



**Town of Nantucket
Capital Program Committee**
www.nantucket-ma.gov

Members: Stephen Welch (Chair), Pete Kaizer (vice chair), Richard Hussey (Secretary), Christy Kickham, Peter McEachern, Jason Bridges, Kristie Ferrantella

MINUTES

Thursday, January 21, 2021

*This meeting was held via remote participation using ZOOM and YouTube,
Pursuant to Governor Baker’s March 12, 2020 Order Regarding Open Meeting Law*

Called to order at 10:00 a.m. and announcements made.

Staff: Brian Turbitt, Finance Director; Richard Sears, Assistant Director Finance; Alexandria Penta, Financial Analyst; Terry Norton, Town Minutes
Attending Members: Welch, Kaizer, Hussey, McEachern, Bridges
Absent Members: Kickham, Ferrantella
Documents used: Draft minutes December 10, 17, & 31, 2020 and January 17, 2021; FY2022 Capital Recommendations draft report

Agenda:

Motion **Motion to Adopt the agenda.** (made by: Hussey) (seconded)
Roll-call Vote Carried 5-0//Hussey, Kaizer, McEachern, Bridges, and Welch-aye

I. PUBLIC COMMENTS

None

II. DISCUSSION OF FY2022 CAPITAL RECOMMENDATIONS

Discussion **Welch** – Changes have been made and grammatical and spelling errors corrected. The highlights are indicators for me to double-check.
McEachern – Suggested striking “man” after “chair” in the 3rd paragraph of the introduction. Change “Board of Selectmen” to “Select Board.” The numbers aligned on the right side; they should be aligned on the decimal point.
Hussey – Appendix Page A2, top-third of the page, Waitt Drive, asked what our recommendation was. Also, footnote Nr. 5 looks incomplete. Asked if ConCom recommended the project but not a funding source.
Turbitt – Waitt Drive is part of the Ticcoma Green project. Waitt Drive has received \$1.5m grant and there is \$2.5m still available from prior appropriations.
Hussey – Mr. Sears additions to the report are excellent.
Welch – Asked for a motion

Motion **Motion to Approve subject to the addition to Appendix B which is an update of FY2022 appropriations.** (made by: Kaizer) (seconded)

Roll-call Vote Carried 5-0//McEachern, Kaizer, Hussey, Bridges, and Welch-aye

III. REVIEW & DISCUSSION OF FUNDING SOURCES

Discussion None

IV. OTHER BUSINESS

1. Green Sheet/Committee Reports
 - a. None
2. Good of the Order
 - a. None
3. Date of the next meeting
 - a. Wednesday, January 27, 2021 at 5:00 p.m.; Joint meeting with Select Board

V. APPROVE MINUTES

1. December 10, 2020
2. December 17, 2020
3. December 31, 2020
4. January 7, 2021

Motion No action taken

Roll-call Vote N/A

Adjournment:

Motion **Motion to Adjourn at 10:18 a.m.** (made by: Kaizer) (seconded)

Roll-call Vote Carried 5-0//Kaizer, McEachern, Hussey, Bridges, and Welch-aye

Submitted by:

Terry L. Norton