



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, March 27, 2019

4 Fairgrounds Road, Community Room – 1:00 p.m.

Called to order at 1:00 p.m.

Staff in attendance: Libby Gibson, Town Manager; Gregg Tivnan, Assistant Town Manager; Brian Turbitt, Director of Finance; Alexandria Penta, Financial Analyst; Terry Norton, Town Minutes Taker

Attending Members: Worth, Maury, Grause, Kronau, Schaeffer

Absent Members: Williams, McEachern, Sanford, Roche

Late Arrivals: None

Early Departures: None

Town Counsel: John Gorgio, K&P Law, LP

Town Moderator: Sarah Alger, Sarah F. Alger P.C.

Documents used: Warrant Articles for 2019 Annual Town Meeting.

I. ANNOUNCEMENTS

1. None

II. APPROVAL OF PRIOR MEETING MINUTES

1. None

III. PUBLIC COMMENT

1. None

IV. REVIEW/FINALIZE TECHNICAL AMENDMENTS FOR WARRANT ARTICLES FOR 2018 ANNUAL TOWN MEETING (ATM)

1. Article 2 (Appropriation unpaid bills)

Discussion **Turbitt** – This morning, Our Island Home submitted \$2776.25 in prior bills with no encumbrance; to be paid out of Free Cash. He has confirmed all services have been performed. Asked this be approved.

Motion **Motion to Approve the technical amendment in the amount of \$2,776.25.** (made by: Kronau) (seconded by: Schaeffer)

Vote Carried 5-0

2. Article 19 (Appropriation: Fiscal Year 2020 Enterprise Funds Operations)

Discussion **Turbitt** – Reviewed changes resulting in the higher total expenses of \$45,297,525. FinCom might have to reopen the article.

Motion to bring article back for consideration. (made by: Grause) (seconded by: Kronau) Carried unanimously

Motion **Motion to Approve \$45,297,525.** (made by: Schaeffer) (seconded by: Grause)

Vote Carried unanimously

Recessed at 1:07 p.m.

Reconvene at 2:02 p.m.

V. ANNUAL PRE-TOWN MEETING CONFERENCE WITH MODERATOR

Discussion Alger – Will run through the articles and get as much information as she can. It would be helpful to know if an article is going to be called.
Article 2: Technical Amendment; requires a 4/5th note
Article 8: Technical Amendment
Article 10: Rick Atherton – he might call this article.
Article 13: Technical Amendment
Article 19: Technical Amendment
Article 20: Technical Amendment
Article 28: Turbitt – This will be called; it needs a positive Community Preservation Committee comment.
Article 37: Worth – This will probably get called by the proponent and he wants to speak on it.
Article 53: If this is called, she'll need a positive motion.
Article 66: Technical Amendment
Article 70: An attorney from New York is coming to talk about this on behalf of his client; it would have to be amended to remove her property.
Article 71: Technical Amendment
Article 75: If the BOS won't agree to engage prof assist to explore, we don't need to do anything; they can always take up a policy issue. Can be called for the purpose of a motion referring it to Select Board.
Article 83: This seems to have a couple of procedural flaws and is labeled as an amendment to the bylaw but isn't framed that way. This is to amend a bylaw passed at the October 2018 Special Town Meeting, which is to be approved by Legislature. Gorgio – This authorizes a lease or license under the bylaw. Attorney General hasn't issued an approval doesn't preclude ATM proceeding to vote on this.
In the event the following articles are called, she will have an alternate moderator: Articles 32, 53, 54, 55, & 81; the alternate will be Lee Saperstein.

VI. NEXT MEETING DATE/ADJOURNMENT

Date: Monday, April 1, 2019; 5:300 p.m.; 4 Surfside Road, Nantucket High School Auditorium

Motion to Adjourn at 2:19 p.m. accepted by unanimous consent.

Submitted by:
Terry L. Norton