

## COUNTY COMMISSIONERS

Minutes of the Meeting of January 29, 2020. The meeting took place in the Public Safety Facility Community Room, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Commission present were Jason Bridges, Kristie Ferrantella and Dawn E. Hill Holdgate. Matt Fee and Rita Higgins were absent.

### I. CALL TO ORDER

Chair Bridges called the meeting to order at 6:00 PM.

### II. ANNOUNCEMENTS

1. Chair Bridges 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 AND WARRANTS

1. Approval of Minutes of December 11, 2019 at 6:00 PM. Ms. Ferrantella moved to approve the minutes of December 11, 2019 at 6:00 PM; Ms. Hill Holdgate seconded. So voted 3-0.

2. Approval of Payroll and Treasury Warrants for January 2020. Ms. Ferrantella moved to approve the payroll and treasury warrants for December 2019; Ms. Hill Holdgate seconded. So voted 3-0.

### VI. OFFICIAL BUSINESS

1. Request for Authorization to Participate in Barnstable County Invitation for Bids for Trade Contractors. County Manager C. Elizabeth Gibson reviewed the request and the advantages of participation. She noted that County has participated in the Invitation for Bids process with Barnstable previously. Ms. Hill Holdgate moved to authorize the County to participate in Barnstable's Invitation for Bids process; Ms. Ferrantella seconded. So voted 3-0.

2. Adoption of FY 2021 County Budget. Director of Municipal Finance Brian Turbitt reviewed the FY 2021 County budget. He reviewed revenue sources, projected revenues and expenses and the County funding requirement, also known as the "maintenance of effort". He reviewed a comparison with the FY 2020 budget and answered questions from Commission members. Mr. Turbitt stated the Finance Committee acting as the Nantucket County Review Committee is scheduled to review and adopt the County budget on February 4, 2020. Ms. Ferrantella moved to adopt the FY 2021 County budget as presented; Ms. Hill Holdgate seconded. So voted 3-0.

### VII. COMMISSIONERS REPORTS/COMMENTS

None.

### VIII. ADJOURNMENT

The meeting was unanimously adjourned at 6:07 PM.

Approved the 24<sup>th</sup> day of June, 2020.

*COUNTY COMMISSIONERS  
JANUARY 29, 2020 – 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 11, 2019 at 6:00 PM
- VI. 1. AIS re: Barnstable County Bids; draft letter to Barnstable County; email thread from DPW; letter form Barnstable County Commissioners
- VI. 2. FY 2021 County Budget