

COUNTY COMMISSIONERS

Minutes of the Meeting of January 27, 2016. The meeting took place in the Public Safety Facility Community Room, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Commission present were Rick Atherton, Robert DeCosta, Matt Fee, Tobias Glidden and Dawn E. Hill Holdgate.

I. CALL TO ORDER

Chairman Glidden called the meeting to order at 6:08 PM.

II. ANNOUNCEMENTS

1. Chairman Glidden noted that the meeting is being audio and video recorded.

III. PUBLIC COMMENT

None.

IV. NEW BUSINESS

None.

V. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of December 16, 2015 at 6:00 PM; January 6, 2016 at 6:00 PM. The minutes of December 16, 2015 at 6:00 PM and January 6, 2016 at 6:00 PM were approved by the unanimous consent of the Commission.

2. Approval of Payroll and Treasury Warrants for January, 2016. The payroll and treasury warrants for January, 2016 were approved by the unanimous consent of the Commission.

VI. OFFICAL BUSINESS

1. Adoption of FY 2017 County Budget. Finance Director Brian Turbitt reviewed the FY 2017 County budget. He noted there are two agencies of the County: County Administration and the Registry of Deeds. Mr. Turbitt reviewed County revenue sources, the projected revenue of \$1,246,391 and the revenue details. He answered questions from Commission members. Mr. Turbitt reviewed the County funding requirement (a/k/a Maintenance of Effort), projected expenses and a comparison between the projected FY 2017 budget and the FY 2016 budget. Mr. DeCosta moved to approve the County budget as presented; Ms. Hill Holdgate seconded. All in favor, so voted.

VII. COMMISSIONERS REPORTS/COMMENTS

None.

VIII. ADJOURNMENT

The meeting was unanimously adjourned at 6:13 PM.

Approved the 24th day of February, 2016.

**COUNTY COMMISSIONERS
JANUARY 27, 2016 – 6:00 PM
PUBLIC SAFETY FACILITY COMMUNITY ROOM
4 FAIRGROUNDS ROAD
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- V. 1. Draft minutes of December 16, 2015 at 6:00 PM; January 6, 2016 at 6:00 PM
- VI. 1. FY 2017 County budget presentation