



Town of Nantucket

Finance Committee Joint Meeting with Select Board,

Planning Board, Conservation Commission,

Nantucket Planning and Economic Development Commission, and Capital Program Committee

June 12th, 2023 – Minutes

131 PLEASANT STREET, TRAILER ROOM A & REMOTE PARTICIPATION VIA ZOOM

Staff:	Libby Gibson; Town Manager, Rick Sears; Assistant Town Manager, Gregg Tivnan; Assistant Town Manager, Brian Turbitt; Finance Director, Erika Mooney; Operations Administrator, Janet Schulte; Strategic Planning Advisor, Andrew Vorce; Director of Planning, Leslie Snell; Deputy Director of Planning, Megan Trudel; Land Use Specialist, Mike Burns; Transportation Program Manager, Florencia Rullo; Communications Manager, Jeff Carlson; Natural Resources Director
Attending Members:	Denice Kronau, Chair, Peter Schaeffer, Jeremy Bloomer, Stephen Maury, Chris Glowacki, Joseph Grause, Joanna Roche, Jill Vieth,
Absent Members:	Peter McEachern,

I. CALL TO ORDER

Committee members and staff introduced themselves, including facilitator Julia Novak of Raftelis and her colleagues Catherine Carter and Julie Gieseke.

Select Board Chair Holdgate called the Select Board meeting to order at 9:08 AM. She noted that the idea for a joint meeting came from the Massachusetts Municipal Association to discuss crossovers among different boards.

FinCom Vice Chair Joseph Grause called the FinCom to order at 9:11 AM.

NPEDC Chair Mary Longacre called the NPEDC to order at 9:11 AM.

Planning Board Chair David Iverson called the Planning Board to order at 9:11 AM.

There was no quorum of the Capital Program Committee or the Conservation Commission.

II. STRATEGIC PLAN REVIEW WITH FINANCE COMMITTEE, PLANNING BOARD, NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION, CONSERVATION COMMISSION AND CAPITAL PROGRAM COMMITTEE.

Ms. Gibson gave some background on the Select Board's Strategic Plan and reviewed the principles of sustainability. Ms. Novak led the meeting and the Raftelis report of the meeting is attached.

III. ADJOURNMENT

The meeting was adjourned at 11:59 AM.