



**Town of Nantucket
Capital Program Committee**
www.nantucket-ma.gov

Members: Stephen Welch (Chair), Pete Kaizer (vice chair), Richard Hussey (Secretary), Christy Kickham, Peter McEachern, Jason Bridges, Nat Lowell

MINUTES

Thursday, January 23, 2020

1 Milestone Road, Wannacomet Water Company, Conference – 10:00 am

Called to order at 10:00 a.m. and Announcements made.

Staff: Terry Norton, Town Minutes Taker
Attending Members: Welch, Kaizer, Hussey, Kickham, Bridges, Lowell
Absent Members: McEachern
Documents used: Capital Program Committee FY21 Report and Recommendations

Agenda adopted by unanimous consent.

I. PUBLIC COMMENTS

None

II. APPROVE MINUTES

1. None

III. REVIEW AND VOTE OF FINAL REPORT

Discussion **Welch** – Reviewed corrections made and appendices to be added: 10-year CIP and Appropriations/Expenditures to date. He would like to print up 5 copies to go into the Select Board drop boxes and print up 9 copies for the Finance Committee, which he will deliver to Denice Kronau
Discussion about the validity of learning and ways to learn the will of the voter regarding larger capital projects.
Action **Motion to add the 2 mentioned appendices and forward the report to Town Administration and the Select Board.** (made by: Hussey) (seconded)
Vote Carried unanimously

IV. OTHER BUSINESS

1. Welch – Stated he will be meeting with Ms. Kronau to explain the report, CapCom processes, recommendations, and details available for discussion with their future meetings with department heads.
2. Welch – He'd like to meet before the next budget cycle, perhaps February, to talk about accord and implementation and how to develop committee recommendations over a timeline and discuss that with Libby Gibson and Brian Turbitt.
Kickham – During the CapCom “off-season”, he'd like to be more up to date on recommendations and phased projects.
Further discussion of problems to address in the “off-season”
3. Date of the next meeting:
Wednesday, January 29, 2020, 6:00 p.m. at 4 Fairgrounds Road Community Room;
Presentation of FY21 Report and Recommendations to Select Board

Adjourned at 10:20 p.m. by unanimous consent.

Submitted by:
Terry L. Norton