



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, June 6th, 2025

131 Pleasant St, Trailer

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

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

Staff: Jerico Mele, Alexandria Richards

Members of the Public: Dr. Lepore, Dr. Armstrong, Lauren Murray, Maureen McCalister Amy Skladnowski (Addiction Solutions), Susie Taplie, Alice Norton (ASAP/MAST) Francine Balling, Lizbet Fuller, Liz Pachino (Artist Association) Morgan Baker (Fairwinds)

- I. Call to Order
Veronica called the meeting to order at 9:01 am.
- II. Establish Quorum
Veronica established Quorum with roll call attendance.
- III. Acceptance of Agenda
Linda made a motion to accept the agenda it was seconded by John and accepted by all members in attendance.
- IV. Public Comment
No comment.
- V. Zoom interviews with Opiate Grant applicants

Representatives from Addiction Solutions, Alliance for Substance Abuse Prevention, Artist Association and Fairwinds gave an introduction / overview of their programs, which was followed by relevant questions from the committee.

- VI. Review Rubric process with completed to be submitted by June 20, 2027
Veronica request a blank rubric document to be sent out to all committee members after this meeting.

Jerico shared the Rubric on the screen and gave an overview of the grading and descriptions in the Rubric.

- VII. Deliberation to take place on June 27, 2025, at 9:00 am
Veronica confirmed that the next meeting will be June 27th and there will be deliberations on that date.

- VIII. New Business
Veronica inquired about the due date for Q4 quarterlies. Alexandria confirmed that grantees are required to send in Q4 quarterlies by July 10th and the committee will schedule their meeting to approve these as soon as possible.

Veronica mentioned no applications were received for the open seat on the committee so 2 seats are open currently to be filled.

- IX. Adjournment
John motioned to adjourn it was seconded by Linda and accepted by all members in attendance at 10:21am