



Town of Nantucket Capital Program Committee

www.nantucket-ma.gov

Members: Stephen Welch (Chair), Jill Vieth (vice chair), Richard Hussey (Secretary), Jason Bridges, Kristie Ferrantella, Pete Kaizer, Christy Kickham

MINUTES

Thursday, February 10, 2022

This meeting was held via remote participation using ZOOM and YouTube.

Called to order at 2:02 p.m. and announcements made by Mr. Welch

Staff: Richard Sears, Assistant Director Finance

Attending Members: Welch, Vieth, Hussey, Bridges, Kaizer, Kickham

Absent Members: Ferrantella

Documents used: Copy of minutes as listed; Capital Program Committee Report and Recommendations

Adoption of agenda.

Motion **Motion to Approve as drafted.** (made by: Hussey) (seconded)

Roll-call Vote Carried 6-0// Hussey, Bridges, Kaizer, Vieth, Kickham, and Welch-aye

I. PUBLIC COMMENTS

1. None

II. REVIEW/APPROVE MINUTES

1. December 9, 2021

2. December 16, 2021

3. January 4, 2022

4. January 27, 2022

Motion No action at this time.

Roll-call Vote N/A

III. REVIEW, FINALIZE AND APPROVE CAPCOM REPORT

Discussion **Welch** – Provides a brief overview of the “FY23 CapCom Report and Recommendations” and acknowledges that any suggestions he had received since the report was circulated to members has been incorporated. Asks if anyone on committee has any further comment on the report or its appendices.

No further comments.

Motion **Motion to Approve the report.** (made by: Hussey) (seconded)

Roll-call Vote Carried 6-0// Hussey, Bridges, Kaizer, Vieth, Kickham, and Welch-aye

IV. OTHER BUSINESS

1. Green Sheet/Committee Reports

a. None

Adjourned at

Motion **Motion to adjourn at 2:05pm.** (made by: Hussey) (seconded)

Roll-call Vote Carried 6-0// Hussey, Bridges, Kaizer, Vieth, Kickham, and Welch-aye

Submitted by:

Terry L. Norton