



## Contract Review Committee Meeting

Town of Nantucket

131 Pleasant Street

Nantucket, MA, 02554

[www.nantucket-ma.gov](http://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), Suzanne Keating (CHS Rep)

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

### ~MINUTES~

Friday, August 8th, 2025

131 Pleasant St, Trailer Room B

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

Attendance: Veronica Bolcik, John Belash, Lee Tesser, Joanna Roche, Suzanne Keating, Joana Roche, Linda Williams

Staff: Jerico Mele, Alexandria Richards, Brian Turbitt

Members of the Public: Tara Restieri (CHS), Deborah Goudemond (CHS)

- I. Establish Quorum  
Quorum was established at 9:04 am with attendance.
- II. Acceptance of Agenda  
Linda made a motion to accept the agenda, it was seconded by Lee and accepted by all members in attendance.
- III. Public Comment  
No comment.
- IV. Introduction and presentation of Grant Funding and Process by Brian Turbitt, Director of Municipal Finance  
Brian gave an overview of the RFP and procurement process.

The committee asked questions to Brian and were given additional insights

- V. Questions regarding Town of Nantucket Human Services Grant Funding and procedures.

The committee continued their discussion regarding future grant applications.

Joana made a motion to adopt two types of grant requests for Operational and Program funding for FY27. It was seconded by Suzanne and the passed by majority with the following votes:

Yes- Veronica, Lee, Suzane, Joana

No- John, Linda

- VI. Approval of FY 27 funding request letter to Town Manager and Select Board

Joanna made a motion to submit the letter as currently written it was seconded by Lee and accepted by all members in attendance.

- VII. Next meeting date

The next meeting will be on August 22<sup>nd</sup> at 9am.

- VIII. Adjournment

Linda made a motion that was seconded by Lee, it was accepted by all members in attendance at 10:15 am