

COUNTY COMMISSIONERS

Minutes of the Meeting of January 25, 2017. 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, Dawn E. Hill Holdgate and James R. Kelly.

I. CALL TO ORDER

Chairman DeCosta called the meeting to order at 6:00 PM.

II. ANNOUNCEMENTS

1. County Manager C. Elizabeth Gibson announced that the County Commission meeting is being video/audio recorded, in accordance with the requirements of the Open Meeting Law.

III. PUBLIC COMMENT

None.

IV. NEW BUSINESS

None.

V. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of December 21, 2016 at 6:00 PM. The minutes of December 21, 2016 at 6:00 PM were approved by the unanimous consent of the Commission.

2. Approval of Payroll and Treasury Warrants for January, 2017. The payroll and treasury warrants for January, 2017 were approved by the unanimous consent of the Commission.

VI. OFFICIAL BUSINESS

1. 46 West Miacomet LLC: Request for Execution of Grant of Non-Exclusive Easement in Area of West Miacomet Road as Shown as "Proposed 10' Wide Waste Pipe Easement" on Plan Entitled "Exhibit A Waste Pipe Easement in Nantucket, Mass.," Dated January 12, 2017, Prepared by Bracken Engineering Inc., For Purpose of Facilitating Use of Septic or Other Sewage Disposal System Installed on Southerly Lot of Map 86 Parcel 6 (Shown on Land Court Plan 17368-I as Lot 24) to Service Single-Family Residence on Northerly Lot of Map 86 Parcel 6 (Shown on Land Court Plan 17368-I as Lot 26). Attorney Arthur Reade, representing 46 West Miacomet LLC, reviewed the request. Mr. Kelly moved to execute a grant of easement as presented; Mr. Fee seconded. All in favor, so voted.

2. Request for County Letter of Support for Bill HD60 "An Act Relative to Deeds Excise Receipts". Ms. Gibson reviewed House Bill HD60. Mr. Fee moved to submit a letter of support as presented; Mr. Kelly seconded. All in favor, so voted.

3. Adoption of FY 2018 County Budget. Director of Municipal Finance Brian Turbitt reviewed the County budget for FY 2018. He reviewed revenue sources, noting revenue is projected at \$1,016,071. Bur. Turbitt reviewed the County funding requirement, also known as the "maintenance of effort"; he noted projected expenses are \$985,812. He reviewed a comparison with the FY 2017 budget and answered questions from Commission members. Mr. Kelly moved to approve the FY 2018 County budget as presented; Ms. Hill Holdgate seconded. All in favor, so voted.

VII. COMMISSIONERS REPORTS/COMMENTS

None.

VII. ADJOURNMENT

The meeting was unanimously adjourned at 6:06 PM.

Approved the 22nd day of February, 2017.

**COUNTY COMMISSIONERS
JANUARY 25, 2017 – 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 21, 2016 at 6:00 PM
- VI. 1. Grant of Easement for 46 West Miacomet Road; Exhibit A – waste pipe easement plan; septage disposal system plan; letter from Attorney Arthur Reade
- VI. 2. HD60 summary; House Bill No. HD60; letter of support dated January 23, 2013
- VI. 3. FY 2018 county budget presentation