



# Town of Nantucket Capital Program Committee

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

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## MINUTES

Thursday, August 18, 2022

*This meeting was held via remote participation using ZOOM and YouTube.*

Called to order at 10:04 a.m. and announcements made by Ms. Vieth.

Staff: Richard Sears, Assistant Town Manager; Terry Norton, Town Minutes Taker  
Attending Members: Welch, Vieth, Hussey, Bridges, Kaizer  
Absent Members: Kickham  
Late arrival: Welch, 10:07 am  
Documents used: Copy of minutes for December 9 & 16, 2021 and January 4 & 27 and February 10, 2022;  
2022 Capital Improvement Plan (CIP)

Adoption of Agenda

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

Roll-call Vote Carried 4-0//Hussey, Bridges, Kaizer, and Vieth-aye

### I. PUBLIC COMMENTS

1. None

### II. APPROVE MINUTES

1. December 9
2. December 16
3. January 4
4. January 27
5. February 10

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

Roll-call Vote Carried 4-0//Kaizer, Bridges, Hussey, and Vieth-aye

### III. LIAISON ASSIGNMENTS

DPW – Vieth & Bridges  
Fire – Vieth & Hussey  
HHS – Kaizer  
IT – Kaizer & Bridges  
Marine & Police - Kaizer  
Natural Resources – Kaizer  
OIH – Kickham  
School – Kaizer & Hussey  
Sewer – Kickham & Bridges  
Solid Waste – Vieth  
Airport – Kickham  
Town Administration – Welch

#### IV. RECAP 2022 ANNUAL TOWN MEETING CAPITAL APPROPRIATIONS

- Discussion     **Sears** – Reviewed the FY2023 projects approved at the 2022 Town Meeting. Might have to find another architect for the Harbor Master Building due to lack of response from the current architect. Trying to dovetail a plan for the watermain west of the Airport and the Surfside Area Roads Reconstruction. The \$2.5m for PFAS removal is for a pilot program.
- Kaizer** – Regarding \$13m for Surfside watermain work, asked if any is captured under Wannacomet Water Company.
- Sears** – It’s PFAS related watermain west of the Airport and falls under Town Administration.
- Welch** – Asked if there is consideration to run sewer while the roads are open.
- Sears** – There is drainage but not sewer; in about 2 weeks, we will have a better plan. Sewer won’t be presenting to CapCom until about half-way through our schedule.

#### V. FISCAL YEAR 2024 CAPITAL PROJECTS – GENERAL DISCUSSION

- Discussion     **Sears** – Ms. Gibson is working on getting people to supply supplemental information. Reviewed new FY2024 preliminary capital projects: Washington Street Parking Lot Reconstruction, Road Improvement/Maintenance Island Wide, Multi-Use Path Maintenance, Surfside Area Roads Reconstruction (Lovers Lane, Monohansett, Okorwaw), Nobadeer Field Expansion (Parks and Rec Master Plan), Replace Ladder Truck, Baseline Environmental Data Program, Maintenance Dredge Permitting & Engineering for Polpis & Madaket Harbors (3 year program), School IT Infrastructure, Airport Terminal Improvements, Runway 24, Perimeter Road and Fence Relocation, Nobadeer Farm Housing Development Phase 2, Surfside Wastewater Treatment Facility Upgrade Phase 2 Design, and three separate Stormwater Purchase. Grand total of all FY2024 requests is \$95,257,000. Reviewed outyear requests.
- Welch** – The total, for High Priority Coastal Resiliency Plan (CRP) FY2024 capital requests, is \$367,550,000 over the next 103 years. Each project will be under Coastal Resiliency so we can track who owns which project.

#### VI. OTHER BUSINESS

1. Schedule of meetings  
                  **Welch** – Following last year’s schedule we need to build in time to review RORIs during the meetings. Thinks the number of requests is a little lighter, though dollar amount is about the same. We are trying to keep the meetings to 1 hour, but we’ll go over with some meeting. Most importantly to him is doing RORIs during the meetings.  
                  **Sears** – We’re meeting every Thursday from now to December 15. Suggested everyone check that they know their log in and password information for reviewing the RORIs.  
                  Discussion about going to in-person meetings versus ZOOM.
  2. Green Sheet/Committee Reports
    - a. None
  3. Good of the Order
    - a. Welch – The Report Workgroup met and came up with a way to internalize the report into a template form; that template will be noticed and ratified at another hearing. One issue is assigning a scrivener to compile meeting notes into the report.
  4. Date of the next meeting
    - a. Thursday, August 25, 2022 @ 10 am: School and Fire @ 131 Pleasant Street
  4. Adjournment
- Motion            **Motion to Adjourn at 10:51 am.** (made by: Bridges) (seconded)  
Roll-call Vote   Carried 5-0//Bridges, Hussey, Kaizer, Welch, and Vieth-aye

Submitted by:  
Terry L. Norton