



Town of Nantucket Finance Committee

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

~~ MINUTES ~~

Tuesday, June 28, 2022

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

Called to order at 4:00 p.m. and announcements made by Ms. Kronau

Staff in attendance: Libby Gibson, Town Manager; Brian Turbitt, Director of Finance; Mariya Basheva, Financial Analyst; Terry Norton, Town Minutes Taker

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

Absent Members: Harrington, McEachern

Late Arrivals: Maury, 4:14 pm

Early Departures: Glowacki, 4:18 pm; Roche, 4:32 pm

Documents used: Short-term Rental Draft Framework for Short-term Rental (STR) Workgroup

Adoption of Agenda

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

Roll-call Vote Carried 6-0//Grause, Schaeffer, Roche, Glowacki, Vieth, and Kronau-aye

I. PUBLIC COMMENT

1. None

II. APPROVAL OF PRIOR MEETING MINUTES

1. April 26, 2022

2. April 27, 2022

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

Roll-call Vote Carried 6-0//Grause, Schaeffer, Roche, Glowacki, Vieth, and Kronau-aye

III. REVIEW AND APPROVE 33B TRANSFERS AND RESERVE FUND TRANSFERS

Motion Tabled for July 13th.

Roll-call Vote N/A

IV. ELECT OFFICER AND COMMITTEE APPOINTMENTS

1. Committee Appointments:

A. Contract Review Committee

Motion **Motion to Nominate Joanne Roche.** (made by: Schaeffer) (seconded)

Roll-call Vote Carried 6-0//Glowacki, Schaeffer, Glowacki, Vieth, Kronau, and Roche-aye

B. Capital Program Committee

Motion **Motion to Nominate Jill Vieth.** (made by: Grause) (seconded)

Roll-call Vote Carried 6-0//Grause, Schaeffer, Glowacki, Vieth, Roche, and Kronau-aye

C. Coastal Resiliency Advisory Committee

Kronau – Ms. Roche is already an appointed member-at-large and will do double duty as FinCom's representative.

Kronau – Mr. Maury was too late getting his application in to be reappointed. Mr. Harrington is stepping off for personal reasons.

2. Chair:

Motion **Nomination of Denice Kronau.** (made by: Schaeffer) (seconded)

Roll-call Vote Carried 6-0//Grause, Schaeffer, Glowacki, Vieth, Roche, Maury-aye; Kronau abstain

3. Vice Chair:

Motion **Nomination of Joe Grause.** (made by: Kronau) (seconded)

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

V. REVIEW, DISCUSS, & SUGGEST AMENDMENTS TO DRAFT FRAMEWORK FOR STR GROUP

Glowacki – Recused and left the meeting.

Kronau – Reviewed the Short-term Rental Workgroup draft framework: membership make up, how members are appointed, non-voting chair, participation commitment by members, meetings will adhere to Open Meeting Law, objectives, standard of success, and frequency of meetings.

We will be appointing people no sooner than September 2022. They should come up with a framework that supports seasonal rentals and has support of 80% of Nantucket voters. They should reach 100% agreement about the facts used their definitions.

Maury – Asked if there is a contingency plan if they can't get 100% agreement. These are high bars to meet.

Kronau – A good moderator can get people to agree to a compromise.

Motion No action at this time.

Roll-call Vote N/A

VI. COMMITTEE REPORTS

1. Contract Review Committee: Vieth
2. Capital Program Committee: Roche
3. Coastal Resiliency Advisory Committee: Roche
4. Short-term Rental Workgroup: Schaeffer

VII. NEXT MEETING DATE/ADJOURNMENT

Date: July 13, 2022 @ 4:00 pm

VIII. OTHER BUSINESS

None

IX. ADJOURNMENT

Motion Motion to Adjourn at 4:47 pm (made by: Schaeffer) (seconded)

Roll-call Vote Carried 5-0//Grause, Schaeffer, Maury, Vieth, and Kronau-aye

Submitted by:

Terry L. Norton