



# 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, July 13, 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 4:02 p.m. and announcements made by Ms. Kronau

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

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

Absent Members: Grause, McEachern

Late Arrivals: Maury, 4:10 p.m.

Early Departures: None

Documents used: Draft minutes June 2 & 5, 2021;

## **I. ADOPTION OF AGENDA**

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

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

## **II. PUBLIC COMMENT**

1. None

## **III. APPROVAL OF PRIOR MEETING MINUTES**

1. June 2, 2021

2. June 5, 2021

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

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

## **IV. REVIEW AND APPROVE 33B TRANSFERS AND RESERVE FUND TRANSFERS**

**Turbitt** – Explained the transfer from the Reserve Fund to Town Clerk salary and Operating Expenses. If there is anything not needed, it will fall to free cash.

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

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

**Turbitt** – Explained the 2021 Year-end Budget Transfers.

**Glowacki** – Asked if there is an offset revenue for the PLUS request.

**Turbitt** – There's been an up tic in applications but it's not one-to-one.

**Glowacki** – \$400,000 is the budget and we're up \$250,000 of that. Asked how they come up with that budget.

**Turbitt** – We level fund it because it's hard to predict time involved in an issue.

**Glowacki** – Asked if we're \$100,000 under budget for the police.

**Turbitt** – We're about \$130,000 below; \$100,000 went to the Harbor Master and rest to free cash.

**Vieth** – She thought we spent \$750,000 last year on legal.

**Turbitt** – Last year spent \$430,000.

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

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

**Turbitt** – Explained transfer from operations to salary for Wannacomet Water.

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

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

## V. ELECT OFFICER AND COMMITTEE APPOINTMENTS

1. Chair

Motion **Motion to Nominate Denice Kronau as Chair.** (made by: Maury) (seconded)

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

2. Vice Chair

Motion **Motion to Nominate Stephen Maury as Vice Chair.** (made by: Harrington) (seconded)

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

3. Committee Appointments

A. Capital Program Committee (CPC)

Motion **Motion to nominate Jill Vieth as CPC representative.** (made by: Roche) (seconded)

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

B. Contract Review Committee (CRC)

Motion **Motion to nominate Joanna Roche as CRC representative.** (made by: Maury) (seconded)

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

## VI. COMMITTEE REPORTS

1. None

## VII. NEXT MEETING DATE/ADJOURNMENT

Date: Tuesday, July 21, 2021; 4:00 p.m. - informational

## VIII. OTHER BUSINESS

- Vieth – This year was dominated by short-term rental article; that should have been a zoning article. Wonders we as a board so no that should go to planning board as a zoning article.  
Gibson – Article with 10 signatures must go on the warrant regardless.  
Kronau – Town Counsel can recommend an article is not valid to form. We as a board can't opine on the quality of an article.  
Schaeffer – We should talk about how zoning articles can be done at a separate Town Meeting.  
Kronau – We could discuss how other towns do it but we can't restructure Town Meeting.  
Gibson – Town handling zoning differently. There has been discussion about dedicating a fall special town meeting (STM) to zoning; unfortunately, STMs tend to be a lot of work.
- Vieth – Relevant to short-term rentals, the issue people on our board having to recuse; she doesn't think they should have to because everyone is involved.  
Kronau – We are able to have the respondent formally petition the Select Board to give a person dispensation not to recuse. We know enough in advance to figure out who would have to recuse allowing them time to go through the process.

## IX. ADJOURNMENT

Motion **Motion to Adjourn at 4:34 pm.** (made by: Harrington) (seconded)

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

Submitted by:

Terry L. Norton