Contract Review Committee Meeting

Town of Nantucket

131 Pleasant Street

Nantucket, MA, 02554

www.nantucket-ma.gov

Contract Review Committee: Veronica Bolcik (Chair), Joanna Roche (Vice Chair & FinCom Rep), Dorothy Hertz (At-Large), Linda Williams (At-Large), John W. Belash (At-Large), Sue Mynttinen (CHS Rep), Bert Johnson (NP&EDC Rep)

Staff: Jerico Mele (Human Services Director), Alexandria Richards (Office Manager)

~~MINUTES~~

Friday, February 7th, 2025

131 Pleasant St, Trailer

This meeting was held in person with remote participation using ZOOM and YouTube.

Attendance: John Belash, Sue Mynttinen, Linda Williams, Veronica Bolcik, Joana Roche

Staff: Jerico Mele, Alexandria Richards

I. Call to Order
   Veronica called meeting to order at 9:04am.

II. Establish Quorum
   Veronica established quorum at 9:05am.

III. Approval of Agenda
   Sue motioned to approve the agenda it was seconded by Joanan and accepted by all members in attendance.

IV. Approval of Minutes
   No minutes for review.

V. Public Comment
   No comment.

VI. Review preliminary award amounts and approve Human Service & Substance Misuse Grants FY 26

Veronica reopened the question of the possibility to reallocate the $40,000 from the substance Misuse funds that was not utilized and Jerico confirmed it is a hard no from the Director of Finance.

With this knowledge and after discussion the committee agreed that they would not reopen deliberations or reallocate any funds and the awards voted on in last meeting are final.

There was discussion on the way to communicate the decisions to the organizations that were zero funded and it was agreed that separate official letters would be sent out.

Linda motioned to create and send out letters to all the zero funded organizations it was seconded by Sue and accepted by all members in attendance.

VII. Review and Approve report of Grant Applications for Human Services & Substance Misuse FY 26

Committee agreed that the report was well formulated and concise.

John proposed edits to be made that would not change any of the technical parts of the report however he would work with Jerico to adjust some wording from a legal lens and expertise.

Linda motioned to approve the report with edits from John it was seconded by Sue and accepted by all members in attendance.

VIII. New Business

Committee discussed that there will be no future meeting scheduled pending the submission of the report to FINCOM as well as that meeting.
The next meetings are tentative for end of March and April after the above actions are finalized.

It was agreed that if more than two members decide to be present for the FINCOM meeting the agenda will be posted by CRC to ensure compliance with open meeting laws.

There was a short discussion on resuming meetings for quarterly reports and reviews and Jerico discussed that that is on pause for this fiscal year but will resume in FY26.

IX. Adjourn

Sue motioned to adjourn it was seconded by Linda and accepted by all members in attendance at 9:52am.