



Town of Nantucket Capital Program Committee January 4, 2024

Attending Members:	Stephen Welch, Chair, Christy Kickham, Brooke Mohr, Barry Rector, Howard Matz
Staff:	Susan Carmel, Assistant Finance Director,
Absent	Peter Kaizer, Jill Vieth

The Capital Program Committee met on January 4, 2024, to finalize FY25 recommendations, with a focus on the 24 Surfside supplemental funding. The committee discussed the project's progress, noting that construction costs have risen and some soft costs have been incurred. The Surfside funding request scored 49%, below the average but within the standard deviation. The next meeting is scheduled for January 11, 2024, at 1 PM.

Action Items

- ☐ Resend the calendar invites for the January meetings to the committee members.
- ☐ Schedule an in-person review of the draft report.

Meeting Commencement and Agenda Approval

- Stephen Welch calls the meeting to order at 1:08 pm, noting that Peter will not be joining.
- A motion to approve the agenda is made by Brooke Mohr and seconded by Barry Rector. Roll Call vote: Brooke aye, Barry aye, Howard aye, Christy aye, Stephen aye. Passes unanimously.
- Stephen Welch informs the meeting is being audio and video recorded and will be available on the town's website and YouTube.
- The primary agenda item is to finalize recommendations for FY 25, with the 24 Surfside supplemental funding being an outstanding issue.

Discussion on Surfside Supplemental Funding

- Stephen Welch mentions that everyone has submitted their individual rankings, with the Surfside funding coming in at 49%, below the average but within the standard deviation.
- Brooke clarifies that the request would not be an automatic approval but would require discussion.
- Brooke supports the schools' efforts to resolve infrastructure and employee space issues, noting that significant funds have already been approved and construction costs are rising.

- Stephen Welch expresses concern about some costs being out of whack with contractor math but decides not to micromanage at this point.

Voting on Surfside Supplemental Funding

- A motion to move the Surfside supplemental funding forward for the current year is made by Brooke Mohr.
- Roll Call vote: Brooke aye, Barry nay, Howard aye, Christy aye, Stephen nay. Motion passes 3-2.
- Stephen Welch notes that the numbers should be adjusted and that the project will go through an OPM, ensuring cost containment.

Adjournment and Next Meeting Details

- The next meeting is scheduled for January 11 at 1 pm, with a possibility of canceling it and doing an in-person review of the draft report.

Final Remarks and Recording Stop

- Stephen Welch asks Christine and Barry to stay for the report writing work group, promising they will sign off on it.
- Stephen Welch confirms that the work group is not required to be televised.
- Motion to adjourn the meeting is made by Barry Rector. Seconded by Christy Kickham. Roll Call vote: Barry aye, Christy aye, Howard aye, Brooke aye, Stephen aye.