



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

Monday, February 3, 2020

4 Fairgrounds Road, Community Room – 4:00 p.m.

Called to order at 4:00 p.m.

Staff in attendance: Libby Gibson, Town Manager; Brian Turbitt, Director of Finance; Alexandria Penta, Financial Analyst

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

Documents used: Draft minutes for January 21, 23, 27, & 28, 2020; Warrant Articles for 2020 Annual Town Meeting.

Agenda adopted by unanimous consent.

I. ANNOUNCEMENTS

II. APPROVAL OF PRIOR MEETING MINUTES

1. January 21, 23, 27, & 28, 2020: no action taken

III. PUBLIC COMMENT

1. None

IV. WARRANT ARTICLES FOR 2020 ANNUAL TOWN MEETING (ATM)

1. Article 1 (Receipt of Reports)

Discussion **Gibson** – This won't have numbers because this is the accept of the reports. This would be a simple one to close out. She has begun drafting motions for "annual, routine" articles. You have to open the hearing then close the hearing; at that point you can make motions.

Motion **Motion to Adopt.** (made by: Maury) (seconded)

Vote Carried unanimously

2. Article 2 (Appropriation: Unpaid Bills)

Discussion **Gibson** – These can't be paid without Town Meeting vote. The funding source is usually free cash.

Motion No action at this time.

Vote N/A

3. Article 3 (Appropriation: Prior Year Articles)

Discussion **Gibson** – Some money from previous articles aren't used; that is usually called out in Article 10 and this is placeholder.

Motion No action at this time.

Vote N/A

4. Article 4 (Revolving Accounts: Spending Limits for FY2021)

Discussion **Gibson** – These accounts are required to have a not-to-exceed limit.

Motion No action at this time.

Vote N/A

5. Article 5 (Appropriation: Reserve Fund)

Discussion **Gibson** – Typically this is \$500,000; that's what we project for FY2021.

Motion No action at this time.

Vote N/A

6. Article 6 (Fiscal Year 2020 General Fund Budget Transfers)
Discussion **Gibson** – These can't occur without vote of ATM. After Town Meeting there is shuffling around up to a certain amount. Usually there are budget transfers to help pay for some unexpected expense.
Motion No action at this time.
Vote N/A
7. Article 7 (Personnel Compensation Plans for FY2021)
Discussion **Gibson** – Reviewed the three schedules.
Motion **Motion to Adopt.** (made by: Schaeffer) (seconded)
Vote Carried unanimously
8. Article 8 (Appropriation: FY2021 General Fund Operating Budget)
Discussion **Gibson** – This was discussed on January 18th. There will probably be discussion about other General Fund items. Preparing a motion.
Motion No action at this time.
Vote N/A
9. Article 9 (Appropriation: Health and Human Services)
Discussion **Kronau** – We will hear from Dorothy on February 13th.
Motion No action at this time.
Vote N/A
10. Article 10 (Appropriation: General Fund Capital Expenditures)
Discussion **Gibson** – The recommended items from the Capital Program Committee (CapCom) report will be put into a motion for FinCom's continued review.
Motion No action at this time.
Vote N/A
11. Article 11 (Appropriation: Newtown Road Transportation Improvements)
12. Article 12 (Appropriation: Reconstruction of Lover's Lane)
13. Article 13 (Appropriation: Construction and Improvements to Amelia Drive and Waitt Drive)
14. Article 14 (Appropriation: Construction and Improvements to Children's Beach Storm Water Pump Station)
Discussion **Gibson** – Articles 11, 12, 13, & 14 are all recommended in the CapCom report and are also already on the ballot for a debt exclusion.
Motion No action at this time.
Vote N/A
15. Article 15 (Appropriation: Fiscal Year 2021 Enterprise Funds Operations)
Discussion **Gibson** – You've heard from all Enterprise Funds except Our Island Home (OIH). They will all be put into a motion for FinCom adoption.
Kronau – OIH will be presented tomorrow.
Motion No action at this time.
Vote N/A
16. Article 16 (Appropriation: Enterprise Funds Capital Expenditures)
Discussion **Gibson** – That is also in the CapCom report.
Motion No action at this time.
Vote N/A
17. Article 17 (Enterprise Funds: Fiscal Year 2020 Budget Transfers)
Discussion **Gibson** – This is the same as for the General Fund.
Motion No action at this time.
Vote N/A

18. Article 18 (Appropriation: Waterways Improvement Fund)

Discussion **Gibson** – This is an annual article; we'll give you a number with the motion. The funds will be used for all items.

Motion No action at this time.

Vote N/A

19. Article 19 (Appropriation: Ambulance Reserve Fund)

Discussion **Gibson** – This is an annual appropriation for up to 6 firefighters and/or paramedics as well as ambulance items. Will have a number shortly.

Motion No action at this time.

Vote N/A

20. Article 20 (Appropriation: Ferry Embarkation Fee)

Discussion **Gibson** – This is the same situation as annual appropriation. We've been using these proceeds the help pay for community service officer program; the amount is about \$200,000 to \$250,000.

Motion No action at this time.

Vote N/A

21. Article 21 (Appropriation: County Assessment)

Discussion **Gibson** – You will hear more about this on February 4th.

Motion No action at this time.

Vote N/A

22. Article 22 (Appropriation: Finalizing Fiscal Year 2021 County Budget)

Discussion **Gibson** – This is a placeholder article in the event FinCom and county commissioners disagree on the county budget.

Motion No action at this time.

Vote N/A

23. Article 23 (Rescind Unused Borrowing Authority)

Discussion **Gibson** – This is also a placeholder in the event we have borrowed money on the books we don't need anymore.

Turbitt – We might have a couple but that depends.

Motion No action at this time.

Vote N/A

24. Article 24 (Appropriation: Other Post-Employment Benefits Trust Fund (OPEB))

Discussion **Gibson** – This is an annual appropriation of \$500,000 toward OPEB unfunded liability.

Maury – Asked the liability gap is getting better, holding, or getting worse.

Turbitt – We are “treading water.” Only two Commonwealth municipalities have fully funded trust funds.

Motion No action at this time.

Vote N/A

25. Article 25 (Appropriation: Fiscal year 2021 Senior Work-off Program)

Discussion **Gibson** – This came from the assessor's office. The amount requested is \$25,000 to support the program.

Turbitt – This supports people who qualify to work-off taxes.

Motion No action at this time.

Vote N/A

26. Article 26 (Appropriation: Special Purpose Stabilization Fund for Airport Employee Accrued Liabilities)

27. Article 27 (Appropriation: Special Purpose Stabilization Fund for Town Employee Accrued Liabilities)

Discussion **Gibson** – Articles 26 & 27 are similar and are for long-time employees who are going to retire and have accrued paid leave and sick time. These are established to pay those off. Doesn't know how much the Airport is asking for.

Turbitt – The Town has asked the Select Board for \$500,000.

Motion No action at this time.

Vote N/A

28. Article 28 (Amend Purpose of Special Stabilization Fund for Substance Abuse Prevention Efforts)
Discussion **Gibson** – We are adding “and/or mental health” to provide more flexibility.
Motion **Motion to Adopt.** (made by: McEachern) (seconded)
Vote Carried unanimously
29. Article 29 (Appropriation: Harbor Place/Professional Services)
Discussion **Gibson** – This came out of meeting with the Harbor Place owners and the Select Board’s desire to be involved in the planning; believes the request will be \$150,000. It would be used to engage engineers and consultants to help develop more definitive conceptual plans for Town infrastructure.
Motion No action at this time.
Vote N/A
30. Article 30 (Nantucket Islands Land Bank Financing)
Discussion **Turbitt** – This asks the Town to back a \$25m bond authorization with our full faith in credit. We’ve done this in the past. There is also a covenant agreement placed on previous requests; a similar agreement would be written to cover this \$25m. This allows them to purchase land when it becomes available or to refinance any of the outstanding amount.
Grause – Asked the rate difference between this and a revenue bond.
Turbitt – 2.5% to 3% plus substantially greater issuance costs. We’ve had discussions with Moody’s, but he doesn’t know if Moody’s will issue an opinion on heavily they would weight it; no one believes it will have a material impact on our ability to function or on how Moody currently views the Town.
Vieth – She doesn’t like this and doesn’t think they need the backing; it’s a lot of money. In her opinion, the Town would be endorsing what the Land Bank purchases. Also, in her opinion, the Town and Land Bank should be separate, not tied together this way.
Schaeffer – Feels we should support the Land Bank.
Gibson – Thinks they would come talk to the FinCom. This article is a policy matter.
Dawn Hill Holdgate, Select Board Chair – Though we sometimes have a differing opinion from the Land Bank, we generally try to help each other. We support this.
Motion No action at this time.
Vote N/A
31. Article 31 (Community Preservation Committee: Fiscal Year 2020 Budget Transfers)
Discussion **Kronau** – We’ve voted on this.
32. Article 32 (Appropriation: FY2021 Community Preservation Committee)
Discussion **Kronau** – We’ve voted on this.
33. Article 33 (Appropriation: Health and Human Services – Fairwinds)
Discussion **Kronau** – We’ve voted on this, not to adopt. We will have a comment for this; that isn’t written yet.
34. Article 34 (Appropriation: Health and Human Services – Ambulance Transport Fund) Walter Wieners
Discussion **Kronau** – We’ve voted on this, not to adopt. We will have a comment on this.
Maury – The Contract Review Committee invited Mr. Wiener to make an application for funding.
35. Article 35 (Appropriation: Incineration of Solid Waste) Cliff Williams
Discussion **Kronau** – We’ve voted on this, not to adopt. A comment is being drafted.
36. Article 36 (Appropriation: Legal Opinion for Beach Access) Cliff Williams
Discussion **Kronau** – We’ve voted on this, not to adopt. A comment is being drafted.
37. Article 37 (Appropriation: Hazardous Waste) Andrew Lowell
Discussion **Kronau** - We’ve voted on this, not to adopt. A comment is being drafted.
38. Article 38 (Re-establish Parks and Recreation Department) Maria Zodda
Discussion **Kronau** - We’ve voted on this, not to adopt. A comment is being drafted.
39. Article 39 (Zoning Map Change: RC-2 to R-5 – Appleton Road)
Discussion **Kronau** – We’ve voted on this, FinCom supports the Planning Board motion.

40. Article 40 (Zoning Map Change: RC-2 to R-5 – Bartlett Road and Boynton Lane)
Discussion **Kronau** – We’ve voted on this, FinCom supports the Planning Board motion.
41. Article 41 (Zoning Map Change: RC-2 to R-5 – Miacomet Avenue and Surfside Road)
Discussion **Kronau** – We’ve voted on this, FinCom supports the Planning Board motion.
42. Article 42 (Zoning Map Change: RC-2 to CN – Bartlett Road, Thirty Acres Lane, Boynton Lane and Surfside Road)
Discussion **Kronau** – We’ve voted on this, FinCom supports the Planning Board motion.
43. Article 43 (Zoning Map Change: RC-2 to CTEC – Appleton Road, Bartlett Road and Perry Lane)
Discussion **Kronau** – We’ve voted on this, FinCom supports the Planning Board motion.
44. Article 44 (Zoning Map Change: RC-2 to R-5 and/or CN – 33 Old South Road and 24 Ticcoma Way)
Discussion **Kronau** – We have not voted on this; the Planning Board will be discussing this February 10th.
Motion No action at this time.
Vote N/A
45. Article 45 (Zoning Map Change: RC-2 to CN – Francis, Union, and Washington Streets, and Salt Marsh Way)
Discussion **Kronau** – We’ve voted on this, FinCom supports the Planning Board motion.
46. Article 46 (Zoning Map Change: SR-1 to SOH – Bank Street, Beach Street, Broadway, Codfish Park Road, Elbow Lane, Fawcett Way, Front Street, Gully Road, Jackson Street, and North Gully Road)
Discussion **Kronau** – We’ve voted on this, FinCom supports the Planning Board motion.
47. Article 47 (Zoning Map Change: R-20 to R-40 – Bayberry Lane and Rugged Road)
Discussion **Kronau** – We’ve voted on this, FinCom supports the Planning Board motion. They voted to take no action.
48. Article 48 (Zoning Bylaw Amendment: Swimming Pool – Residential)
Discussion **Kronau** – We haven’t voted on this. The Planning Board recommends this.
Glowacki – He was looking for more information. He’d like to hear the logic behind this.
Maury – This was explained as a compromise between the Planning Board and Planning staff; it requires a substantially oversized lot putting the pool far enough from neighbors not to be a nuisance.
Vieth – Winn Street is the area they looked at to come up with this a lot size large enough to allow a pool. Her problem is she feels like we are telling people what they can have on their property; it creates a have and have-nots. Her husband, who is in the business, has no issue.
Schaeffer – He looks at this is a protection for the neighbors rather than dictating what you can do on your lot.
Discussion about how many people would be impacted by this article and what qualifies as a pool.
Grause – He feels this is a solution look for a problem.
Glowacki – Normally the Planning Director explains the underlying theory of the planning. This feels more like it’s just supporting people who don’t like pools.
Kronau – This changes the zoning to restrict lots that can support a pool.
Maury – He would like to hold this over for a day so he can watch the Planning Board discussion on this.
Motion No action at this time.
Vote N/A
49. Article 49 (Zoning Bylaw Amendment: Sheds in R-5 and R-10 Districts)
Discussion **Kronau** – We’ve voted on this, FinCom supports the Planning Board motion.
50. Article 50 (Zoning Bylaw Amendment: Driveways)
Discussion **Kronau** – We’ve voted on this, FinCom supports the Planning Board motion.
51. Article 51 (Zoning Bylaw Amendment: Demolition Delay)
Discussion **Kronau** – We’ve voted on this, FinCom supports the Planning Board motion.
52. Article 52 (Zoning Bylaw Amendment Zoning Map Amendment: Technical Amendments)
Discussion **Kronau** – We’ve voted on this, FinCom supports the Planning Board motion.

53. Article 53 (Zoning Map Change: R-5 to CTEC – Mary Ann Drive) Brian Ryder
Discussion **Kronau** – We’ve voted on this, FinCom supports the Planning Board motion.
54. Article 54 (Zoning Map Change: R-10 to CN – 3 Cobble Court) Susan Ottison
Discussion **Kronau** – We’ve voted on this, FinCom supports the Planning Board motion.
55. Article 55 (Zoning Map Change: VR to VN – Polpis Road and Chatham Road) Robert Von Dampen
Discussion **Kronau** – We did not vote on this; Planning Board will be meeting on it on February 10th.
Motion No action at this time.
Vote N/A
56. Article 56 (Zoning Map Change: LUG-2 to R-20 – Rugged Road) Irene Schreiber
Discussion **Kronau** – We’ve voted on this, FinCom supports the Planning Board motion, which was take no action.
57. Article 57 (Zoning Map Change: LUG-3 to LUG-1 – Driscoll Way) James Driscoll
Discussion **Kronau** – We’ve voted on this, FinCom supports the Planning Board motion, which was take no action.
58. Article 58 (Zoning Bylaw Amendment: Commercial Mid-Island – Height Restriction) Vallorie Oliver
Discussion **Kronau** – We have not voted on this because we were waiting for Ms. Oliver to speak to us. The Planning Board motion was to take no action.
Maury – He met with the Planning Department and heard their view. One of his concerns about losing the character of the neighborhood is that developers will try to force a fourth floor; that would create problems for the HDC. Andrew Vorce suggested that at a fall Special Town Meeting or next ATM, the Planning Department would put forward a bylaw that limits buildings in the CMI to 3 levels above grade with the 40-foot height limit to remain. That would satisfy his concerns.
Vieth – Checked with zoning to see if any lots would be non-conforming and the answer was no. The school doesn’t count.
Kronau – Ms. Oliver’s point was the increase in density with the possibility of a fourth floor.
Motion No action at this time.
Vote N/A
59. Article 59 (Zoning Bylaw Amendment: Residential Event Facility) Steven Cohen
Discussion **Kronau** – We’ve voted on this, FinCom supports the Planning Board motion, which was take no action.
60. Article 60 (Zoning Bylaw Amendment: Rural Affordable Development) Steven Cohen
Discussion **Kronau** – We have not voted on this; Planning Board will discuss it on February 10th.
Motion No action at this time.
Vote N/A
61. Article 61 (Zoning Bylaw Amendment/Home Rule Petition: Coastal Erosion Liability Waiver) Rick Atherton
Discussion **Kronau** – We have not voted on this. The Planning Board will be talking about this again. Town Counsel said this would have to end up as a home-rule petition and that this is coercive.
Motion No action at this time.
Vote N/A
62. Article 62 (Bylaw Amendment: Preservation of Historically Significant Buildings) Mary Bergman
Discussion **Kronau** – We got an email from Ms. Bergman, which she forwarded to the commissioners; she has invited Ms. Bergman to come back and to hear from Planning on February 18th. Ms. Vieth had asked the HDC should weigh in on this.
Motion No action at this time.
Vote N/A
63. Article 63 (Affordable Housing Requirements) Andrew Lowell
Discussion **Kronau** – We have not ruled on this yet.
Motion No action at this time.
Vote N/A

64. Article 64 (Public Property Damage) Andrew Lowell

Discussion **Kronau** – We ruled on this and we have a comment on it. The Planning Board will look at this on February 10th.

65. Article 65 (Short-Term Rental Tax Cap) Curtis Barnes

Discussion **Kronau** – We’ve voted on this, not to adopt. We will have a comment on this.

66. Article 66 (Town Meeting Vote Required to Implement On-street Paid Parking) Christopher Glowacki

Discussion **Glowacki** – He asked Sarah Alger, the Moderator, about amending this to a moratorium; she felt that was not within the scope of the article. He will amend the article in the direction of being non-binding; read that changed language.

Schaeffer – Asked if there is a projected income from the paid parking.

Gibson – That is in a document she doesn’t have at hand.

Motion No action at this time.

Vote N/A

67. Article 67 (Prohibiting Roundabouts Near Schools) John McGrady

Discussion **Kronau** – We’ve voted on this, not to adopt. We will have a comment on this.

68. Article 68 (Complaint Committee) Theresa Williams

Discussion **Kronau** – We have not voted on this. Waiting for Ms. Williams to speak about it.

Motion No action at this time.

Vote N/A

69. Article 69 (Traffic Rules and Regulations: Limit Heavy Commercial Vehicle Deliveries in Core District)
Grant Sanders

Discussion **Kronau** – We have not voted on this. Mr. Sanders is coming back with amended wording.

Motion No action at this time.

Vote N/A

70. Article 70 (Bylaw Amendment: Name Change of Board of Selectmen to Select Board)

Discussion **Gibson** – Now that the home rule petition has been approved, the Town code needs to be changed. This article would allow that.

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

Vote Carried unanimously

71. Article 71 (Bylaw Amendment: Finances)

Discussion **Gibson** – This is to change the name of the Solar Rebate Program to add “Operational Adder.” “Adder” funds would go into other energy saving devices in addition to solar panels.

McEachern – The Adder makes this a broader program.

Motion No action at this time.

Vote N/A

72. Article 72 (Bylaw Amendment: Single-Use Plastics)

Discussion **Gibson** – This is clean up for the 2018 bylaw.

Kronau – Mr. Mandel, sponsor of Article 73, asked FinCom to take no action on his article because the proposed changes here satisfy his concerns.

Motion No action at this time.

Vote N/A

73. Article 73 (Bylaw Amendment: Single-Use Plastics) Bruce Mandel

Discussion **Kronau** – We’ve voted on this, to take no action.

74. Article 74 (Bylaw Amendment: Coastal Areas and Open Spaces, Protection of) Burton Balkind

Discussion **Kronau** – We’ve voted on this, not to adopt. We will have a comment on this. She has had emails from both Mr. Balkind and D. Anne Atherton; they wish to present additional information and ask for the issue be reopened. If they email me anything, I will forward that to commissioners.

Motion No action at this time.

Vote N/A

75. Article 75 (Bylaw Amendment: Bicycles) Ian Golding

Discussion **Kronau** – This is the right of way. We’ve voted on this, to adopt.

76. Article 76 (Bylaw Amendment: Bicycles) Ian Golding

Discussion **Kronau** – This is a 3-foot buffer. We’ve voted on this, to adopt.

77. Article 77 (Bylaw Amendment: Merchandise and Wares) David Iverson

Discussion **Kronau** – We’ve voted on this, to adopt.

78. Article 78 (Bylaw Amendment: Outdoor Lighting) Linda Williams

Discussion Discussion about the \$100 fine and enforcement in the current lighting regulations.

Maury – Read the regulation: Subsection 3.b. light level at the property line should be no more than .5 candle measured at 5 feet above grade.

Roche – Asked who the enforcement agency.

Gibson – PLUS. She doesn’t think Town Meeting can establish the schedule with the pay differential; that is all subject to collective bargaining. If there is a light complaint, an arrangement is made for a PLUS employee to check the issue at night. We have seen an increase in lighting complaints, not only residential. We have to weigh safety against the Dark Sky initiative. It is a little bit of a neighborhood policing thing at this point.

Vieth – Asked if the Airport Commission weighed in on this.

Gibson – She hasn’t heard from them. There have been complaints about the Intermediate School lighting, which is fairly new; the school feels strongly about the need for it. There could be discussion on how to shield it.

Vieth – Is sympathetic to this article and agrees more might be done to increase inspections. It would be interesting to have a sense of the Town. The Dark Skies helps make the Island special.

Maury – Thinks the Town should first determine to what degree lighting is a problem.

Mary Bergman – When she spoke with Lauren Sinatra, she said she and Marcus Silverstein had talked about more teeth in the lighting bylaw. Now National Grid is putting in overhead lines; they have shields for street lights that they will install upon request; it should be automatic.

Maury – The light meters cost from \$200 to \$210; someone should get one and go to the problem areas to ascertain the number of violations. Then we would know how much of a problem it is. We do have a complaint-based response, but we don’t know how many complaints there are and how many are responded to.

Bergman – There is a lot of passion against the lighting issue. Asked if there is a complaint file.

Vieth – The Airport is a good place to start; they have a vested interest in keeping the lights around the runways down.

Maury – Maria Mitchell is another group to talk to.

Kronau – This is an example of jumping to conclusion about something we don’t know is a problem. An option is a sense of the meeting about pursuing a Dark Sky designation.

Bergman – She spoke to them; they told her the Town should pursue the Dark Sky designation, at which point this is no longer a neighborhood issue.

Kronau – We will rule on this article as is but there are probably other solutions; encouraged Ms. Bergman to pursue those.

Motion No action at this time.

Vote N/A

79. Article 79 (Bylaw Amendment: Noise – Gas-powered Leaf Blowers) Julia Lindner

Discussion **Kronau** – We have not voted on this.

Glowacki – Asked if this was left open to allow them time to provide additional information.

Kronau – She doesn’t recall if they want to amend this. There was discussion about finding funding and a later adopter. She has called several landscapers to hear their thoughts but hasn’t heard back yet.

Schaeffer – Asked if there’s a way to make this more palatable.

Vieth – She thinks they got wrong the residential versus commercial. It’s the landscapers who have the big jobs.

Harrington – The best way to sell this program is front the cash to run a 2-year study in order to make an informed judgement on the effectiveness.

Motion No action at this time.

Vote N/A

80. Article 80 (Bylaw Amendment: Capital Projects) Carol Butler

Discussion **Kronau** – We’ve voted on this, not to adopt. We will have a comment on this.

81. Article 81 (Bylaw Amendment: Washington Street Parking Lot) Robert DeCosta

Discussion **Kronau** – We haven’t ruled on this; she invited Mr. DeCosta to come last week and he didn’t show.

Motion No action at this time.

Vote N/A

82. Article 82 (Bylaw Amendment: Board of Sewer Commissioners/Siasconset Sewer District Map Change – 320R Milestone Road)

Discussion **Kronau** – We haven’t ruled since we’re waiting to hear from the Sewer Commission.

Gibson – This is an inside parcel touching the sewer district; the internal group is working on this.

Motion No action at this time.

Vote N/A

83. Article 83 (Bylaw Amendment: Board of Sewer Commissioners/Sewer District Map Change – 154R Cliff Road) Bryan Swain

Discussion **Kronau** – We’ve voted on this, not to adopt. We will have a comment on this.

84. Article 84 (Bylaw Amendment: Board of Sewer Commissioners/Sewer District Map Change – 18 Kimball Avenue) Bryan Swain

Discussion **Kronau** – Again we’re waiting for the Sewer Commission.

Motion No action at this time.

Vote N/A

85. Article 85 (Bylaw Amendment: Board of Sewer Commissioners/Sewer District Map Change – 11 Milestone Crossing) Joyce Karyotakis

Discussion **Kronau** – Again we’re waiting for the Sewer Commission.

Motion No action at this time.

Vote N/A

86. Article 86 (Bylaw Amendment: Board of Sewer Commissioners/Sewer District Map Change – 1 West Chester Street Ext.) Arthur Reade

Discussion **Kronau** – Again we’re waiting for the Sewer Commission.

Motion No action at this time.

Vote N/A

87. Article 87 (Bylaw Amendment: Board of Sewer Commissioners/Sewer District Map Change – Hummock Pond Road and Millbrook Road) Allen Reinhard

Discussion **Kronau** – Again we’re waiting for the Sewer Commission.

Motion No action at this time.

Vote N/A

88. Article 88 (Bylaw Amendment: Board of Sewer Commissioners/Sewer District Map Change – Correia Lane and Marilyn Drive) Linda Williams

Discussion **Kronau** – Again we’re waiting for the Sewer Commission.

Motion No action at this time.

Vote N/A

89. Article 89 (Acceptance of Massachusetts General Law: Sewer User Charge Deferrals for Eligible Citizens)
Discussion **Gibson** – This came out of a discussion about whether or not there is a way to give certain income levels a break on sewer fees. There is a law that allows that, but few Island people meet that law. You have to accept the General Law.
Motion No action at this time.
Vote N/A
90. Article 90 (Acceptance of Massachusetts General Law: Property Revaluation Services Contracts)
Discussion **Gibson** – This came from Finance and is typically a 3-year contract.
Turbitt – The general law would allow us to have a 5-year contract.
Motion No action at this time.
Vote N/A
91. Article 91 (Acceptance of Massachusetts General Law: Part-time Building Inspector)
Discussion **Gibson** – This came from PLUS and would allow a part-time building inspector, who is in the building trade, to have someone from another Town to inspect their work.
Motion No action at this time.
Vote N/A
92. Article 92 (Home Rule Petition: Merger of Nantucket Water Commission and Siasconset Water Commission)
Discussion **Gibson** – This has not passed through the Legislature and needs to be reauthorized.
Motion No action at this time.
Vote N/A
93. Article 93 (Home Rule Petition: Real Estate Conveyance – Portions of 170 and 174 orange Street and 2 Milestone Road)
Discussion **Gibson** – This would allow the Land Bank to convey those parcels to the Town in the event we improve the Milestone Rotary.
Motion No action at this time.
Vote N/A
94. Article 94 (Home Rule Petition: Town Charter – Select Board Amendment/Airport Capital Projects)
Discussion **Gibson** – This would allow the Select Board to authorize Airport Capital Projects, rather than Town Meeting. The issue is timing with FAA grants; also, there was one Town meeting that had an airport project but there was no quorum.
Turbitt – This would be any dollar amount on FAA projects and authorizes the Airport to borrow money.
Motion No action at this time.
Vote N/A
95. Article 95 (Home Rule Petition: Real Estate Easement Conveyance: Candle House Lane)
Discussion **Gibson** – There is a drainage issue in this area and we need some Land Bank property to take care of it.
Motion No action at this time.
Vote N/A
96. Article 96 (Home Rule Petition: Amending the Town Charter Relative to the Audit Committee)
Discussion **Gibson** – This came out of the Government Study Committee; it expands the committee to 5 members and clarifies their purpose and responsibility.
Christy Ferrantella, Government Study Committee – This expands to allow more input.
Motion No action at this time.
Vote N/A
97. Article 97 (Home Rule Petition: Prohibiting Glyphosate) Cheryl Emery
Discussion **Kronau** – We’ve voted on this, to take no action.

98. Article 98 (Long-term Lease Authorization for Solar Facilities)
Discussion **Gibson** – This came from the Energy Coordinator; you’re more likely to get a vendor if you have a long-term lease versus a 5-year lease as allowed by code now. It would allow a 20-year lease.
Motion No action at this time.
Vote N/A
99. Article 99 (Real Estate Acquisition: 24 Surfside Road)
Discussion **Gibson** – The Board has been looking at and negotiation for to acquire for the School campus.
Glowacki – Asked what the Sale of Land Account is and how much is in it.
Turbitt – all proceeds from real estate sales go; the Town can use the funds for any purpose for which the Town may borrow money. Currently there is about \$1.9m.
Motion No action at this time.
Vote N/A
100. Article 100 (Real Estate Conveyance: Industrial Land and Acquisition: 57 Surfside Road)
Discussion **Gibson** – This is a proposed land exchange that involves the relocation of the sewer pump station to allow the station to be upgraded. This would be for a portion of the property.
Motion No action at this time.
Vote N/A
101. Article 101 (Real Estate Acquisition: 114 Orange Street)
102. Article 102 (Real Estate Conveyance: 114 Orange Street)
Discussion **Gibson** – This is another drainage issue area. The property was identified for drainage structure, but it’s privately owned.
Motion No action at this time.
Vote N/A
103. Article 103 (Real Estate Acquisition: 64 North Liberty Street)
Discussion **Gibson** – Same type of drainage issue.
Motion No action at this time.
Vote N/A
104. Article 104 (Real Estate Acquisition: 1 Hatch Circle (corner of Bartlett Road and Raceway Drive)
Discussion **Gibson** – This is to rectify a drainage issue as well.
Motion No action at this time.
Vote N/A
105. Article 105 (Real Estate Acquisition: East Hallowell Lane) Elizabeth Finlay
106. Article 106 (Real Estate Conveyance: East Hallowell Lane) Elizabeth Finlay
Discussion **Kronau** – We have not ruled on these, we are waiting for the Real Estate Advisory Committee.
Motion No action at this time.
Vote N/A
107. Article 107 (Real Estate Acquisition: North Road) Jessie Brescher
108. Article 108 (Real Estate Conveyance: North Road) Jessie Brescher
Discussion **Kronau** – We have not ruled on these, we are waiting for the Real Estate Advisory Committee.
Motion No action at this time.
Vote N/A
109. Article 109 (Real Estate Acquisition: Cherry Street) Susan Burns
110. Article 110 (Real Estate Conveyance: Cherry Street) Nicole Evangelista
Discussion **Kronau** – We have not ruled on these, we are waiting for the Real Estate Advisory Committee.
Motion No action at this time.
Vote N/A
111. Article 111 (Real Estate Acquisition: North Carolina Avenue) Arthur Reade
112. Article 112 (Real Estate Conveyance: North Carolina Avenue) Arthur Reade
Discussion **Kronau** – We have not ruled on these, we are waiting for the Real Estate Advisory Committee.
Motion No action at this time.

Vote N/A

113. Article 113 (Real Estate Conveyance: 4 Morgan Square) David Callahan

Discussion **Kronau** – We have not ruled on these, we are waiting for the Real Estate Advisory Committee.

Motion No action at this time.

Vote N/A

114. Article 114 (Bylaw Amendment: Bicycles) Ian Golding

Discussion **Kronau** – This is the bicycle accident data base; we've voted on this, not to adopt.

115. Article 115 (Appropriation: Insurance Reimbursement Account)

Discussion **Turbitt** – We've recouped about \$898,000 relative to the claim for the sewer force main failure in 2018. Massachusetts General Law requires for any insurance proceeds over \$100,000 be authorized for appropriation by Town Meeting.

Motion No action at this time.

Vote N/A

116. Article 116 (Appropriation: Stabilization Fund)

Discussion **Turbitt** – This would appropriate money into the Stabilization Fund, both general and capital. Capital Stabilization has \$1.25m and will get \$700,000. General has \$5.3m and will get \$500,000. We have never used them during his time here.

Motion No action at this time.

Vote N/A

117. Article 117 (Appropriation: Free Cash)

Discussion **Turbitt** – This would be for any appropriation from Free Cash not covered by other articles. Typically, it has been passed over at Town Meeting.

Motion No action at this time.

Vote N/A

V. NEXT MEETING DATE/ADJOURNMENT

Date: Tuesday, February 4, 2020; 4:00 p.m.; 4 Fairgrounds Road Community Room

Motion to Adjourn at 5:58 p.m. accepted by unanimous consent.

Submitted by:

Terry L. Norton