



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 ~~

Tuesday, July 14, 2020

*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 4:00 p.m.

Staff in attendance: Brian Turbitt, Director of Finance; Alexandria Penta, Financial Analyst
Attending Members: Kronau, Maury, Grause, McEachern, Roche, Schaeffer, Glowacki, Vieth, Harrington
Late Arrivals: Maury 4:08 p.m.
Documents used: Draft minutes as listed; 2020 Warrant Articles

Motion to Approve the Agenda. (made by: Roche) (seconded)
Carried unanimously//Harrington, Schaeffer, Glowacki, Roche, McEachern, Grause, Vieth, and Kronau-aye

I. ANNOUNCEMENTS AND PUBLIC COMMENTS

No public comments

II. APPROVAL OF PRIOR MEETING MINUTES

1. January 23, 2020
2. January 27, 2020
3. January 28, 2020
4. June 02, 2020
5. June 04, 2020
6. June 23, 2020

Motion to Approve the minutes. (made by: Harrington) (second)
Carried unanimously//Harrington, Schaeffer, Glowacki, Roche, McEachern, Grause, Vieth, and Kronau-aye

III. REVIEW AND APPROVE 33B TRANSFERS AND RESERVE FUND TRANSFERS

Sitting Kronau, Grause, McEachern, Roche, Schaeffer, Glowacki, Vieth

Discussion **Turbitt** – There are no reserve fund transfers; most other transfers were anticipated and covered by Warrant Articles 6 & 17 at the Town Meeting.
He and the Fire Chief are looking to fund replacement of turnout gear; we are allowed to transfer between departments with FinCom and Select Board approval. The request is to transfer \$150,000 to the Fire Department and \$50,000 to the Town Clerk for new voter machines.
What money not used can be transferred into the COVID Emergency Fund and from there into Free Cash if it isn’t further used.

Action **Motion to Approve the transfers as proposed.** (made by: Schaeffer) (seconded)

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

IV. ELECTION OF OFFICERS AND COMMITTEE APPOINTMENTS

1. Capital Program Committee:

Action **Motion to Reappoint Peter McEachern.** (made by: Harrington) (seconded)
Roll-call Vote Carried unanimously//Harrington, Schaeffer, Roche, McEachern Grause, Maury, Vieth, and Kronau-aye

2. Human Services Contract Review Board

Action **Motion to Appoint Jill Vieth.** (made by: Maury) (seconded)
Roll-call Vote Carried unanimously//Harrington, Schaeffer, Roche, McEachern Grause, Maury, Vieth, and Kronau-aye

3. Economic Recovery Taskforce

Action **Motion to Appoint Peter Schaeffer.** (made by: Harrington) (seconded)
Roll-call Vote Carried unanimously//Harrington, Schaeffer, Roche, McEachern Grause, Maury, Vieth, and Kronau-aye

4. Affordable Housing Trust: Neighborhood First

Discussion about the future and the purpose of this organization and lack of minutes generated.

Kronau – Wants to discuss the money Neighborhood First is spending on property at another meeting.

Action **Motion to Reapprove Joe Grause.** (made by: Maury) (seconded)
Roll-call Vote Carried unanimously//Harrington, Schaeffer, Roche, McEachern Grause, Maury, Vieth, and Kronau-aye

5. Senior Center Committee

Action **Motion to Approve Peter Schaeffer.** (made by: Grause) (seconded)
Roll-call Vote Carried unanimously//Harrington, Schaeffer, Roche, McEachern Grause, Maury, Vieth, and Kronau-aye

6. Our Island Home (OIH) Building Committee

Kronau – She is currently on the OIH Taskforce; if the two are one and the same, she will continue on it. If someone else wants the position, that will be up for discussion.

Action **Motion to Nominate Denise Kronau.** (made by: Maury) (seconded)
Roll-call Vote Carried unanimously//Harrington, Schaeffer, Roche, McEachern Grause, Maury, Vieth, and Kronau-aye

7. Chair

8. Vice Chair

Action **Motion to nominated Denise Kronau and Steve Maury to continue as chair and vice chair respectively.** (made by: Grause) (seconded)
Roll-call Vote Carried unanimously//Harrington, Schaeffer, Roche, McEachern Grause, Maury, Vieth, and Kronau-aye

V. COMMITTEE REPORTS/OTHER BUSINESS

1. None at this time.

VI. NEXT MEETING DATE/ADJOURNMENT

Kronau – We need a debrief; suggesting two agenda items: a working session and an update from AHTF: Neighborhood First sometime in the next 6-8 weeks

Maury – Would prefer sooner rather than later.

Date: TBD

Motion to Adjourn at 4:27 p.m. (made by: Harrington) (seconded)

Carried unanimously//Harrington, Schaeffer, Roche, McEachern Grause, Maury, Vieth, and Kronau-aye

Submitted by:

Terry L. Norton