



Town of Nantucket Capital Program Committee

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Members: Stephen Welch (Chair), Pete Kaizer (vice chair), Richard Hussey (Secretary), Christy Kickham, Peter McEachern, Jason Bridges, Nat Lowell

MINUTES

Friday, January 18, 2019

4 Fairgrounds Road, Community Room – 10:30 am

Called to order at 10:37 a.m. and Announcements made.

Staff: Rebecca Woodley-Oliver, Assistant Procurement Officer; Alexandria Penta, Financial Analyst; Terry Norton, Town Minutes Taker

Attending Members: Welch, Hussey, McEachern, Lowell

Absent Members: Kickham, Kaizer, Bridges

Late arrival: None

Documents used: Copy of minutes for December 13 & 18, 2018 and January 10, 2019; draft FY2020 Report and Recommendations

Agenda adopted by unanimous consent.

I. PUBLIC COMMENTS

- Dave Fronzuto**, 20 Surfside Road – Had calls about the school committee expanding their campus and “closing First Way.” My wife and I own a couple of those properties. We’ve been approached by the school about the purchase of our properties. The comment was a recommendation to put money aside to purchase the land. Wants to know where that stands and what the process would be.
Welch – This fits into a request we have so would like to proceed with the agenda. There are three different project requests from the Schools that relate to this; they are being confused by people: first is acquisition of land; second is the renovation and expansion of the administration offices; third is an athletic master plan.
Lowell – Pointed out that Diane O’Neil floated a plan to have a pot of money available, so the Schools would have an option of first refusal should the properties come up for sale.

II. APPROVE MINUTES

- December 13, 2018: Held
- December 18, 2018: Held
- January 10, 2019: Held

III. FINAL COMMITTEE VOTE ON FY2020 CAPITAL PROJECT RECOMMENDATIONS

Discussion Welch - We will review the change of status for some requests that have occurred over the past few days; none were substantive; asked to waive the reading so that he can summarize them then get into the change of status for others.

Motion **Motion to waive the reading.** (made by: Hussey) (seconded)

Vote Carried unanimously

Welch – Reviewed minor changes to the body report which involved format, layout, and typing errors. Reviewed changes to the Appendices A & B and explained Appendices C & D. Appendix A, Transportation parking improvements, the Town recommendation has changed to fund this to \$1M; it would be funded under borrowing under the 2½ levy limit. The anticipation is that marijuana dispensary financial attachments to pay for lighting and improvements. He suggests that, considering there are other changes in status in that area and in context of work on Waitte road, we recommend this. Newtown Road Improvements request was recommended to be

expanded to include the Fairground Road/Old South Road intersection improvement to include the bike and pedestrian path improvements along Old South Road from the Rotary to Amelia Drive. In addition to that, but not requiring funding, is the Milestone Rotary improvements; this enables the Town to receive grant money. If we withhold recommendation for Fairgrounds Road, the money won't be available to affect the solution. Town Pier parking improvements has been included in \$1M that Town Administration recommends be authorized.

McEachern – Asked how much of the \$1M goes to Old South Road and Fairgrounds Road.

Welch – The plans had not been fully developed for the two areas, so we don't know how much was for each area.

Woodley-Oliver – There should be a number forthcoming.

Welch – Director of Public Works Rob McNeil said there would be a survey to document areas for the development of a plan.

Hussey – Last meeting, we questioned if this project could be delivered. Asked if we're satisfied now.

Welch – From his discussion with the Finance Director, this is a deliverable for FY2020. The recommendation of Town Manager to the Select Board will be to request funding through Town Meeting and do the work.

Lowell – He feels this is a placeholder to some degree. We don't know what the plan is.

McEachern – Suggested not spending money on this until the improvements for the Town Pier lot are incorporated in parking improvements and remove 37 Washington as a building. Recommends that with the survey that includes the building footprint making it part of the parking lot if one day the building disappears.

Welch – We would include a recommendation the conceptual removal of the building and layout of parking at 37 Washington Street. That will be in Appendix B.

Motion
Vote

Motion to Accept that language and add it to the report. (made by: Lowell) (seconded)

Carried unanimously

Welch – Newtown Road/Fairgrounds Road/Old South Road expansion of scope, recommendation, with all projects going forward in this area, the money will be available for deliverability in FY2020. Asked if there is discussion on this.

Lowell – The drawing of the Fairgrounds Road/Old South Road roundabout shows a multi-use path buffed up from the Old South Road bus stop to Newtown Road bus stop the south side. Everyone walks there; that multi-use path should have already been done. This is now all encompassing and should be on the plan. Old South road to Amelia is another project.

Motion
Vote

Motion to recommend funding with \$5.2 and recommend the Milestone Rotary funded with \$0 authorization. (made by: Lowell) (seconded)

Carried unanimously

Welch – Our recommendation was to advance the concept a town-wide review to ascertain the applicability and likelihood of a functional solution; once that is done, we determine how to proceed, which will take time. He will recommend in a footnote that we will establish a written recommendation in the form of a memo to be provided to the Select Board and Finance through Town Manager.

McEachern – This should also be reviewed by Town Counsel.

Welch – Moving on to Enterprise Fund, Taxiway Echo, the ask for the project is \$19.1M; the additional \$5M is scheduled as an out-year, phased development for FY2021. His understanding is that the full ask is required in relation to the omnibus passed recently, which provides a lot of money to airports.

Motion
Vote

Motion to Increase Taxiway Echo recommendation to \$19.1M. (made by: Lowell) (seconded)

Carried unanimously

Welch – Flooring for Our Island Home will be a capital exclusion as a funding source; it will be included in the tax-rate impacts.

Solid Waste facility access and parking lot maintenance; was voted to be funded from article reappropriation, with the amount subject to the amount available. The Finance Director has confirmed that at just over \$400,000.

Motion **Motion to accept the \$.43M.** (made by: Lowell) (seconded)
Vote Carried unanimously

Hussey – Asked about the status of the National Grid L8 Project; if we are going ahead with the sewer part of that.

Welch – This is a recommendation to authorize funding with no expenditure unless the project happens. Separate from that is the need to identify sewer replacement work in that area, which we will be doing through the CMOM. If that were to change not to be contingent upon the L8, asked if we should pre-authorize the work the same as if National Grid were still contributing.

McEachern – Our recommendation was to fund 100%.

Lowell – This is an authorization to borrow, not the borrowing.

Welch – We’ve considered them separate, but this allows us to proceed either way. We’ve addressed the changes and the report modifications. He will get the report out to the Select board for inclusion in their packet.

Motion **Motion to accept the modifications to the FY2020 report and recommendations and its**
Vote **submission to the Select Board.** (made by: McEachern) (seconded)
Carried unanimously

IV. LIAISON/COMMITTEE REPORTS & MEMBER COMMENTS

1. Member Comments

Welch – He’ll schedule a meeting for early March to review what work, what didn’t, what changes need to be made.

V. DISCUSSION OF FUTURE MEETINGS AND DATE OF NEXT MEETING

Date of next meeting is January 23 after 6p.m. for the presentation to Select Board and Finance Committee.

Adjourned at 11:30 a.m.

Submitted by:

Terry L. Norton