



Town of Nantucket Finance Committee

February 13th, 2024 – Minutes

REMOTE PARTICIPATION VIA ZOOM

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

Meeting Call to Order and Attendance Confirmation

- Denice Kronau calls the Finance Committee meeting to order, noting it is fully remote due to weather conditions.
- Members and attendees are confirmed via roll call, including Stephen Maury, Peter Schaeffer, Jeremy Bloom, Chris Glowacki, Joe Wright, Jill Veith
- Approval of the agenda is moved by Peter, Seconded by Stephen followed by a roll call vote to approve the agenda.
- **Roll call vote: Stephen - Aye, Peter - Aye, Jeremy – Aye, Chris - Aye, Joe - Aye, Jill – Aye. Unanimous.**
- Public comment is opened; no hands are raised, so public comment is closed.

Discussion of Article 68 Real Estate Lease/License of Baxter Road Property for Erosion Control

- Discussion begins with Article 68 sponsored by the Select Board regarding the lease/license of Baxter Road property for erosion control.
- Vicki Marsh explains the purpose of the article, which is to comply with Chapter 67-1E of the town bylaws for erosion control structures.
- Questions from the committee include clarifications on the necessity of the lease/license and the inclusion of both existing and proposed geotubes.
- Further discussion covers the economic terms and the involvement of the Conservation Commission.

- Motion to adopt Article 68 (Real estate lease/license of Baxter Road property for erosion control) made by Peter, Seconded by Jeremy **Roll call vote: Stephen - Aye, Peter - Aye, Jeremy - Aye, Chris - Aye, Joe - Aye, Jill - Aye, Joanna - Aye. Unanimous.**

Home Rule Petition: Conveyance of School Street from County to Town (Article 89)

- Andrew Vorce introduces Article 89, explaining the historical context of transferring county land to the town.
- Christopher Glowacki asks about the completeness of transferring all county land, to which Andrew responds that occasional parcels may surface.
- Motion to accept Article 89 (Home Rule petition, conveyance of School Street from county to town), made by Peter, Seconded by Stephen. **Roll call vote: Joe - Aye, Stephen - Aye, Jeremy - Aye, Chris - Aye, Peter - Aye, Jill - Aye, Joanna - Aye. Unanimous.**

Real Estate Conveyances from Town of Nantucket to Nantucket Islands Land Bank and/or Sconset Trust (Article 90)

- Andrew Vorce provides details on the cleanup parcels in Sconset and the importance of transferring custody of land for open space purposes.
- Motion to accept the article is made, seconded, and voted unanimously.
- Motion to accept Article 90 (Home Rule petition, real estate conveyances from town of Nantucket to Nantucket Islands Land Bank and/or Sconset Trust Inc), made by Peter, Seconded by Jeremy **Roll call vote: Joanna - Aye, Jill - Aye, Joe - Aye, Peter - Aye, Chris - Aye, Stephen - Aye, Jeremy - Aye, Denice - Aye. Unanimous.**

Real Estate Acquisition: Unnamed Way in Size (Article 93)

- Andrew Vorce explains the acquisition article for a paper street between two land bank parcels.
- Motion to accept Article 93 (Unnamed Way in Siasconset) is made by Peter, Seconded by Jeremy. **Roll call vote: Joanna - Aye, Jill - Aye, Joe - Aye, Peter - Aye, Chris - Aye, Stephen - Aye, Jeremy - Aye, Denice - Aye. Unanimous**

Real Estate Acquisition and Conveyance: Linden and Hawthorne Avenues in Siasconset (Articles 94 and 95)

- Andrew Vorce explains the acquisition/conveyance articles for this paper street.
- Motion to accept Articles 94 and 95 (Real estate acquisition/conveyance: Linden and Hawthorne Avenues in Siasconset), moved by Peter, Seconded by Jeremy **Roll call vote:**

Joanna - Aye, Jill - Aye, Joe - Aye, Peter - Aye, Chris - Aye, Stephen - Aye, Jeremy - Aye, Denice - Aye. Unanimous.

Real Estate Acquisition and Conveyance: Unnamed Way - Grove Lane to West Chester Road (Articles 96 and 97)

- Andrew Vorce describes the acquisition and subsequent conveyance of a paper street to the land bank for open space purposes.
- Motion to accept Articles 96 and 97 (Real estate acquisition, unnamed way - Grove Lane to West Chester Road and conveyance), made by Peter, Seconded by Joe. **Roll call vote: Joe - Aye, Peter - Aye, Joanna - Aye, Stephen - Aye, Chris - Aye, Jeremy - Aye, Jill - Aye, Denice - Aye. Unanimous.**

Real Estate Conveyance: Miscellaneous Parcels in Size (Sconset and Grove Lane) (Article 98)

- Andrew Vorce explains the conveyance of parcels to the land bank for comprehensive management.
- Motion to accept Article 98 (Real estate conveyance: Town of Nantucket to Nantucket Islands Land Bank and/or Sconset Trust Inc, miscellaneous parcels in Sconset and Grove Lane), made by Peter, Seconded by Jeremy **Roll call vote: Jeremy - Aye, Joanna - Aye, Chris - Aye, Stephen - Aye, Peter - Aye, Joe - Aye, Jill - Aye, Denice - Aye. Unanimous.**

Real Estate Acquisition: 75A, 705B, and 77 Bartlett Road (Article 99)

- Andrew Vorce mentions that further discussion will occur with David Gray regarding the potential location for a sewer pump station.
- the Article 99 review is delayed until further discussion with David Gray.

Real Estate Acquisition and Disposition: Miacomet Park (Articles 100 and 101)

- Andrew Vorce explains the acquisition and subsequent disposition of a subdivision for open space preservation.
- Motion to accept Articles 100 and 101 (Real estate acquisition/conveyance - paper streets, Miacomet Park) made by Peter, Seconded by Jeremy **Roll call vote: Jill - Aye, Joanna - Aye, Stephen - Aye, Chris - Aye, Joe - Aye, Peter - Aye, Jeremy - Aye, Denice - Aye. Unanimous.**

Real Estate Conveyance: School Street, Surfside (Article 102)

- Andrew Vorce describes the conveyance of a portion of School Street to provide access while retaining a one big beach easement.
- Motion to accept Article 102 (Real estate conveyance, School Street, Surfside), made by Peter, seconded by Joe **Roll call vote: Joe - Aye, Peter - Aye, Jeremy - Aye, Joanna - Aye, Stephen - Aye, Chris - Aye, Jill - Aye, Denise - Aye. Unanimous.**

Real Estate Conveyances: Utility Easements for Electric Vehicle Charging Stations (Article 103)

- Andrew Vorce presents the necessary easements for installing EV charging stations at Surfside Beach and the Jetties.
- Motion to accept Article 103 (Real estate conveyances, utility easements for electric vehicle charging stations), made by Peter, seconded by Joe. **Roll call vote: Joe - Aye, Peter - Aye, Jill - Aye, Chris - Aye, Joanna - Aye, Jeremy - Aye, Stephen - Aye, Denise - Aye. Unanimous.**

Real Estate Conveyance: Wauwinet Road and Unnamed Way (Article 104)

- Andrew Vorce explains the conveyance of a leftover roadway segment for the one-mile bike path plans.
- Motion to accept Article 104 (Real estate conveyance, Wauwinet road and unnamed way), made by Peter, Seconded by Joe. **Roll call vote: Peter - Aye, Jeremy - Aye, Joanna - Aye, Chris - Aye, Stephen - Aye, Joe - Aye, Jill - Aye, Denise - Aye. Unanimous.**

Real Estate Acquisition and Conveyance: Unnamed Way Surfside (Articles 105 and 106)

- Andrew Vorce describes the acquisition and subsequent conveyance of unused roadways to property owners.
- Motion to accept Articles 105 and 106 (Real estate acquisition, unnamed way Surfside and conveyance) made by Peter, seconded by Jeremy **Roll call vote: Jeremy - Aye, Joanna - Aye, Stephen - Aye, Chris - Aye, Peter - Aye, Joe - Aye, Jill - Aye, Denise - Aye. Unanimous.**

Real Estate Acquisition and Conveyance: Bank Avenue and Adjacent Way (Articles 107 and 108)

- Arthur Reade represents the property owners seeking to convey an unused roadway to their property.
- Motion to accept Articles 107 and 108 (Real estate acquisition, Bank Avenue and adjacent way, and conveyance), motion to accept made by Peter, Seconded by Joe

Roll call vote: Joe - Aye, Peter - Aye, Jeremy - Aye, Chris - Aye, Stephen - Aye, Joanna - Aye, Jill - Aye, Denise - Aye. Unanimous.

Real Estate Acquisition and Conveyance: Hamblin Road (Articles 109 and 110)

- Andrew Vorce explains the acquisition and subsequent conveyance of an unused roadway segment.
- Clarification is provided by Arthur Reade regarding the accuracy of the map presented.
- Motion to accept Articles 109 and 110 (Real estate acquisition and conveyance, Hamblin Road), motion to accept by Peter, seconded by Joe. **Roll call vote: Joe - Aye, Peter - Aye, Jeremy - Aye, Chris - Aye, Stephen - Aye, Jill - Aye, Joanna - Aye, Denise - Aye. Unanimous.**
- Motion to adjourn, made by Peter, seconded by Joe. **Roll call vote: Joanna - Aye, Stephen - Aye, Jill - Aye, Peter - Aye, Jeremy - Aye, Chris - Aye, Joe - Aye, Denise - Aye. Unanimous.**