



## MEETING POSTING

### TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

**RECEIVED**

2022 AUG 30 AM 08:33  
NANTUCKET TOWN CLERK  
Posting Number:T 768

**Committee/Board/s** | Capital Program Committee

**Day, Date, and Time** | Thursday, September 1, 2022 @ 10:00 AM

**Location / Address** | **REMOTE PARTICIPATION VIA ZOOM**  
The meeting will be aired at a later time on the Town's Government TV YouTube Channel <https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUHIXA>

**Signature of Chair or Authorized Person** | Brian E. Turbitt

**WARNING:** **IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!**

### AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/87523320580?pwd=QldvVE03K3QrYnZsc2RBMz1BZ0VDQT09>

Meeting ID: 875 2332 0580

Passcode: 362140

1. Call to Order, Roll Call
2. Audio/Video Announcement
3. Approval of Agenda
4. Public Comment
5. Minutes-Potential adoption of minutes from: August 25, 2022
6. FY24 Capital requests and outyear discussion: Natural Resources Department and Police/Marine Departments
7. Green Sheet/Committee Reports
8. Good of the Order

9. Date of Next Meeting – Thursday September 8<sup>th</sup>, 2022, at 10AM

10. Adjournment



# Town of Nantucket Capital Program Committee

[www.nantucket-ma.gov](http://www.nantucket-ma.gov)

**Members:** Stephen Welch (Chair), Jill Vieth (Vice Chair), Richard Hussey (Secretary), Jason Bridges, Pete Kaizer, Christy Kickham

## MINUTES

Thursday, August 25, 2022

*This meeting was held via remote participation using ZOOM and YouTube.*

Called to order at 10:12 a.m. and Announcements made.

Staff: Richard Sears, Assistant Town Manager; Terry Norton, Town Minutes Taker  
Attending Members: Welch, Hussey, Bridges, Kaizer  
Absent Members: Vieth, Kickham  
Department Heads: Chief Steve Murphy  
Documents used: FY2023 to FY2032 Capital Improvement Plan (CIP) Requests.  
Adoption of Agenda

Motion Motion to Approve. (made by: Hussey) (seconded)  
Vote Carried unanimously

### I. PUBLIC COMMENTS

1. None

### II. APPROVE MINUTES

1. None

### III. OVERVIEW AND DISCUSSION OF FY2024 CAPITAL REQUESTS

1. Fire Department

Discussion a. Presentation of FY2024 and Out-Year Requests.

**Murphy** – Reviewed accomplishments related to and status of past requests. Distributed a form listing apparatus replacement dates. Received FEMA grants related to COVID for supplies and equipment.

**Welch** – Asked when the replacement interval for SCBAs starts.

**Murphy** – The goal is for that money to move into the operating budget. Request for FY2024 include: (Technical) Rescue Equipment – Fire-21-002, \$375,000; Engine 1 – Fire-24-001, \$850,000; and Fire Department Staff Vehicle F-5429 – Fire-24-002, \$80,000. Total FY2024 ask is \$1,305,000.

**Bridges** – Asked why not asking for \$900,000 for Engine 1 to ensure the cost is covered.

**Murphy** – The cost for the engine is currently \$800,000; the \$50,000 is should the cost go up before we actually purchase it; however, if supplement funds are needed, that would be another request.

**Welch** – Explained why the rescue equipment hasn't been recommended in the past: the work is rare enough to be outsourced, licensing and training required to be in place, and financial offset.

**Murphy** – Part of this is setting up a technical rescue team. We're part of the Southeast Regional Technical Rescue Team but that isn't available to us; we would be deploying this to a site. This equipment needs to be available in an emergency; it would be on a 20' trailer for quick deployment.

**Welch** – Asked what happens when someone on site needs oxygen.

**Murphy** – When responding to an event, an paramedic is on site with all equipment necessary to respond to someone who can't breathe; that is a technical rescue. Once we have a team set, they would go to Regional Technical Rescue Team training. The \$375,000 is an overquote, so the number should be enough.

**Welch** – The having that level command authority provided by the staff vehicle in place is important.

**Murphy** – Reviewed out-year projects. 'Sconset Fire Station is still a placeholder.

**Welch** – There are 11 items that don't show up as being within the FY2029-FY2032 cycle; asked where they fit into the 10-year CIP.

**Murphy** – Explained most of those items are rarely used so their useful life is hard to determine. Generators can have up to 50-year life cycle.

b. Completion of RORIs

**Welch** – This is the next step; we can get them out of the way as well as discuss the projects.

2. Nantucket Public Schools – Rescheduling for a later date.

#### **IV. OTHER BUSINESS**

1. Discussion/Approval of Schedule and Meeting Structure.

**Sears** – He is going to send out the meeting announcement but that doesn't have materials in it. Asked how he might improve dissemination of material.

**Welch** – He likes to get the meeting reminder with the agenda and meeting material in one email. The schedule hasn't changed much except including the completion of related RORIs in each meeting.

Motion **Motion to Approve the FY2024 budgeting season schedule.** (made by: Kaizer) (seconded)

Vote Carried unanimously

**Welch** – Asked thoughts on the meeting structure.

**Bridges** – He likes the hybrid because it allows people who are traveling can attend.

2. Green Sheet/Committee Reports

a. None

3. Member Comments

a. None

4. Date of the next meeting

a. Thursday, September 1 @ 10:00: hybrid

4. Adjournment

Motion **Motion to Adjourn at 11:14 am.** (made by: Kaizer) (seconded)

Vote Carried unanimously

Submitted by:

Terry L. Norton