



# 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, June 23, 2020

*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 1:00 p.m. by Ms. Kronau

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

Attending Members: Kronau, Grause, Roche, Schaeffer, Glowacki, Harrington

Absent Members: Maury, McEachern, Vieth

Town Counsel: John Giorgio, K&P Law, P.C.

Documents used: 2020 Town Meeting Warrant; Draft Minutes as listed.

Motion to Approve the Agenda. (Harrington) carried unanimous consent.

### I. ANNOUNCEMENTS

### II. APPROVAL OF PRIOR MEETING MINUTES

1. January 23, 2020
2. January 27, 2020
3. January 28, 2020
4. June 2, 2020
5. June 4, 2020

Action No action at this time.

Roll-call Vote N/A

### III. REVIEW AND ADOPTION OF FINAL REVISED ARTICLES FOR ANNUAL TOWN MEETING (ATM) 2020

1. Article 6 (Fiscal Year 2020 General Fund Budget Transfers)

Sitting Kronau, Grause, Roche, Schaeffer, Glowacki, Harrington

Discussion **Turbitt** – Was held to include as many transfers as possible; reviewed the transfers included. The biggest transfer is \$600,000 from free cash to the COVID-19 Emergency Fund, enumerated what can be charged against the COVID-19 Emergency Fund. To date we’ve expended \$300,000 in salaries and upgrades against the Emergency Fund.

Action **Motion to Approve as stated by Mr. Turbitt.** (made by: Harrington) (seconded)

Roll-call Vote Carried unanimously//Schaeffer, Grause, Glowacki, Roche, Harrington, and Kronau-aye

2. Article 8 (Appropriation: FY2021 General Fund Operating Budget)

Sitting Kronau, Grause, Roche, Schaeffer, Glowacki, Harrington

Discussion **Turbitt** – The Select Board has asked we fund an additional position for which the article was amended: salary line item is going from \$325,193 to \$445,193.

Action **Motion to Amend the original motion to reflect implemented technical changes.** (made by: Grause) (seconded)

Roll-call Vote Carried unanimously//Schaeffer, Grause, Glowacki, Roche, Harrington, and Kronau-aye

4. Article 16 (Appropriation: Enterprise Funds Capital Expenditures)

Sitting Kronau, Grause, Roche, Schaeffer, Glowacki, Harrington

Discussion **Turbitt** – The Airport has an article amendment for \$250,000 for costs associated with groundwater testing to increase to \$500,000. The Airport retained earnings are over \$3m.  
**Gibson** – Everything in the draft article everything regarding the Airport was stricken; wants to ensure that is the only change.

Action **Motion to Amend to show the change the Airport Expenditures by \$250,000 and Bottom Line by \$250,000.** (made by: Schaeffer) (seconded)

Roll-call Vote Carried unanimously//Schaeffer, Grause, Glowacki, Roche, Harrington, and Kronau-aye

5. Article 17 (Enterprise Funds: Fiscal Year 2020 Budget Transfers)

Sitting Kronau, Grause, Roche, Schaeffer, Glowacki, Harrington

Discussion **Turbitt** – There are three strikeouts from Airport projects and added transfer Our Island Home salary into General Fund and from General Fund free cash closeout for Sewer.

Action **Motion to Amend the original motion as noted by Mr. Turbitt.** (made by: Glowacki) (seconded)

Roll-call Vote Carried unanimously//Schaeffer, Grause, Glowacki, Roche, Harrington, and Kronau-aye

Rollcall of members attending ATM for seating purposes; Schaeffer, Roche, Grause, Harrington, Kronau, and Maury.

**VI. NEXT MEETING DATE/ADJOURNMENT**

Date: Tuesday, June 23, 2020; 2:00 p.m.

Thursday, June 25, 2020; 4:30 p.m.

Tuesday, July 14, 2020; 4:00 p.m.

**Motion to Adjourn at 1:25 p.m. p.m.** (made by: Grause) (seconded)

Roll-call Vote Carried unanimously//Schaeffer, Grause, Glowacki, Roche, Harrington, and Kronau-aye

Submitted by:

Terry L. Norton