



Town of Nantucket Finance Committee

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Committee Members: Denise Kronau (Chair), Joseph T. Grause Jr. (Vice-chair), Jeremy Bloomer
Chris Glowacki, Steve Maury, Peter McEachern, Joanna Roche, Peter Schaeffer, Jill Vieth

MINUTES

Tuesday, February 6, 2023

ZOOM – 4:00 p.m.

Called to order at 4:00 pm. by Ms. Kronau.

Staff in attendance: Libby Gibson, Town Manager; Brian Turbitt, Director of Finance; Susan Carmel, Assistant Director
Finance; Mariya Basheva, Assistant Town Accountant

Attending Members: Kronau, Bloomer, Maury, Schaeffer, Vieth, Roche, Grause, McEachern

Absent Members: Glowacki

Documents used: Proposed ARTICLES for Review and Consideration

I. APPROVAL OF AGENDA

Motion	Motion to Approve. (made by: Schaeffer) (seconded)
Roll-call Vote	Carried 7-0//Vieth, Bloomer, Schaeffer, Maury and Kronau-aye

II. ANNOUNCEMENTS AND PUBLIC COMMENTS

Kronau called for public comments. (None)

III. PUBLIC HEARING ON ANNUAL TOWN MEETING WARRANT ARTICLES; POTENTIAL ADOPTION OF MOTIONS

Kronau	Explained that this meeting is the public hearing on the Annual Town meeting Warrant Articles and Potential Adoptions of Motions. She will announce each Article and ask for public comments.
ARTICLE 1	Receipt Of Reports
ARTICLE 2	Appropriation: Unpaid Bills.
ARTICLE 3	Appropriation: Prior Year Articles.
ARTICLE 4	Revolving Account Spending Limits For Fiscal Year 2024.
ARTICLE 5	Prior Motion To Adopt
ARTICLE 6	Fiscal Year 2023 General Fund Budget Transfers
ARTICLE 7	Personnel Compensation Plans For Fiscal Year 2024
ARTICLE 8	Appropriation: Fiscal Year 2024 General Fund Operating Budget
ARTICLE 9	Appropriation: Health And Human Services
ARTICLE 10	Appropriation: General Fund Capital Fund Expenditures
ARTICLE 11	Supplemental Appropriation: Surfside Area Roads Reconstruction And Transportation Improvements
ARTICLE 12	Supplemental Appropriation: Town Pier Improvements
ARTICLE 13	Supplemental Appropriation: Landfill Closure Costs
ARTICLE 14	Supplemental Appropriation: Wauwinet Road Shared Use Path
ARTICLE 15	Appropriation: Nobadeer Playing Field Complex Field - Addition Associated Renovations To Adjacent Field: Site Enhancements
ARTICLE 16	Supplemental Appropriation: Miacomet Pond Dredging
ARTICLES 11-16	Will be heard at the February 23, 2023, meeting.

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ARTICLE 17	Prior Motion to Adopt – Amend Description of the Public Works Facility Improvements Design Location
ARTICLE 18	Will be heard at the February 21, 2023, meeting. Appropriations: Affordable Housing Trust Fund
ARTICLE 19	Will be heard at the February 23, 2023, meeting. Renewal of Board of Health Septic System Betterment Loan Program
ARTICLE 20	Will be heard at the February 23, 2023, meeting. Establish an Appropriate Stormwater Enterprise Fund
ARTICLE 21	Appropriation: Fiscal Year 2020 for Enterprise Funds Operations
ARTICLE 22	Appropriation: Enterprise Funds Capital Expenditures
ARTICLE 23	Enterprise Funds Fiscal Year 2023 Budget Transfers
ARTICLE 24	Prior Motion to Adopt - Appropriation: Waterways Improvement Fund
ARTICLE 25	Prior Motion to Adopt - Appropriation: Ambulance Reserve Fund
ARTICLE 26	Prior Motion to Adopt - Appropriation: Ferry Embarkment Fee
ARTICLE 27	Prior Motion to Adopt - Appropriation: County Assessment
ARTICLE 28	Prior Motion to Take No Action Appropriation: Finalizing the Fiscal Year 2024. County Budget
ARTICLE 29	Rescind Unused Borrowing Authority
ARTICLE 30	Will be heard at the February 9, 2023, meeting. Appropriation: Other Post Employment Benefits Trust Fund
ARTICLE 31	Will be heard at the February 9, 2023, meeting. Appropriation: Fiscal Year 2023 Senior Work Off Program
ARTICLE 32	Will be heard at the February 9, 2023, meeting. Appropriation: Special Purpose Stabilization Fund for Airport Employee Accrued Liabilities
ARTICLE 33	Will be heard at the February 9, 2023, meeting. Appropriation For Special Purpose Stabilization Fund For Town Employee Accrued Liabilities
ARTICLE 34	Will be heard at the February 9, 2023, meeting. Appropriation Fiscal Year 2024. For Budget Community Preservation Committee
ARTICLE 35	Will be heard at the February 21, 2023, meeting. Affordable In New Year-Round Stable Housing Stabilization Fund
ARTICLE 36	Prior Motion Not to Adopt - Appropriation independent HDC Administrator
ARTICLE 37	Spending Bylaw Amendment Animal Hospital and Animal Shelter
ARTICLE 38	Zoning Bylaw Amendment Groundcover Sheds
ARTICLE 39	Zoning Bylaw Amendment, Swimming Pool Residential Hot Tub Spa, Residential Recreational Outdoor Water Feature
ARTICLE 40	Zoning Bylaw Time Sharing or Time Interval Ownership Dwelling Unit or Dwelling
ARTICLE 41	Zoning Bylaw Amendment: Duplex
ARTICLE 42	Zoning Bylaw Amendment: Secondary Residential Lots
ARTICLE 43	Zoning Bylaw Amendment: Tertiary Lots
ARTICLE 44	Zoning Bylaw Amendment: Off Street Parking Requirements
ARTICLE 45	Zoning Map Change: RC-2 to RC-5 and/or CTEC Appleton Road
ARTICLE 46	Zoning Map Change: RC-2 to R-5 and/or CTEC Nobska
ARTICLE 47	Zoning Map Change: RC-2 to R-5 and/or CTEC Salros Road
ARTICLE 48	Zoning Map Change: RC-2 to R-20 and LUG-2 391 and 395 Miacomet Avenue
ARTICLE 49	Zoning Map Change: R-1 to R-5 Williams Lane And Cherry Street
ARTICLE 50	Zoning Map Change: R-1 to R-5 CN and CMI Pleasant Street, Kimberly Way, Williams Lane, Cherry Street, Bear Street, and Madison Court.
ARTICLE 51	Zoning Map Change: R-10 to CN Surfside Road and Cobble Court
ARTICLE 52	Zoning Map Change and Town and County Overlay District Change: 69 Hummock Pond Road
ARTICLE 53	Zoning Map Change and Town Overlay District: Open Space Parcels
ARTICLE 54	Zoning Bylaw Amendment: Swimming Pool Residential
ARTICLE 55	Zoning Bylaw Amendment: Swimming Pool Residential.
ARTICLE 56	Zoning Bylaw Amendment: Intensity Regulations, Frontage
ARTICLE 57	Zoning Bylaw Amendment: Intensity Regulations, Setbacks
ARTICLE 58	Zoning Bylaw Amendment: Accessory Uses

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ARTICLE 59	Zoning Bylaw Amendment: Definitions Use Principle
ARTICLE 60	Zoning Bylaw Amendment: Short Term Rental Accessory
ARTICLE 61	Zoning Bylaw Amendment: Definitions Commercial.
ARTICLE 62	Zoning Bylaw Amendment: Preexisting Non-Conforming Use Structures and Lots
ARTICLE 63	Zoning Bylaw Amendment: Lots Created Under MGL 41-81L
ARTICLE 64	Zoning Map Change: SOH to VN Elbow Lane
ARTICLE 65	Zoning Map Change: RC-2 to CMI Arrowhead Drive
ARTICLE 66	Zoning Map Change: R-20 to CN Old South Road and Miller Lane
ARTICLE 67	Zoning Map Change: R-20 to R-10 Old South Road and Miller Lane
ARTICLE 68	Zoning Map Change: R-40 to CN Evergreen Way and Airport Road
ARTICLE 69	Zoning Map Change: LUG-2 to R-20 Hummock Pond Road
ARTICLE 70	Prior Motion to Adopt - Bylaw Amendment: False Private Alarms
ARTICLE 71	Bylaw Amendment: Finance/Rename Established Revolving Account
ARTICLE 72	Prior Motion Not to Adopt - Bylaw Amendment: Motorized Passenger Devices
ARTICLE 73	Bylaw Amendment: Noise
ARTICLE 74	Bylaw Amendment: Sewer District Map Changes Vestal Street and Hummock Pond Road
ARTICLE 75	Bylaw Amendment: Sewer Map Change Millbrook Road
ARTICLE 76	Bylaw Amendment: Outdoor Lighting
ARTICLE 77	Prior Motion to Adopt - Acceptance of Massachusetts General Law, Chapter 41, Section 110A Voter Registration
ARTICLE 78	Amend Declaration of Trust for Affordable Housing Trust Fund
ARTICLE 79	Establishment of Independent Sewer Commission
ARTICLE 80	Home Rule Petition and Act Amending the Charter of the Town of Nantucket to Increase the Terms of Office for Members of the Select Board from 3 Years to 5 Years
ARTICLE 81	Town Council Form of Government
ARTICLE 82	Prior Motion to Take No Action - Home Rule Petition Charter Change Town Council-Town Manager Form of Government
ARTICLE 83	Prior Motion Not to Adopt -Home Rule Petition and Act to Amend the Nantucket Planning and Economic Development Commission Enabling Legislation
ARTICLE 84	Home Rule Petition and Act Amending the Nantucket Sewer Act Chapter 396 of the Acts of 2008
ARTICLE 85	Prior Motion to Adopt - Home Rule Petition and Act Amending the Charter of the Town of Nantucket to Implement Certain Recommendations of the Town Government Study Committee
ARTICLE 86	Prior Motion to Adopt - Home Rule Petition and Act Regulating the Application of Nutrient Management and Fertilizer in the Town of Nantucket
ARTICLE 87	Real Estate Conveyance: Altar Rock
ARTICLE 88	Real Estate Conveyance: Ames Avenue
ARTICLE 89	Issuance of Pension Bonds and Notes
ARTICLE 90	Real Estate Conveyance: Town of Nantucket to Nantucket Islands Land Bank
ARTICLE 91	Real Estate Conveyance: County to Town
ARTICLE 92	Long Term Lease Authorization Solid Waste Facility
ARTICLE 93	Real Estate Conveyance: Wilkes Square
ARTICLE 94	Real Estate Acquisition: Goose Pond Land and Spruce Street
ARTICLE 95	Real Estate Conveyance to Land Bank Misc
ARTICLE 96	Real Estate Acquisition: Water Main Project
ARTICLE 97	Real Estate Conveyance: 9 E Creek
ARTICLE 98,99	Real Estate Acquisition and Conveyance: Mayflower Circle and Daffodil Lane
ARTICLE 100	Real Estate Acquisition: Darthmouth Lane
ARTICLE 101	Real Estate Acquisition: Stone Alley
ARTICLE 102	Real Estate Acquisition: 31 Easy Street
ARTICLE 103	Real Estate Conveyance: 31 Easy Street
ARTICLE 104	Appropriation: Stabilization Fund
ARTICLE 105	Appropriation: Free Cash

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Discussion:	Article 81 - In summary, during the past meeting, Joe and Stephen were acknowledged for their efforts in compiling information. The proposal was reviewed with the Town Council and the moderator to ensure alignment with the original article's scope. The discussion revolved around why this proposal should be considered the group's motion. One participant mentioned that Mr. Barnes' article suggested a process consistent with the guidance from John Giorgio, the town council. The focus was on streamlining and generalizing certain details (3A through F) in contrast to the original article, leaving administrative and structural specifics to the special committee formed by the article. The intent was to make the motion permissive enough to achieve Mr. Barnes' goals while allowing finer points to be addressed by the committee. Information was provided by expressing that the proposal would need to be put forth as a Home Rule Petition for a special act charter change. It was explained that, upon approval by the Town meeting, the subsequent step involves submitting it to the state legislature for their consideration. Additionally, it was mentioned that there would likely be a requirement for the proposal to gain approval at the ballot during the next annual election after receiving approval from the legislature.
Motion	Motion to Adopt. (made by: Grause)(seconded)
Roll-call Vote	Carried 7-0// Roche, Glowacki, Maury, Grause, Vieth, Schaeffer, and Kronau-aye

IV. COMMITTEE REPORTS

Grause	Reported on the Solid Waste Committee meeting.
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V. DATE OF NEXT MEETING

Next meeting: Thursday, February 9, 2023; 4:00 pm.

VI. OTHER BUSINESS

VII. ADJOURNMENT

Motion	Motion to Adjourn at 4:35 pm. (made by: Vieth) (seconded)
Roll-call Vote	Carried 7-0//Schaeffer, Maury, Bloomer, Glowacki, Grause, Roche, and Kronau-aye

Submitted by:
Elaina Cano