



Town of Nantucket Capital Program Committee February 17, 2026

Attending Members:	Jill Vieth, Chair, Howard Matz, Vice Chair, Peter Kaizer, Christy Kickham, Dawn Hill, Caroline Baltzer, Liza Hatton
Staff:	Susan Carmel, Deputy Finance Director, Warren Smith, Airport Manager, Preston Harimon Assistant Airport Manager, Arthur Gasbarro, Airport Commission Chair
Absent	Christy Kickham

The Capital Program Committee meeting on February 17, 2026, addressed the Bunker Road stormwater improvements for the airport, initially requesting \$500,000 but corrected to \$330,000. The committee clarified the need for three leachate tanks and road grading due to flooding during heavy storms. The request was approved to be included in the Committee's final recommendations report. The meeting also reviewed the capital report, noting the importance of accurate rankings and the impact of new ranking criteria. The committee approved the report and prepared for a presentation to the Select Board, emphasizing the need for timely updates and accurate information.

- Jill Vieth initiates the meeting, noting some technical issues with audio and video.
- Jill Vieth calls the meeting to order at 10:03 AM and confirms the meeting is being recorded.

Approval of Agenda and Minutes

- Jill Vieth requests approval of the agenda
- Motion to approve the agenda was made by Peter Kaizer and seconded by Howard Matz. Roll call vote: Peter aye, Howard aye, Dawn aye, Caroline aye, Liza aye, Jill aye.
- Motion passes unanimously.
- Jill Vieth requests approval of minutes from previous meetings on November 30, December 9, December 17, January 15, and January 10.
- Motion to approve minutes was made by Caroline Baltzer, seconded by Dawn Hill
- Roll Call vote: Dawn aye, Howard aye, Peter aye, Caroline aye, Liza aye, Jill aye.
- Motion passes unanimously.
- Jill Vieth opens the floor for public comment, but no public comments are made.

Discussion on Airport Bunker Road Stormwater Improvements

- Warren Smith brings up the need for stormwater improvements on Bunker Road, noting a typo in the annual appropriation amount.

- Jill Vieth and Dawn Hill clarify that the tenants affected are commercial, not residential.
- Peter Kaizer explains the distinction between recommendation and approval by the Finance Committee and Select Board.
- Warren Smith details the flooding issues during heavy storms and the need for leech tanks and road grading improvements.

Clarification on Request Amount and Construction Intent

- Howard Matz inquires about the intent to perform the work internally versus contracting it out.
- Warren Smith explains the need for external contractors for the leachate tanks but mentions the possibility of doing grading in-house.
- Jill Vieth and Susan Carmel discuss the correct dollar amount for the request, which is \$330,000.
- Howard Matz and Jill Vieth discuss the possibility of amending the request in the warrant article.

Motion to Include Request in Warrant Article and Committee Final Report

- Motion to include Bunker Road Stormwater request as a recommended project in the final report made by Dawn Hill, seconded by Peter Kaizer.
- Roll Call vote: Dawn aye, Howard aye, Peter aye, Caroline aye, Liza aye, Jill aye.
- Motion passes unanimously.
- The motion is seconded and approved by the committee members.
- Jill Vieth thanks Warren Smith and explains the ranking system changes that affected the request.
- Peter Kaizer and Jill Vieth discuss the importance of the request and the need for better communication with the Finance Committee.

Review and Approval of Capital Report

- Jill Vieth opens the floor for comments on the capital report, which will be presented to the Select Board.
- Liza Hatton and Dawn Hill express their satisfaction with the report's representation of the committee's discussions and decisions.
- Jill Vieth and Peter Kaizer discuss the need for better flexibility in ranking changes and the possibility of a future cleanup meeting.
- Susan Carmel and Peter Kaizer discuss the technical aspects of updating the report and ensuring accuracy.

Final Comments and Adjournment

- Jill Vieth thanks the committee members for their hard work and collaboration.
- The committee discusses the importance of having accurate and up-to-date information for future meetings.

- A motion to approve the report is made and seconded, and the meeting is adjourned.
- Motion to approve the committee report made by Caroline Baltzer, seconded by Liza Hatton
- Roll Call vote: Caroline aye, Liza aye, Dawn aye, Howard aye, Pete aye, Jill aye.
- Motion passes unanimously.
- Motion to adjourn made by Peter Kaizer, seconded by Caroline Baltzer
- Roll Call vote: Peter aye, Howard aye, Dawn aye, Liza aye, Caroline aye, Jill aye.
- Motion passes unanimously.