

SELECT BOARD

Minutes of the Meeting of March 20, 2023. The meeting took place via remote participation using Zoom. Members of the Board present were Jason Bridges, Dawn Holdgate, Dr. Malcolm MacNab and Brooke Mohr. Matt Fee was absent.

CALL TO ORDER

Chair Bridges read a statement as to the remote participation status of the meeting and called the meeting to order at 4:02 PM.

I. JOINT MEETING WITH FINANCE COMMITTEE AND PLANNING BOARD TO REVIEW FINAL 2023 ANNUAL TOWN MEETING WARRANT WITH MOTIONS.

Finance Committee Chair Denice Kronau and Planning Board Chair John Trudel called the meetings of the Finance Committee and Planning Board to order, respectively.

Chair Bridges reviewed the purpose of the meeting: an opportunity for the Select Board members to ask the Finance Committee and Planning Board any questions about their motions to the warrant articles. Chair Bridges asked the Select Board members if they had any questions about any of the motions. Ms. Mohr asked about the Planning Board motion to Article 43 (Zoning: Tertiary Lots). Director of Planning Andrew Vorce and Planning Board member Nat Lowell explained the purpose of the article/motion, noting it is an amendment to the existing bylaw. Ms. Mohr asked about Article 39 (Zoning: Swimming Pools). Deputy Planning Director Leslie Snell explained the purpose of the article, which is to clarify the definitions of "outdoor water features". Ms. Mohr asked how this article compares to citizen articles relating to swimming pools. Ms. Snell responded. Ms. Holdgate asked about Article 76 (Outdoor Lighting). Ms. Kronau explained the Finance Committee's motion to this article, noting that it is a complicated article, and the motion has somewhat modified the original article with the citizen sponsor's approval. Finance Committee member Stephen Maury added that some of the enforcement requirements have been lessened so as to reduce the burden on Town staff. Ms. Kronau said there was quite a bit of citizen support for this article. Ms. Mohr asked how enforcement would be initiated. Mr. Maury said it would be "complaint-based". Some discussion followed.

Ms. Kronau asked about a request from the Human Services Contract Review Committee made to and approved by the Select Board at its March 15th meeting, which was also discussed prior to that and not recommended by the Finance Committee, for additional funding of \$175,000 for FY 2024.

Chair Bridges left the meeting at 4:19 PM; Ms. Holdgate assumed the position of Chair.

Ms. Kronau reviewed the Finance Committee's concerns about the additional funding at this time. She noted that the Town's annual contribution to health and human services agencies is significant and generous. She added that while the funding seems intended for the School, the School did not ask for the funds, nor did any other agency; and, that the general position of the Committee was that a request like this should follow the normal process and there were too many unanswered questions about its use. Finance Committee Vice Chair Joe Grause said that he is not sure where the additional funding would come from and reiterated that no specific agency requested these funds. Finance Committee member Jeremy Bloomer said that the request did not seem complete. Finance Committee member Joanne Roche spoke in support of the request, noting that she is the Finance Committee representative to the Human Services Contract Review Committee. Ms. Holdgate and Ms. Mohr explained the Select Board's decision making with respect to approval of the request, noting community concerns as to mental health. Dr. MacNab concurred and

noted there was concern as to the source of funding; and, that “success criteria” should be developed. Finance Committee member Peter Schaffer said that while a problem was presented, there was no program presented to address it, which was a Finance Committee concern. Ms. Kronau added that the Finance Committee did suggest that the request be made at the fall special town meeting. Some discussion followed on what that would entail.

Ms. Kronau thanked everyone involved in the development of the warrant and article motions for Town Meeting. Ms. Holdgate concurred and thanked the Finance Committee for its work.

The Finance Committee and Planning Board adjourned unanimously at 4:37 PM.

II. ADJOURNMENT

Dr. MacNab moved adjournment at 4:38 PM; seconded by Ms. Mohr; by roll call vote: Ms. Holdgate – Yes; Dr. MacNab – Yes; Ms. Mohr – Yes; so voted.

Approved the 5th day of April 2023.

**SELECT BOARD
MARCH 20, 2023 – 4:00 PM
REMOTE PARTICIPATION VIA ZOOM
NANTUCKET, MASSACHUSETTS**

List of documents used at the meeting:

- II. Draft 5/6/2023 ATM Warrant as of 3/17/2023