



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, June 5, 2021

Called to order at 8:40 pm by Ms. Kronau

Staff in attendance: Brian Turbitt, Director of Finance, Rich Sears, Deputy Director of Finance

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

Absent Members: Roche

Documents used: Warrant Articles for 2021 Annual Town Meeting.

I. TECHNICAL AMENDMENTS FOR WARRANT ARTICLES FOR 2021 ANNUAL TOWN MEETING (ATM)

1. Article 14 (Appropriation: Supplemental Funding for Construction of Nobadeer Field House)

Discussion **Turbitt** – Explained the Select Board deliberation and decision to bring this article to voters for a decision

Motion Motion to Reopen. (made by: Glowacki) (seconded)

Vote Carried unanimously

Discussion Discussion on Select Board determination to approve a technical amendment and allow voters to decide whether the new requirement for supplemental funding (\$2m) is acceptable. Questions about size of proposed shed and its functionality.

Maury – The new price is twice the going rate for high end residential building. In the past sports teams have helped subsidize and construct structures like this.

Motion **Motion not to adopt the technical amendment.** (made and seconded)

Vote Carried unanimously

2. Article 8 (Appropriation: FY2021 General Fund Operating Budget)

Discussion **Turbitt** – Explained that an inadvertent mistake was made in a version of Article 8 which did not change the total amount of the appropriation. The mistake led to an overstatement of the Town Administration operating budget and an understatement of a like amount in the Housing Department budget.

Motion **Motion to Approve the technical amendment.** (made and seconded)

Vote Carried unanimously

3. Article 48 (Zoning Bylaw Amendment: Swimming Pool - Residential)

Discussion **Kronau** – Asked how FinCom would like to address its motion regarding this article. Discussion on the need to raise Article 48 relating to restrictions on swimming pools.

Kronau – Asked Mr. Glowacki if he would call the article.

Consensus preferred Ms. Kronau call the article and explain that FinCom did not support the Planning Board recommendation due to lack of a survey from affected residents.

Motion Action requested Ms. Kronau would present the FinCom motion to the voters.

Vote N/A

Adjournment at 8:55 am

Submitted by:

Terry L. Norton