



## Town of Nantucket Finance Committee

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**Committee Members:** David Worth(Chair), Stephen Maury(Vice-chair), Clifford Williams, Joseph T. Grause Jr., Peter McEachern, Henry Sanford, Joanna Roche, Christopher Glowacki, Jean Grimmer

### MINUTES

**Monday, February 6, 2017**

4 Fairgrounds Road, Community Room – 4:00 p.m.

Called to order at 4:00 p.m.

Staff in attendance: Libby Gibson, Town Manager; Brian Turbitt, Director of Finance; Julia Lindner, Financial Analyst; Terry Norton, Town Minutes Taker  
Attending Members: Maury, Grause, McEachern, Roche, Glowacki, Grimmer  
Absent Members: Worth, Williams, Sanford  
Late Arrivals: None  
Early Departures: None  
Town Counsel: Brian Riley, KP Law P.C.  
Documents used: January 19, 26 & 28, 2017 minutes; Warrant Articles for 2017 Annual Town Meeting.

#### I. ANNOUNCEMENTS

#### II. PUBLIC COMMENT

1. None

#### III. APPROVAL OF PRIOR MEETING MINUTES

1. January 19, 2017: **Motion to Approve.** (made by: McEachern) (seconded by: Glowacki) Carried 6-0
2. January 26, 2017: **Motion to Approve.** (made by: McEachern) (seconded by: Glowacki) Carried 6-0
3. January 28, 2017: **Motion to Approve.** (made by: McEachern) (seconded by: Glowacki) Carried 6-0

#### IV. PUBLIC HEARING: WARRANT ARTICLES FOR 2017 ANNUAL TOWN MEETING (ATM)

Public Hearing opened at 4:02 p.m.

1. Article 18 (Appropriation: Sewer Project/Additional Nantucket Harbor Shimmo Parcels and Plus Infill Parcels in Town Sewer District)

Sitting Maury, Williams, Grause, McEachern, Sanford, Roche, Glowacki, Grimmer

Discussion **John Brescher**, for Howell Trust at 2 Drew Lane – Asked the committee to incorporate into its motion the language from the 2016 ATM warrant article 18 appropriation for the Nantucket Harbor Shimmo and Plus sewer; that eliminates reference to the betterment and states that 100% of the project will be paid by the town.

**Maury** – These parcels were not included in last year’s article; they are adjacent parcels.

**Grause** – Confirmed that the intent is to ensure the additional parcels paid by Town.

2. Article 37 (Appropriation: FY2018 Community Preservation Committee)

Sitting Maury, Williams, Grause, McEachern, Sanford, Roche, Glowacki, Grimmer

Discussion **Maury** – Asked if the Academy Hill funds for the window repairs have been pulled out.

**Gibson** – This is a citizen article so FinCom can’t change it; however, the FinCom notes reflect the committee’s request that those funds be taken out.

3. Article 95 (Real Estate Acquisition: Nancy Ann Lane) Patricia Roggeveen

4. Article 96 (Real Estate Conveyance: Nancy Ann Lane) Patricia Roggeveen

Sitting Maury, Grause, McEachern, Roche, Glowacki, Grimmer

Discussion **Dave Armanetti**, Richmond Great Point Development – These are companion articles; Article 95 is for authorization to take by eminent domain by the Town and Article 96 for transfer to Richmond Development. Richmond Development will reimburse the Town 100% of the costs incurred for legal, engineering and acquisition in the taking.

5. Article 97 (Real Estate Acquisition: Mayflower Circle, Daffodil Lane) Patricia Roggeveen

6. Article 98 (Real Estate Conveyance: Mayflower Circle, Daffodil Lane) Patricia Roggeveen

Sitting Maury, Grause, McEachern, Roche, Glowacki, Grimmer

Discussion **Dave Armanetti**, Richmond Great Point Development – These also are companion articles for the taking and transfer of easement rights to portions of roads in the Cedar Crest 3 Subdivision. Will reimburse the Town for all costs. They are in process of reaching a final agreement with other homeowners in the subdivision about terms of overall development; hope to have the final written agreement prior to ATM. If the agreement is not ready at ATM, they will request the Town Moderator to take no action.

Public Hearing closed at 4:18 p.m.

## **V. COMMITTEE REPORTS/OTHER BUSINESS**

1. Our Island Home Building Committee: **Maury** – Received an email with the scheduled meetings.

## **VI. NEXT MEETING DATE/ADJOURNMENT**

Date: Monday, February 13, 2017; 4:00 p.m.; 4 Fairgrounds Road Training Room

Adjourned 4:19 p.m.

Submitted by:

Terry L. Norton