



Town of Nantucket Finance Committee

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Committee Members: Denice Kronau (Chair), Stephen Maury (Vice-chair), Joseph T. Grause Jr., Peter McEachern, Joanna Roche, Peter Schaeffer, Chris Glowacki, Jill Vieth, George Harrington

MINUTES

Monday, May 24, 2021

*This meeting was held via remote participation using ZOOM and YouTube,
Pursuant to Governor Baker's March 12, 2020 Order Regarding Open Meeting Law*

Called to order at 5:00 pm by Ms. Kronau

Staff in attendance: Libby Gibson, Town Manager; Brian Turbitt, Director of Finance; Rick Sears, Deputy Director of Finance; Ken Beaugrand, Real Estate Specialist; Leslie Snell, Deputy Director of Planning; Terry Norton, Town Minutes Taker

Attending Members: Kronau, Maury, Roche, Schaeffer, Glowacki, Vieth, Harrington

Absent Members: Grause, McEachern

Documents used: Draft FinCom minutes as listed; Warrant Articles for 2020 Annual Town Meeting.

Adoption of Agenda.

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

Roll-call Vote Carried unanimously//Schaeffer, Roche, Harrington, Glowacki, Vieth, Maury, and Kronau-aye

I. ANNOUNCEMENTS

II. PUBLIC COMMENT

1. None

III. APPROVAL OF PRIOR MEETING MINUTES

1. March 15, 2021
2. March 18, 2021
3. March 23, 2021
4. March 25, 2021
5. March 29, 2021
6. March 30, 2021
7. April 12, 2021

Motion **Motion to Approve.** (made by: Schaeffer) (seconded)

Roll-call Vote Carried unanimously//Schaeffer, Roche, Harrington, Glowacki, Vieth, Maury, and Kronau-aye

IV. COMMITTEE REPORTS

1. None

V. ANNUAL TOWN MEETING INFORMATION SESSION

1. Kronau – At ATM, there will be enough room for all of FinCom to be seated at the front.

VI. WARRANT ARTICLES FOR 2020 ANNUAL TOWN MEETING (ATM)

1. Article 38 (Affordable and Year-round Housing Stabilization Fund)
2. Article 90 (Bylaw Amendment: Short-Term Rentals)
3. Article 97 (Home Rule Petition: Allocate Portion of Land Bank Real Estate Transfer Fee to Support Year-Round Housing)

Discussion **Kronau** – After articles are called, she is going to make a motion to take (the above articles) out of order, so people don't have to sit through ATM before they are discussed.

Glowacki – Asked about the legality of such a motion being made by anyone; he's concerned that could lead to great confusion during ATM.

Maury – Anyone can make the motion but doing so is at the discretion of the Moderator.

VII. NEXT MEETING DATE/ADJOURNMENT

Date: Wednesday, June 2, 2021; 1:00 p.m. – Technical Amendments.

VIII. OTHER BUSINESS

1. **Turbitt** – We hope to have any Technical Amendments done prior to ATM, so there would be no need for FinCom to meet at 8:30 a.m. before ATM.

IX. AJOURNMENT

Motion **Motion to Adjourn at 5:16 pm.** (made by: Glowacki) (seconded)

Roll-call Vote Carried unanimously//Schaeffer, Roche, Harrington, Glowacki, Vieth, Maury, and Kronau-aye

Submitted by:

Terry L. Norton