



Town of Nantucket



OFFICE OF THE TOWN & COUNTY CLERK

16 Broad Street
NANTUCKET, MASSACHUSETTS 02554-3590

Catherine Flanagan Stover, MMC, CMMC
Town & County Clerk

(508) 228-7216
FAX (508) 325-5313
Home: (508) 228-7841

Email: cstover@nantucket-ma.gov
flanaganstover@yahoo.com
townclerk@nantucket-ma.gov

WEBSITE: <http://www.nantucket-ma.gov>



April 4, 2018

TO WHOM IT MAY CONCERN:

I, Catherine Flanagan Stover, duly elected Clerk of the Town and County of Nantucket, hereby certify that the April 3, 2018 ANNUAL TOWN MEETING adopted **Article 10: "Appropriation: General Fund Capital Expenditures "** at the April 3, 2018 adjourned session.

TECHNICAL CORRECTION VIA THE MODERATOR:

<p>Marine</p>	<p>Costs associated with the repair of the town pier</p>	<p>Authorize the Treasurer, with the approval of the Select Board, to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or any other enabling authority, and to issue bonds or notes of the Town, provided that the amount of such borrowing shall be reduced by the amount of any insurance proceeds, grants or aid received for the project prior to borrowing. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.</p>	<p>\$400,000</p>
<p>TOTAL</p>			<p>\$7,471,552 \$7,871,552</p>

VOTE: The vote on the motion pursuant to Article 10 as recommended by the Finance Committee with a Technical Correction brought forward through the Moderator, was by Unanimous Voice Vote. The motion was adopted.

Catherine Flanagan Stover, MMC, CMMC
Town and County Clerk

ARTICLE 10

(Appropriation: General Fund Capital Expenditures)

To see what sums the Town will vote to appropriate, and also to raise, borrow pursuant to any applicable statute or transfer from available funds, for the purposes of capital expenditures for the offices, departments, boards and commissions of the Town of Nantucket; or to take any other action related thereto.

(Board of Selectmen)

FINANCE COMMITTEE MOTION: Moved that the following amounts be appropriated for the following capital outlay expenditures, with all such expenditures to be made by the Town Manager with the approval of the Board of Selectmen; except the School expenditures to be made by the School Superintendent with the approval of the School Committee; and further that the Town Manager with the approval of the Board of Selectmen or School Superintendent with the approval of the School Committee as the case may be, is authorized to sell, convey, trade-in or otherwise dispose of equipment being replaced as follows:

DEPARTMENT	ITEM	FUNDING SOURCE(S)	AMOUNT
DPW/Facilities	Costs associated with municipal facility roof repairs	Transfer \$150,000 from Free Cash into the Treasury of the town	\$150,000
DPW/Facilities	Costs associated with municipal facility utility system repairs and updates	Transfer \$150,000 from Free Cash into the Treasury of the town	\$150,000
DPW/Facilities	Costs associated with municipal facility site paving repairs and updates	Transfer \$250,000 from Free Cash into the Treasury of the town	\$250,000
DPW/Facilities	Costs associated with municipal facility bathroom repairs and updates	Transfer \$250,000 from Free Cash into the Treasury of the town	\$250,000
DPW/Facilities	Costs associated with municipal facility equipment replacement	Transfer \$100,000 from Free Cash into the Treasury of the town	\$100,000
Public Works	Costs associated with professional services (including assessment, engineering, design and permitting), and construction of repairs to the Jetties Beach Concession Facility	Transfer \$100,000 from Free Cash into the Treasury of the town	\$100,000
Public Works	Costs associated with professional services (including assessment, engineering, design and permitting), and construction of repairs to the Surfside Beach Concession Facility	Transfer \$75,000 from Free Cash into the Treasury of the town	\$75,000
Public Works	Costs associated with professional services (including assessment, engineering, design and permitting), and construction of repairs to the Children's Beach Concession Facility	Transfer \$75,000 from Free Cash into the Treasury of the town	\$75,000

Public Works	Purchase of tracked aerial lift	Raise and appropriate \$130,000 from the Fiscal Year 2019 tax levy and other general revenues of the town; provided that the appropriation shall be contingent on the passage of a Proposition 2½ capital outlay exclusion by the voters of the Town in accordance with General Laws Ch. 59, Sec. 21C(m)	\$130,000
Public Works	Purchase of rubber-tired vibratory roller with trailer	Transfer \$125,000 from Free Cash into the Treasury of the town	\$125,000
Public Works	Purchase of skid steer with trailer	Raise and appropriate \$115,000 from the Fiscal Year 2019 tax levy and other general revenues of the town; provided that the appropriation shall be contingent on the passage of a Proposition 2½ capital outlay exclusion by the voters of the Town in accordance with General Laws Ch. 59, Sec. 21C(m)	\$115,000
Public Works	Purchase of one-ton stake body truck with plow	Raise and appropriate \$85,000 from the Fiscal Year 2019 tax levy and other general revenues of the town; provided that the appropriation shall be contingent on the passage of a Proposition 2½ capital outlay exclusion by the voters of the Town in accordance with General Laws Ch. 59, Sec. 21C(m)	\$85,000
Public Works	Purchase of one-ton dump truck with plow	Raise and appropriate \$85,000 from the Fiscal Year 2019 tax levy and other general revenues of the town; provided that the appropriation shall be contingent on the passage of a Proposition 2½ capital outlay exclusion by the voters of the Town in accordance with General Laws Ch. 59, Sec. 21C(m)	\$85,000
Public Works	Costs associated with development of municipal parks master plan	Transfer \$ 27,584 from Free Cash into the Treasury of the town; and transfer \$22,416 from the Bond Premium Reserve Account.	\$50,000
Public Works	Purchase of combination vacuum jetter truck	Raise and appropriate \$350,000 from the Fiscal Year 2019 tax levy and other general revenues of the town; provided that the appropriation shall be contingent on the passage of a Proposition 2½ capital outlay exclusion by the voters of the Town in accordance with General Laws Ch. 59, Sec. 21C(m)	\$350,000

Public Works	Costs associated with storm water system assessment (including CCTV Phase II)	Raise and appropriate \$100,000 from the Fiscal Year 2019 tax levy and other general revenues of the town; provided that the appropriation shall be contingent on the passage of a Proposition 2½ capital outlay exclusion by the voters of the Town in accordance with General Laws Ch. 59, Sec. 21C(m)	\$100,000
DPW/Transportation	Costs associated with island-wide public road repairs and maintenance	Transfer \$1,000,000 from Free Cash into the Treasury of the town	\$1,000,000
DPW/Transportation	Costs associated with maintenance of multi-use paths (bike paths)	Transfer \$100,000 from Free Cash into the Treasury of the town	\$100,000
DPW/Transportation	Costs associated with Surfside area reconstruction (Lovers Lane, Orkorwaw Rd, Monohansett Rd)	Transfer \$534,800 from Free Cash into the Treasury of the town	\$534,800
DPW/Transportation	Costs associated with purchase and installation of permanent traffic data collection stations	Transfer \$75,000 from Free Cash into the Treasury of the town	\$75,000
DPW/Transportation	Professional services and associated costs, including engineering, design and permitting of a mini-roundabout at intersection of Prospect St and Surfside Rd	Transfer \$109,155 from Free Cash into the Treasury of the town	\$109,155
DPW/Transportation	Supplemental funding for Article 10 at 2016 Annual Town Meeting for professional services and associated costs, including engineering, design and permitting of a roundabout at the intersection of Surfside Rd and Bartlett Rd	Transfer \$65,077 from Free Cash into the Treasury of the town	\$65,077
DPW/Transportation	Costs associated with design, engineering, permitting and construction related to 6 Fairgrounds area improvements, including Waitt Drive	Transfer \$914,800 from Free Cash into the Treasury of the town, and transfer \$400,000 from the Affordable Housing Trust Fund	\$1,314,800
DPW/Transportation	Costs associated with professional services, including engineering, design and permitting, and construction of Pleasant Street sidewalk	Transfer \$452,000 from Free Cash into the Treasury of the town	\$452,000
DPW/Transportation	Costs associated with professional services, including engineering, design and permitting, and repairs to Massasoit Bridge	Raise and appropriate \$250,000 from the Fiscal Year 2019 tax levy and other general revenues of the town	\$250,000
DPW/Transportation	Costs associated with professional services, including engineering, design and permitting, and repairs to Millie's Bridge	Raise and appropriate \$198,000 from the Fiscal Year 2019 tax levy and other general revenues of the town; and transfer \$52,000 from Free Cash into the Treasury of the town	\$250,000

School	Costs associated with professional services, including engineering, design and permitting, and construction of Nantucket Highschool interior security vestibule	Raise and appropriate \$450,000 from the Fiscal Year 2019 tax levy and other general revenues of the town	\$450,000
School	Costs associated with professional services, including engineering, design and permitting, and construction of playground and field improvements for NIS Phase II	Raise and appropriate \$400,000 from the Fiscal Year 2019 tax levy and other general revenues of the town; provided that the appropriation shall be contingent on the passage of a Proposition 2½ capital outlay exclusion by the voters of the Town in accordance with General Laws Ch. 59, Sec. 21C(m)	\$400,000
Fire	Purchase of replacement self-contained breathing apparatus air packs (SCBAs)	Raise and appropriate \$90,720 from the Fiscal Year 2019 tax levy and other general revenues of the town; provided that the appropriation shall be contingent on the passage of a Proposition 2½ capital outlay exclusion by the voters of the Town in accordance with General Laws Ch. 59, Sec. 21C(m)	\$90,720
IS GIS	Costs associated with purchase of and transition to virtual servers	Raise and appropriate \$190,000 from the Fiscal Year 2019 tax levy and other general revenues of the town; provided that the appropriation shall be contingent on the passage of a Proposition 2½ capital outlay exclusion by the voters of the Town in accordance with General Laws Ch. 59, Sec. 21C(m)	\$190,000
TOTAL			\$7,471,552

And, to meet this appropriation that Four Million Six Hundred Five Thousand Four Hundred Sixteen Dollars (\$4,605,416) be transferred from Free Cash in the Treasury of the Town so specified; that Eight Hundred Ninety-eight Thousand Dollars (\$898,000) be raised and appropriated from the Fiscal Year 2019 tax levy and other general revenues of the Town so specified, that Twenty-two Thousand Four Hundred Sixteen Dollars (\$22,416) be transferred from the Bond Premium Reserve Account; that Four Hundred Thousand Dollars (\$400,000) be transferred from the Affordable Housing Trust Fund; and that One Million Five Hundred Forty-five Thousand Seven Hundred Twenty Dollars (\$1,545,720) be raised and appropriated from the Fiscal Year 2019 tax levy and other general revenues of the Town so specified, provided that the appropriation for each project shall be contingent on the passage of a Proposition 2½ capital outlay exclusion by the voters of the Town in accordance with General Laws Ch. 59, Sec. 21C(m);

All of these sources totaling Seven Million Four Hundred Seventy-one Thousand Five Hundred Fifty-two Dollars (\$7,471,552).

