



# MEETING MINUTES

## 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)



<b>Committee/Board/s</b>	SEWER PLANNING WORK GROUP
<b>Day, Date, and Time</b>	Friday, April 24, 2015, 9AM
<b>Location / Address</b>	4 Fairgrounds, Training Room
<b>Signature of Chair or Authorized Person</b>	Nancy Wheatley

1. Call to order: 9:03 a.m. Steve Anderson, Matt Fee, Mike Glowacki, Dual MacIntyre, Charlie Stott, Robert Williams, David Worth and Chair Wheatley. DPW Director Buzanoski and Finance Director Turbitt.
2. Minutes from April 1 meeting: Not yet distributed, defer until next meet.
3. FUNDING
  - Principles for cost allocation: Robust discussion of the principles and suggestions for further inclusion of findings and/ or recommendations. Members to submit suggestions to Chair prior to next meeting in order that Chair be able to collate into a single working text.
  - Options for cost allocation: Further discussion and a series of votes on the question of which percentage of capital costs to allocate to General Fund Tax Revenues, and which percentage to allocate to betterments to individual properties within the proposed project areas. Assisting the discussions was the model supplied by the Finance Director which illustrates hypothetical cost impacts under various scenarios. Question: Can you support allocating the costs at:

40% Tax Base	60% Betterments	Aye 3, Nay 5
50% Tax Base	50% Betterments	Aye 6, Nay 2
60% Tax Base	40% Betterments	Aye 6, Nay 2
70% Tax Base	30% Betterments	Aye 6, Nay 2

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4. Public Outreach: deferred
  5. Septic System Management: deferred/ coordination needed.
  6. Next Meeting: May 15, 2015 Members please submit suggestions for principles and recommendations to Chair at earliest convenience.