



Town of Nantucket Capital Program Committee October 19, 2023

Attending Members:	Stephen Welch, Chair, Peter Kaizer, Vice Chair, Christy Kickham, Jill Vieth, Brooke Mohr, Howard Matz
Staff:	Susan Carmel, Assistant Finance Director, Gregg Tivnan, Assistant Town Manager, Drew Patnode, DPW Director, Mike Burns Transportation Program Manager, Richard Moore, Deputy Director of Operations
Absent	Barry Rector

The Capital Program Committee meeting on October 19, 2023, discussed several key projects. The committee approved a \$1.1 million supplemental funding request for seasonal employee housing, now estimated at over \$11 million. Drew Patnode presented the sidewalk improvement plan, requesting \$3 million for annual road works, and \$5 million for Pleasant Street repaving. The Surfside area roads reconstruction project requires an additional \$5 million. The committee also discussed the decommissioning of fire cisterns and the need for granite curbing on Newtown Road for safety. The next meeting is scheduled for October 26.

Action Items

- [] Provide the breakdown of the overall cost and funding sources for the seasonal employee housing supplemental funding request.
- Circulate phone numbers for the committee members.

Meeting Commencement and Roll Call

- Stephen Welch calls the meeting to order at 1:01 PM, noting the absence of Barry Rector.
- Stephen confirms the meeting is being audio and video recorded and asks for a motion to approve the agenda. Motion made by Christy Kickham.
- Roll Call Vote: Christy aye, Peter aye, Howard aye, Jill aye, Brooke aye, Stephen aye. Passes unanimously.

Discussion on Seasonal Employee Housing Supplemental Funding Request

- Stephen Welch and Gregg Tivnan discuss the seasonal employee housing supplemental funding request.
- Susan Carmel clarifies that the request was discussed at the last meeting and is for a vote this week.

- Stephen Welch explains the need for supplemental information and the dollar amount required.
- The committee votes to recommend the request to the Select Board and Finance Committee. Motion made by Peter Kaizer, seconded by Howard Matz.
- Roll call vote: Peter aye, Howard aye, Jill aye, Christy aye, Brooke aye, Stephen aye. Passes unanimously.

Introduction of DPW Transportation Projects

- Stephen Welch introduces Drew Patnode, the DPW director, to discuss ongoing and new projects.
- Drew Patnode begins with the sidewalk improvement plan, emphasizing its strategic importance and the use of consultants for data collection.
- Christy Kickham questions the need for consultants, and Drew explains the benefits of having a dashboard for data collection.
- The committee discusses the balance carryover from previous years and the need for realistic resource allocation.

Island Wide Road Improvements and Multi-Use Paths

- Drew Patnode discusses the island-wide road improvements, highlighting the need for increased funding to maintain roads effectively.
- Christy Kickham mentions the importance of quality control and warranty for paving work.
- Drew Patnode explains the multi-use paths project, emphasizing the need for maintenance and improvements.
- The committee discusses the balance carryover from previous years and the importance of spending all allocated funds.

Cobblestone Footbridge and Fire Cistern Decommissioning

- Drew Patnode discusses the cobblestone footbridge project, emphasizing the need for design and repair work.
- Peter Kaizer questions the previous work done on the footbridge, and Drew explains the additional costs and the need for external engineering work.
- Drew Patnode discusses the decommissioning of fire cisterns, highlighting the safety hazards and the need for coordination with the stormwater department.
- Stephen Welch suggests considering the utility of fire cisterns as stormwater runoff collection points.

Newtown Road Improvements and Surfside Area Roads Reconstruction

- Drew Patnode and Mike Burns discuss the Newtown Road improvements, emphasizing the need for granite curbing for safety.
- Stephen Welch suggests looking into traffic calming measures at the intersection of Newtown and Hooper Farm roads.

- Drew Patnode discusses the Surfside area roads reconstruction project, highlighting the need for additional funds due to increased costs and design changes.
- The committee discusses the importance of coordinating with other departments and ensuring cost-effective project execution.

Annual Report and Recommendations Work Group Update

- Stephen Welch provides an update on the annual report and recommendations work group, covering footnoting, comments, and the schedule for the report.
- Howard Matz emphasizes the importance of footnoting for clarity and consistency in the report.
- The committee discusses the need for accurate and detailed information in the report, including reappropriations and cost differences.
- Stephen Welch mentions the need for a RORI refresher for new members and the importance of keeping track of open requests.

Committee Reports and Meeting Adjournment

- Stephen Welch asks for any additional comments or questions from committee members.
- The committee discusses the importance of timely and accurate information for the annual report.
- Jill makes a motion to adjourn the meeting.
- Roll Call vote: Jill aye, Howard aye, Peter aye, Christy aye, Brooke aye , Stephen aye. Passed unanimously.