



Town of Nantucket Finance Committee

December 14th, 2023 4PM – Minutes

Remote Participation via Zoom

Staff:	Susan Carmel, Assistant Finance Director; Libby Gibson, Town Manager; Rick Sears, Assistant Town Manager
Attending Members:	Denice Kronau, Chair, Stephen Maury, Peter Schaeffer, Jeremy Bloomer, Rob Giacchetti, Joseph Wright, Christopher Glowacki, Jill Vieth, Joanna Roche
Absent Members:	

Approval of Agenda and Roll Call

- Denice Kronau requests approval of the agenda and calls for a roll call vote.
- Peter Schaeffer made a motion to approve the agenda, seconded by Maury
- **Roll Call Vote: Schaeffer Aye, Wright Aye, Giacchetti Aye, Glowacki Aye, Maury Aye, Bloomer Aye, Kronau Aye**
- Denice Kronau reads the usual disclaimers for remote meetings and confirms the presence of all members and persons on the agenda.
- Public attendees are instructed to provide their names for accurate minutes and to use the raise hand button to speak.

Public Comment and Meeting Protocol

- Denice Kronau opens the meeting to public comment but notes no hands were raised.
- The meeting is the first public hearing on the citizen warrant articles for the annual town meeting of 2024.
- Denice Kronau outlines the protocol for discussing the articles, including public comment and questions from the Finance Committee.
- The breakdown of the 29 citizen warrant articles is provided: 12 by the Finance Committee, 9 zoning, 6 real estate, and 2 sewer.

Introduction of Articles A-F

- Article A: Zoning map change from R40 to CN1, Evergreen and 21 Airport.
- Article B: Zoning map change from R10 to CN3, Cobble Court.
- Article C: Real estate acquisition of an unnamed way near Western Ave.
- Article D: Real estate conveyance of an unnamed way near Western Ave.
- Article E: Snowtown funds for Surfside Crossing, a non-binding vote.

Introduction of Articles G-J

- Article G: Bylaw amendment, Chapter 58, equal access to vehicle rental medallions.
- Article H: Charter change, department heads report to the town manager.
- Article I: Clifford Williams, request for town assistance with evictions, non-binding.
- Article J: Clifford Williams, Matic at landfill committee, non-binding.

Introduction of Articles K-M

- Article K: Adopt MGL, Massachusetts, general law, paid family and medical leave.
- Article L: Zoning amendment, MMD, prohibit swimming pools.
- Article M: General bylaw amendment, Chapter 123, short term rentals, primary motion by Finance Committee.

Introduction of Articles N-P

- Article N: Robert Sarkisian, sewer district map change, 62 and 64 Sankey Road.
- Article O: John Phones, bylaw amendment, repeal Chapter 141, stretch energy code.
- Article P: Stephen Cohen, general bylaw amendment, Chapter 123, short term rentals.

Introduction of Articles Q-T

- Article Q: Irene Schreiber, zoning map change, Lu G2 to RU2025, Rugged Road.
- Article R: Cuspa, zoning map change, R5 to CN70, 5B Old South Road.
- Article S: Irene Schreiber, zoning map change, Lu G2 to RU2025, Rugged Road.
- Article T: Gale Holgate, appropriation, African Meeting House investigation, non-binding.

Introduction of Articles U-W

- Article U: Arthur Reed, sewer district map change, 16 Rabbit Run Road.
- Article V: Arthur Reed, real estate acquisition, Bank Avenue.
- Article W: Arthur Reed, real estate conveyance, Bank Avenue.

Introduction of Articles X-Z

- Article X: Valerie Oliver, withdraw town from Good Neighbor agreement, non-binding.
- Article Y: Valerie Oliver, offshore wind power, town meeting vote required, non-binding.
- Article Z: Kenneth Gullickson, real estate acquisition, Hamlin Hamblin Road.
- Article AA: Kenneth Gullickson, real estate conveyance, Hamblin Road.

Committee Reports

- Jill Vieth reports on the capital program committee, noting the completion of the report and the challenges faced this year.
- Joanna reports on the contract review committee, mentioning the completion of the youth behavioral health grant and the upcoming regular awards.

- Peter Schaefer provides an update on solid waste management and the high cost of the R island home construction project.

Adjournment

- The meeting is adjourned with a motion from Joanna Roche and seconded by Jeremy Bloomer.
- Denice Kronau thanks everyone for their participation and wishes them a happy and healthy holiday season.
- **Roll Call: Roche, Vieth, Schaeffer, Wright, Giachetti, Glowacki, Maury, Bloomer, Kronau – Aye**