussion
37. Article 37 (Zoning Map Change: RC-2 to CTEC and R-5 – Bartlett Road and Marble Way)
Discussion No discussion
38. Article 38 (Zoning Map Change: RC-2 and CTEC to R-10 or R-20 – Marble Way)
Discussion No discussion
39. Article 39 (Zoning Map Change: RC-2 to CN and R-5 – Fairgrounds Road, Vincent Circle and Ticcoma Way)

- Discussion No discussion
40. Article 40 (Zoning Map Change: R-1 to ROH – Various Locations)
- Discussion No discussion
41. Article 41 (Zoning Map Change: R-20 to VR - Quidnet)
- Discussion No discussion
42. Article 42 (Zoning Map Change: Village Residential/Swimming Pool)
- Discussion No discussion
43. Article 43 (Zoning Map Change: R-20 to R-40 or LUG-1 – Crooked Lane, Grove Lane and Madaket Road)
- Discussion No discussion
44. Article 44 (Zoning Map Change: SR-20 to SR-5/Clifton Street, Comeau Lane and Sconset Avenue)
- Discussion No discussion
45. Article 45 (Zoning Map Change: CDT, ROH, R-1, R-20 and LUG-2 to R-40 - Town Open Space)
- Discussion No discussion
46. Article 46 (Zoning Map Change: R-20, VR, LUG-1, and LUG-2 to LUG-3 – Country Open Space)
- Discussion No discussion
47. Article 47 (Zoning Map Change: VTEC to VR, VTEC to LUG-3, and LUG-3 to VTEC – Hummock Pond Road)
- Discussion No discussion
48. Article 48 (Zoning Map Change: LUG-2 to R-40 – Evergreen Way, Daffodil Lane and Airport Road)
- Discussion No discussion
49. Article 49 (Zoning Map Change: LUG-2 to LUG-1; 8 Masaquet Avenue)
- Discussion No discussion
50. Article 50 (Zoning Map Change: LUG-2 to LUG-1 Surfside South – Boulevarde, Okorwaw Avenue and Lover’s Lane)
- Discussion No discussion
51. Article 51 (Zoning Bylaw Amendment: Tertiary Dwelling)
- Discussion No discussion
52. Article 52 (Zoning Bylaw Amendment: ‘Tiny House Unit’ District)
- Discussion No discussion
53. Article 53 (Zoning Bylaw Amendment: ‘Tiny House Village’ District)
- Discussion No discussion
54. Article 54 (Zoning Bylaw Amendment: Secondary Lots)
- Discussion No discussion
55. Article 55 (Zoning Bylaw Amendment: Secondary Lots – Qualified Family Member)
- Discussion No discussion
56. Article 56 (Zoning Bylaw Amendment: Secondary Lots – Qualified Family Member)
- Discussion No discussion
57. Article 57 (Zoning Bylaw Amendment: Major Commercial Development)
- Discussion No discussion
58. Article 58 (Zoning Bylaw Amendment: Adult Use)
- Discussion No discussion
59. Article 59 (Zoning Bylaw Amendment: Abandoned Vehicles)
- Discussion No discussion
60. Article 60 (Zoning Bylaw Amendment: Miscellaneous Technical Changes)
- Discussion No discussion
61. Article 61 (Bylaw Amendment: Obsolete Building Related Bylaws)
- Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause
Recused None
Discussion **Gibson** – Reviewed the obsolete building bylaws that would be eliminated by this article.

62. Article 62 (Bylaw Amendment: Solid Waste Disposal)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause
Recused None
Discussion **Gibson** – This article is based a recommendation from the Attorney General (AG) when they approved the balloon ban approved at last year’s town meeting. The AG office recommended a clarification as to at what point is there a violation and who is selling/disposing/dispensing the lighter-than-air balloons. Town Counsel worked with the AG on clarifying the language about who would be fined.
63. Article 63 (Bylaw Amendment: Town Property, Conveyance of)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause
Recused None
Discussion **Gibson** – The BOS decided to include this article to repeal Chapter 46 Section 4, which requires moving Town offices out of the Downtown Core District to have the vote of Town Meeting. Noted that there is no definition of Downtown Core District in the Town Code.
64. Article 64 (Bylaw Amendment: Personal Watercraft/Flyboarding)
Discussion No discussion.
65. Article 65 (Bylaw: Town of Nantucket Right to Farm)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause
Recused None
Discussion **Gibson** – She is waiting for Michelle Whelan, Agricultural Commission Chair, and the commission to provide a rewrite that addresses concern brought up by FinCom.
66. Article 66 (Bylaw Amendment: Board of Sewer Commissioners/Town Sewer District Map Changes)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause
Recused None
Discussion **Gibson** – These are parcels that were inadvertently left out of the sewer district and should be included in the district; some might already be on sewer.
Kelly – This board is waiting on a report on the sewer district articles; asked Ms Gibson to update them on the status of that report.
Gibson – Kara Buzanoski, Department of Public Works (DPW) Director, and Andrew Vorce, Planning Land Use Services (PLUS) Director, are working on that. It is scheduled for a public hearing on February 17.
67. Article 67 (Bylaw Amendment: Board of Sewer Commissioners/Sewer District Map Changes)
Discussion No discussion
68. Article 68 (Bylaw Amendment: Board of Sewer Commissioners/Town Sewer District Map Changes)
Discussion No discussion
69. Article 69 (Bylaw Amendment: Management of Coastal Properties Owned by the Town)
Discussion No discussion
70. Article 70 (Bylaw Amendment: Nuisance Animals)
Discussion No discussion
71. Article 71 (Bylaw Amendment: Dog Licenses)
Discussion No discussion
72. Article 72 (Acceptance of Massachusetts General Law: Dog Licenses)
Discussion No discussion
73. Article 73 (Acceptance of Massachusetts General Law: Abandoned Motor Vehicles- Non-Criminal Proceedings)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause
Recused None
Discussion **Gibson** – This give the Town permission to remove abandoned vehicles.
Kelly – Asked if that is from the street or in the woods or where.
Gibson – The article doesn’t specifically say, but she believes it is meant to be on the streets.
Maury – The details of the law should address that.

74. Article 74 (Home Rule Petition: Charter Amendment Regarding Publication of Town Meeting Warrants)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause
Recused None
Discussion **Gibson** – This amendment would repeal the requirement that the warrant be published in the newspaper. There are many other ways to get the warrant out there. Noted that there is no requirement to publish the warrant with the motions. This could be a cost-saving measure; it cost over \$11,000 to publish the warrant. Currently we are negotiating with the “Inquirer and Mirror” a contract that would publish the warrant at a reduced rate.
75. Article 75 (Home Rule Petition: Merger of Nantucket Water Commission and Siasconset Water Commission)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause
Recused None
Discussion **Worth** – Asked if this article sorts out the rates for the users, which is currently different.
Turbitt – The article doesn’t depend on that determination.
Kelly – Bob Gardner, Wannacomet Water Company Manager, said that issue would be taken up with the Water Commission and decided over time.
Worth – Asked if there is a statutory requirement that there be commissioners for the Enterprise Funds.
Gibson – No, but it depends on what Enterprise Fund. This Enterprise Fund was established by special act and rescinding the commissioners would have to go to the legislature.
76. Article 76 (Home Rule Petition: Airport Fuel Revolving Fund)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause
Recused None
Discussion **Gibson** – This is a resubmittal to exempt the Airport Fuel Revolving Fund from our aggregate revolving fund limit. It has been approved at Town Meeting but but hasn’t gotten through the State Legislature.
77. Article 77 (Home Rule Petition: Community Preservation Committee)
Discussion Same: approved at Town Meeting but hasn’t gotten through the State Legislature.
78. Article 78 (Home Rule Petition: Increasing Residential Property Exemption)
Discussion Same: approved at Town Meeting but hasn’t gotten through the State Legislature.
79. Article 79 (Home Rule Petition: Conveyance of Properties from County to Town)
Discussion Same: approved at Town Meeting but hasn’t gotten through the State Legislature.
80. Article 80 (Home Rule Petition: Real Estate Conveyances to Nantucket Islands Land Bank and Madaket Conservation Land Trust (MCLT))
Discussion Same: approved at Town Meeting but hasn’t gotten through the State Legislature.
81. Article 81 (Home Rule Petition: Real Estate Conveyances from Nantucket Islands Land Bank to Town of Nantucket)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause
Recused None
Discussion **Gibson** – This was approved at the November 2015 Special Town Meeting and hasn’t gotten through the State Legislature.

82. Article 82 (Home Rule Petition: Community Housing and Sewer Funding)

Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause

Recused None

Discussion **Gibson** – This would institute a new 1% Real Estate Transfer Fee the proceeds of which would go toward funding affordable housing and potentially sewer projects. The BOS decided that if we are serious about affordable housing.

Kelly – FinCom will wait for the BOS to take a position on this before writing a motion.

Gibson – Most of the BOS are on board with this.

Worth – Asked if this money would help people own homes or be paid to developers to build affordable units.

Gibson – She will schedule Mr. Vorce to explain this article to FinCom.

83. Article 83 (Home Rule Petition: Retired Police Officers to Serve as Special Police Officers)

Discussion No discussion

84. Article 84 (Home Rule Petition: Land Bank Act Amendment)

Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause

Recused None

Discussion **Gibson** – This came directly from the Land Bank and believes it adds an affordable housing restriction to their Land Transfer Tax. The idea is that if an Affordable Housing Restriction is placed on a property, the Land Transfer Tax is reduced or exempt. She will schedule someone from the Land Bank to explain this.

85. Article 85 (Town Charter Amendment: Town Clerk)

Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause

Recused None

Discussion **Kelly** – Asked if Ms Gibson has any sense what will happen with this on Town Meeting floor. The Town Clerk is against this.

Gibson – Suspects there will be people who speak against it on behalf of the Town Clerk.

86. Article 86 (Home Rule Petition: Amendment of the Town of Nantucket Charter)

Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause

Recused None

Discussion **Kelly** – He is certain this is an article citizens will stand up and oppose at Town Meeting. Asked if the BOS voted on this article.

Gibson – They have not talked about it.

87. Article 87 (Real Estate Acquisition: Airport Property)

Discussion No discussion

88. Article 88 (Real Estate Acquisition/Conveyance of Parcels: Tom Nevers Head)

Discussion No discussion

89. Article 89 (Real Estate Acquisition: 42 Nobadeer Avenue)

Discussion No discussion

90. Article 90 (Lease of Town Land for Renewable Energy Projects)

91. Article 91 (PILOT Agreements for Renewable Energy Facilities)

92. Article 92 (Net Metering Credit Purchase Agreements)

Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Sperry, Grause

Recused None

Discussion **Gibson** – She will schedule Lauren Sinatra, Energy Coordinator, to discuss these three articles. They are related to the solar project.

Kelly – Asked about the status of that project.

Gibson – It is back “on the drawing board.”

Tiffany – Asked about the purpose of Article 91.

Gibson – It is the authorization for the project. There is one other PILOT Agreement currently in place.

93. Article 93 (Long-term Lease Authorization: Airport Delta Property)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Spery, Grause
Recused None
Discussion **Gibson** – This was submitted by the Airport; the current 30-year lease authorization is expiring.
94. Article 94 (Long-term Lease Authorization: 10 Sun Island Road)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Spery, Grause
Recused None
Discussion **Gibson** – This is the same situation as Article 93, expiration of the lease.
95. Article 95 (Real Estate Acquisition: Woodbine Street)
Discussion No discussion
96. Article 96 (Real Estate Disposition: Woodbine)
Discussion No discussion
97. Article 97 (Real Estate Acquisition: Poplar Street)
Discussion No discussion
98. Article 98 (Real Estate Disposition: Poplar Street)
Discussion No discussion
99. Article 99 (Real Estate Acquisition: 40 & 42R Sparks Avenue, 42 & 44 Sparks Avenue)
Discussion No discussion
100. Article 100 (Real Estate Acquisition: Wanoma Way)
Discussion No discussion
101. Article 101 (Real Estate Disposition: Wanoma Way)
Discussion No discussion
102. Article 102 (Real Estate Acquisition: Saccacha Ave)
Discussion No discussion
103. Article 103 (Real Estate Disposition: Saccacha Avenue)
Discussion No discussion
104. Article 104 (Municipal Aggregation)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Spery, Grause
Recused None
Discussion **Kelly** – Asked why the warrant article is necessary.
Gibson – It requires a vote of Town Meeting; there is a prior vote that is vague as to whether or not this is authorized so this would clear that up.
105. Article 105 (Appropriation: Capital Projects Stabilization Fund)
Discussion No discussion
106. Article 106 (Appropriation: Stabilization Fund)
107. Article 107 (Appropriation: Free Cash)
Sitting Kelly, Mulcahy, Tiffany, Worth, Maury, Spery, Grause
Recused None
Discussion **Gibson** – Explained the two articles.

108. Other

a. Debt Exclusion

Discussion **Worth** – Asked if construction is included on the debt exclusion and that the language is specific enough.

Gibson – Yes.

b. Budget Revenue Balance

Discussion **Tiffany** – Asked where the balance goes if as the budget is put together and we find we will have more revenue.

Turbitt – When setting the new property tax rate it would be adjusted based on unused levy. Any surplus goes to Free Cash.

Kelly – Asked why they don't go up to the levy limit every year and put the surplus in Free Cash.

Turbitt – The State isn't going to allow the tax rate to be any more than it has to be. Explained how unused expenditure is dispersed within the budget. Unused levy can be used in the following year. Explained there is no ability to accelerate debt payment so unused levy can't be used for that.

c. Madaket Sewer Article

Discussion **Spery** – Asked why the Madaket Sewer Article was deleted from the warrant.

Turbitt – The BOS did not think they wanted to go forward with it at this time.

Kelly – This will be discussed at a future meeting with the BOS.

d. Scheduling special presenters

Discussion **Gibson** – Asked for guidance in scheduling Mr. Vorce, Ms Sinatra, and someone from Nantucket Island Land Bank to discuss their articles.

Discussion about Mr. Vorce and Ms Sinatra in on February 1 and/or 2 and Land Bank on January 28.

IV. NEXT MEETING DATE/ADJOURNMENT

Date: Thursday, January 28, 2016; 4:00 p.m.; 4 Fairgrounds Road, Community Room

Topics: Warrant Articles; Debt Service Projections; Discussion of Sewer Project

Adjourned 5:30 p.m.

Submitted by:

Terry L. Norton