



# 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, Denice Kronau, Peter Schaeffer

## MINUTES

**Wednesday, February 20, 2019**

2 Fairgrounds Road, PLUS Conference Room – 4:00 p.m.

Called to order at 4:00 p.m.

Staff in attendance: Brian Turbitt, Director of Finance; Alexandria Penta, Financial Analyst; Andrew Vorce, Director Planning and Land Use Services; Leslie Snell, Planning Director

Attending Members: Worth, Maury, Williams, Grause, McEachern, Roche, Kronau, Schaeffer

Absent Members: Sanford

Late Arrivals: None

Early Departures: None

Documents used: January 22, 26, 28, and February 4, 5, 8, &12, 2019 minutes; Warrant Articles for 2019 Annual Town Meeting.

### I. ANNOUNCEMENTS

### II. APPROVAL OF PRIOR MEETING MINUTES

1. January 22, 2019: Adopted by unanimous consent.
2. January 26, 2019: Adopted by unanimous consent.
3. January 28, 2019: Adopted by unanimous consent.
4. February 4, 2019: Adopted by unanimous consent.
5. February 5, 2019: Adopted by unanimous consent.
6. February 8, 2019: Adopted by unanimous consent.
7. February 12, 2019: Adopted by unanimous consent.

### III. PUBLIC COMMENT

1. None

### IV. REVIEW PLANNING BOARD MOTIONS FOR 2019 ANNUAL TOWN MEETING (ATM) ZONING ARTICLES

1. Article 38 (Zoning Map Change: RC to CN – Williams Lane)  
Discussion **Vorce** – The Planning Board closed the hearing on this and gave it a positive recommendation.  
Motion No action at this time.  
Vote N/A
2. Article 39 (Zoning Map Change: RCI-2 to CMI, CN and/or CTEC – Square Rigger, Nobadeer Farm, and Old South roads, Arrowhead Drive)  
Discussion **Vorce** – The Planning Board closed the hearing on this and gave it a positive recommendation.  
Motion No action at this time.  
Vote N/A
3. Article 40 (Zoning Map Change: RC-2 to CTEC – Nobadeer Farm and Hinsdale Roads, and Rosemary Way)  
Discussion **Vorce** – The Planning Board closed the hearing on this and gave it a positive recommendation.  
Motion No action at this time.  
Vote N/A
4. Article 41 (Zoning Map Change: RC-2 to R-5 – Yawkey Way, Hinsdale Road, and Macys Lane)  
Discussion **Vorce** – The Planning Board closed the hearing on this and gave it a positive recommendation.

- Motion No action at this time.  
Vote N/A
5. Article 42 (Zoning Map Change: RC-2 to CTEC – Youngs Way)  
Discussion **Vorce** – The Planning Board closed the hearing on this and gave it a positive recommendation.  
Motion No action at this time.  
Vote N/A
6. Article 43 (Zoning Map Change: RC-2 to SN and/or R-5 – Youngs Way)  
Discussion **Vorce** – The Planning Board closed the hearing on this and gave it a positive recommendation.  
Motion No action at this time.  
Vote N/A
7. Article 44 (Zoning Map Change: RC-2 to R-5 and/or CN – Old South Road)  
Discussion **Vorce** – The Planning Board closed the hearing on this and gave it a positive recommendation.  
Motion No action at this time.  
Vote N/A
8. Article 45 (Zoning Map Change: RC-2 to CN – Thirty Acres Lane and Essex Road)  
Discussion **Vorce** – The Planning Board closed the hearing on this and gave it a positive recommendation.  
Motion No action at this time.  
Vote N/A
9. Article 46 (Zoning Map Change: RC-2 to R-5 – Thirty Acres Lane, Bartlett Road, and Essex Road)  
Discussion **Vorce** – The Planning Board closed the hearing on this and gave it a positive recommendation.  
Motion No action at this time.  
Vote N/A
10. Article 47 (Zoning Bylaw Amendment: Residential Old Historic – Ground Cover Ratio)  
Discussion **Vorce** – The Planning Board closed the hearing on this and gave it a positive recommendation.  
Motion No action at this time.  
Vote N/A
11. Article 48 (Zoning Bylaw Amendment: Nantucket Housing Needs Covenant – Qualified Family Member and Qualified Renter)  
Discussion **Vorce** – This would require a deed restriction on the property. There is general support, but Planning Board hearing is still open.  
Motion No action at this time.  
Vote N/A
12. Article 49 (Zoning Bylaw and Map Amendment: Miscellaneous Technical)  
Discussion **Vorce** – This is still open.  
Motion No action at this time.  
Vote N/A
13. Article 50 (Zoning Map Change: V-Tech to VN – Appleton Road) Arthur Reade  
Discussion **Vorce** – The Planning Board closed the hearing and voted to take no action.  
Motion No action at this time.  
Vote N/A
14. Article 51 (Zoning Map Change: R-20 to CN – Lovers Lane) Samuel Limperis  
Discussion **Vorce** – The Planning Board closed the hearing on this and gave it a positive recommendation.  
Motion No action at this time.  
Vote N/A
15. Article 52 (Zoning Map Change: LUG-2 to R-40 – Daffodil Lane) Sandra Palchanis  
Discussion **Vorce** – The Planning Board closed the hearing on this and gave it a positive recommendation. The Board felt this should have more public action  
Motion No action at this time.  
Vote N/A
16. Article 53 (Zoning Bylaw Amendment: Swimming Pools) Frederick McClure  
Discussion **Vorce** – The Planning Board closed the hearing and voted to take no action.

- Motion No action at this time.  
Vote N/A
17. Article 54 (Zoning Bylaw Amendment: Definition of Marijuana Establishment Recreational) Steven Cohen  
Discussion **Vorce** – This would allow the Select Board to waiver requirements. The Planning Board closed the hearing and voted to take no action.  
Motion No action at this time.  
Vote N/A
18. Article 55 (Zoning Bylaw Amendment: Definition of Marijuana Establishment Recreational) Steven Cohen  
Discussion **Vorce** – This would reduce the minimum separation to 500 feet. The Planning Board closed the hearing and voted to take no action.  
Motion No action at this time.  
Vote N/A
19. Article 56 (Zoning Bylaw Amendment: Definition of Ground Cover) Steven Cohen  
Discussion **Vorce** – The Planning Board closed the hearing on this and gave it a positive recommendation.  
Motion No action at this time.  
Vote N/A
20. Article 57 (Zoning Bylaw Amendment: Definition of Structure) Steven Cohen  
Discussion **Vorce** – The Planning Board hearing is still open; no motion has been made.  
Motion No action at this time.  
Vote N/A
21. Article 58 (Zoning Bylaw Amendment: Definition of Tent) Steven Cohen  
Discussion **Vorce** – The Planning Board closed the hearing and voted to take no action.  
Motion (made by: ) (seconded by: )  
Vote Carried
22. Article 59 (Zoning Bylaw Amendment: Definition of Yard, Front) Steven Cohen  
Discussion **Vorce** – The Planning Board closed the hearing on this and gave it a positive recommendation.  
Motion No action at this time.  
Vote N/A
23. Article 60 (Zoning Bylaw Amendment: Nantucket Housing Needs Covenant Program) Steven Cohen  
Discussion **Vorce** – The Planning Board closed the hearing and voted to take no action.  
Motion No action at this time.  
Vote N/A
24. Article 61 (Zoning Bylaw Amendment: Rear Lot Subdivision) Steven Cohen  
Discussion **Vorce** – The Planning Board closed the hearing on this and gave it a positive recommendation.  
Motion No action at this time.  
Vote N/A
25. Article 62 (Zoning Bylaw Amendment: Solar Energy Overlay District) Tobias Glidden  
Discussion **Vorce** – The Planning Board closed the hearing on this and gave it a positive recommendation.  
Motion No action at this time.  
Vote N/A
26. Article 63 (Zoning Bylaw Amendment: Clarification of Height Limitations in Certain Flood Zones) Arthur Reade  
Discussion **Vorce** – The Planning Board closed the hearing on this and gave it a positive recommendation.  
Motion No action at this time.  
Vote N/A

**V. REVIEW HUMAN SERVICES CONTRACT REVIEW COMMITTEE  
RECOMMENDATIONS FOR FY2020 ALLOCATION OF FUNDS**

1. Article 9 (Appropriation: Health and Human Services)

Discussion **Dorothy Hertz**, Chairman – Presented the allocation for funds request for FY2020.  
**Turbitt** – Clarified that \$40,000 of the \$50,000 allocation to the Safe Place was a gift from Jetties Beach Revenue donation.  
**Worth** – Asked if the services covered by the NCH Social Services \$113,950 would be better provided by an organization outside the hospital.  
**Roche** – these services are critically important to the community but should not fall on the Town to fund; cited for example; Article 35 (Appropriation: Health and Human Services – Ambulance Transport Fund).

Motion No action at this time.

Vote N/A

**VI. NEXT MEETING DATE/ADJOURNMENT**

Date: Thursday, February 21, 2019; 4:00 p.m.; 4 Fairgrounds Road Training Room

Motion to Adjourn at 6:15 p.m. accepted by unanimous consent.

Submitted by:

Terry L. Norton