



Town of Nantucket Finance Committee

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Committee Members: Denice Kronau (Chair), Stephen Maury (Vice-chair), Joseph T. Grause Jr., Peter McEachern, Joanna Roche, Peter Schaeffer, Chris Glowacki, Jill Vieth, George Harrington

MINUTES

Saturday, January 29, 2022

This meeting was held via remote participation using ZOOM and YouTube

Called to order at 8:02 a.m. and announcements made by Ms. Kronau.

Staff in attendance: Libby Gibson, Town Manager; Gregg Tivnan, Assistant Town Manager; Brian Turbitt, Director of Finance; Rick Sears, Deputy Director of Finance; Mariya Basheva, Financial Analyst; Terry Norton, Town Minutes Taker

Attending Members: Kronau, Maury, Grause, Roche, Schaeffer, Glowacki, Vieth

Late Arrivals: McEachern, Harrington

Documents used: Draft FinCom minutes 1/20/2022; General Fund, Enterprise Funds, and Special Revenue Funds Operating Budgets for FY2023

Adoption of Agenda.

Action **Motion to Approve.** (made by: Schaeffer) (seconded)

Roll-call Vote Carried 7-0//Schaeffer, Grause, Maury, Vieth, Glowacki, Roche, and Kronau-aye

I. PUBLIC COMMENT

None

II. APPROVAL OF PRIOR MEETING MINUTES

1. January 20, 2022

Action **Motion to Approve.** (made by: Schaeffer) (seconded)

Roll-call Vote Carried 7-0//Schaeffer, Grause, Glowacki, Vieth, Maury, Roche, and Kronau-aye

III. REVIEW AND DISCUSSION OF FY2022 GENERAL FUND, ENTERPRISE FUNDS, AND SPECIAL REVENUE FUNDS OPERATING BUDGETS

1. **Turbitt** – Introduction; will focus on exceptions and new personnel then go into an overview.

Gibson – This is the 1st year we used the Story Board links. They will be modified going into next year.

2. Nantucket Police Department/Harbor Master/Office of Emergency Management

Dept. Head Chief William Pittman

Deputy Chief Charles Gibson

Discussion **Pittman** – Public Safety has 3 departments: Law Enforcement, Marine Safety/Harbor Master, and Administrative Services.
(8:08)

We are currently 25% short on our full-time staff of police officers and are engaged in a recruiting campaign. Reviewed changes in operational formatting to adjust for the lower staffing level. We have 6 officers scheduled to attend the Police Academy, but they won't graduate until July. We also have 3 officers on medical leave.

We are adding a Business Licensing Inspector to our licensing program – liquor license. Asking for an additional 2 officers to get the overall number elevated so as not to be impacted by officers leaving and increase police presence at the Airport. Asking for a Parking Enforcement Coordinator to develop programs around parking management.

For Marine Department, looking to add 5 seasonal lifeguard staff.

Police Capital Items include Phase 2 of Loran Housing Repairs and Replace and Upgrade Body Camera video system.

Marine Capital Items include finishing up Phase 2 Marine Maintenance Building on Industry Road and Renovate/Reconstruct the Harbormaster Building on Washington Street.

(Lost internet 8:22 to reconnected at 8:26)

Ms. Kronau can't reconnect on her computer; made contact by phone via Ms. Gibson. Discussion about rescheduling the meeting.

Will reschedule presentations starting Tuesday and over the next few meetings. Will hear finish Police and take up Fire, Water, Airport and Sewer on Tuesday.

V. NEXT MEETING DATE/ADJOURNMENT

Date: Tuesday, February 1, 2022 @ 4 pm.

VI. OTHER BUSINESS

1. None

Adjournment

Meeting called at 8:34 am. due to weather and loss of internet for most of FinCom members

Submitted by:

Terry L. Norton