



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

RECEIVED

2023 JAN 17 AM 08:26
NANTUCKET TOWN CLERK
Posting Number:T 054

Committee/Board/s | Capital Program Committee

Day, Date, and Time | Thursday, January 19, 2023 @ 10:00 AM

Location / Address | **REMOTE PARTICIPATION VIA ZOOM**
The meeting will be aired at a later time on the Town's Government TV
YouTube Channel <https://www.youtube.com/channel/UC-sgxAlfdoxteLNzRAUHIXA>

Signature of Chair or Authorized Person | Susan M. Carmel

WARNING: **IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!**

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/87523320580?pwd=QldvVE03K3QrYnZsc2RBMz1BZ0VDQT09>

Meeting ID: 875 2332 0580

Passcode: 362140

1. Call to Order, Roll Call
2. Audio/Video Announcement
3. Approval of Agenda
4. Public Comment
5. Minutes-Potential adoption of minutes from January 12, 2023
6. FY24 Capital Requests: Discussion
7. Discuss, Deliberate and Vote on Final Report
8. Green Sheet/Committee Reports
9. Good of the Order

10. Date of Next Meeting – Selectboard Meeting, Wednesday January 25, 2023 @5:30pm, Final Report
Presentation

11. Adjournment



Town of Nantucket Capital Program Committee

www.nantucket-ma.gov

Members: Stephen Welch (Chair), Richard Hussey (Vice Chair), Jill Vieth (Secretary), Jason Bridges, Pete Kaizer, Christy Kickham, Barry Rector

MINUTES

Thursday, January 12, 2023

Zoom

Called to order a 10:05 a.m. and announcements made by Mr. Welch.

Staff: Susan Carmel, Assistant Financial Director; Terry Norton, Town Minutes Taker

Attending Members: Welch, Hussey, Kickham, Rector

Absent Members: Vieth, Bridges, Kaizer

Documents used: Copy of draft minutes as listed; Capital Improvement Plan (CIP) Requests; draft FY24 Report and Recommendations dated 1/11/23

Adoption of Agenda

Motion **Motion to Approve as drafted.** (made by: Hussey) (seconded)

Roll-call Vote Carried 4-0//Hussey, Kickham, Rector, and Welch-aye

I. PUBLIC COMMENTS

1. None

II. APPROVE MINUTES

1. January 5, 2023

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

Roll-call Vote Carried 3-0//Hussey, Kickham, and Rector-aye; Welch-abstain

III. OVERVIEW AND DISCUSSION OF FY2024 CAPITAL REQUESTS

1. Funding sources updates

Discussion **Welch** – There’s a decrease in funding for Maintenance of Roads; ‘Sconset footbridge will be funded from FY2023 appropriations; Silver Street work will be funded from on-going project. Asked to add the change amount in the Island-wide-road improvement, which would be reflected in comments and to what the change is attributed. Our recommendation would coincide if we agree with it.

Motion **Motion to Approve the recommendations.** (made by: Hussey) (seconded)

Roll-call Vote Carried 4-0//Hussey, Kickham, Rector, and Welch-aye

2. Revisions to Request Amounts

Discussion **Welch** – Change the amount and reflect in Appendix A. it would help to indicate it’s funded out of FY23 monies.

3. Report-writing Workgroup

Discussion **Welch** – Review of the draft of report, Appendix A has been reviewed for accuracy and layout and content; suggests we set it aside for the moment. Appendix B is the same. Appendix C is a recap of current-year requests and shows prior appropriations in the balance; it has been distributed to the committee. All of these will be voted in as a group. Page. 5 Tables – One is a summary of Appendix A and one of Appendix B.

Carmel – All the changes to the tables are reflected in the Appendices.

Welch – Projected cost of Borrowing Impacts table needs some work and is finicky as to formatting.

Carmel – This year’s table is smaller due to less debt exclusions the new document has not been inserted it into the report yet.

Welch – Reviewed the flow of the table leading to Ms. Carmel inserting it into the document. PDF format is best for insertion into the report. He will forward the revised Appendix D showing the tax rate. We should have the report ready for a vote next Thursday.

Carmel – She hopes to work fully on this later today and send it out no later than tomorrow.

Kickham – It’s helpful to note that what’s being sent is the final version; asked that be noted in the email.

Welch – Later this winter, we will determine modifications and enhancements we want to make to the report and look at implementation of timelines. We will probably be asked about the Capital Improvement Plan report. Pinning down funding sources and readiness through PLUMB has been very helpful.

Motion No action at this time.

Roll-call Vote N/A

IV. OTHER BUSINESS

1. Green Sheet/Committee Reports
 - a. None
2. Good of the Order
 - a. None
3. Date of the next meeting
 - a. January 19, 2023 @ 10:00 am
4. Adjournment

Motion **Motion to Adjourn at 10:24 am.** (made by: Hussey) (seconded)

Roll-call Vote Carried 4-0//Hussey, Kickham, rector, and Welch-aye

Submitted by:

Terry L. Norton