



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 ~~

Tuesday, April 26, 2022

This meeting was held via remote participation using ZOOM and YouTube.

Called to order at 5:00 p.m. and announcements made by Ms. Kronau

Staff in attendance: Brian Turbitt, Director of Finance; Rich Sears, Deputy Director of Finance; Mariya Basheva, Financial Analyst; Andrew Vorce, Director PLUS; Ken Beaugrand, Real Estate Specialist

Attending Members: Kronau, Maury, Grause, Glowacki, Vieth, Harrington

Absent Members: McEachern, Roche, Schaeffer

Late Arrivals: Maury 5:04 pm

Documents used: Draft minutes as listed;

Adoption of Agenda

Motion **Motion to Approve.** (made by: Glowacki) (seconded)

Roll-call Vote Carried 5-0//Harrington, Grause, Glowacki, Vieth, and Kronau-aye

I. PUBLIC COMMENT

1. None

II. APPROVAL OF PRIOR MEETING MINUTES

1. March 7, 2022

2. March 8, 2022

Kronau – Page 1: should read Airport not Sirport

3. March 10, 2022

Kronau – Page 3: her comment “We have over \$17m in the warrant toward \$17m”; should read “toward affordable housing” and correct the date in the header to reflect March 10

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

Roll-call Vote Carried 5-0//Harrington, Grause, Glowacki, Vieth, and Kronau-aye

III. ANNUAL TOWN MEETING INFORMATION SESSION RECOMMENDATIONS

Kronau – Asked if there are any questions about FinCom’s recommendations.

Gibson – Just got off a Town Associations ZOOM meeting regarding ATM and have several questions.

1) How the OIH design number was derived. 2) Will the Articles be taken out of order “again.” 3) Where will the non-voters go. 4) If people could choose to go to the Gym rather than the Auditorium.

Kronau – Those questions are not ones the FinCom can answer.

Gibson – People who go to the Gym won’t be able to see what’s happening but will hear. There is no control over in what order Articles are addressed. The non-voters will go where they usually go.

IV. NEXT MEETING DATE/ADJOURNMENT

Date: Wednesday, April 27, 2022; 9:00 am.

V. ADJOURNMENT

Motion **Motion to Adjourn at 5:08 pm.** (made by: Grause) (seconded)

Roll-call Vote Carried 6-0//Harrington, Grause, Glowacki, Vieth, Maury, and Kronau-aye

Submitted by:

Terry L. Norton