



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), Linda Williams (At-Large), John W. Belash (At-Large), Lee Tesser (At-Large) Suzanne Keating (CHS Rep)

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

~MINUTES~

Friday, October 31st, 2025

131 Pleasant St, Trailer Room A

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

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

Staff: Jerico Mele, Alexandria Richards

Members of the Public: Tara Restieri (CHS)

I. Establish Quorum

Quorum was established with attendance at 9:09am

II. Acceptance of Agenda

Joanna motioned to accept the agenda, it was seconded by Lee and accepted by all members in attendance.

III. Public Comment

No comment.

IV. Approval of Sharing Kindness & Fairwinds Quarterlies

Veronica confirmed that the report submitted from Sharing Kindness is satisfactory.

The committee discussed the status of Fairwinds Grant and will consult with the Finance department for guidance. Fairwinds will be asked to come for a meeting as well as provide an official letter detailing changing in funding and use of Grant funds.

Joana made a motion to approve Sharing Kindness's Q1 invoice and reporting it was seconded by Linda and accepted by all members in attendance.

Linda motioned to request Fairwinds submit a letter detailing their loss of additional funding as well as attending a meeting with the Contract Review Committee for further discussion. The motion was seconded by Joana and accepted by all members in attendance.

V. Review Program Grant Applications

The committee reviewed submissions from: The Warming Place, CapeCod Health Care (VNA), STAR, Small Friends, Memory Café, PASCON, MVCS, Lighthouse School, In the Herd, Health Imperatives, Elder Services, Artist Association, A Safe Place

Questions were prepared for the agencies that will be invited for an interview.

New Hope and NCTV will be reviewed on November 7th with the Operations Grants in the interest of time.

VI. Review Meeting Calendar for remaining Grant reviews, including interviews with applicants and meeting dates for deliberations.

The next meetings are confirmed to be November 7th, November 14th November 21st and tentatively December 2nd if deliberations go overtime on November 21st.

VII. New Business*

Not discussed.

VIII. Adjournment

Linda made a motion to adjourn it was seconded by Lee and accepted by all members in attendance at 11:11am.