



**TOWN OF NAHANT
Advisory and Finance Committee**

Members

Robert Vanderslice, Co-Chair
John Fulghum, Co-Chair
Barbara Beatty
DeWitt Brown
Jeff Lewis
Dana Sheehan
Julie Tarmy
Judy Zahora

Meeting Minutes, Saturday May 15, 2021

Members Present: Lewis, Vanderslice, Brown, Tarmy, Beatty, Fulghum, Zahora, Sheehan

Members Absent: none

Others Present: A. Barletta, A. Nieto, C. Hastings, J. Antrim

Meeting called to order: 10:36 a.m.

Discussion on **Article 22**, Eminent Domain.

Motion to approve by Beatty, seconded by Tarmy: Ayes – Zahora, Lewis, Beatty, Tarmy Vanderslice, Fulghum; Nays – Sheehan, Brown. Motion passes 6/2

Brief discussion on Article 4, Salary and Classification, funding for full-time vs. part-time children's librarian.

Motion made by Brown to increase library salary budget to include full-time children's librarian, seconded by Beatty. Ayes - Brown, Beatty; Nays – Zahora, Fulghum, Lewis, Sheehan, Tarmy, Vanderslice. Motion fails 2/6.

Motion made by Tarmy to approve part-time children's librarian position \$20 - \$30/hr for less than 20 hours per week, seconded by Zahora. Unanimous Ayes. This will be for this year in hopes of working with school.

Article 30: Zoning by-law amendment – Marijuana.

Motion made to make no recommendation pending report from Planning Board. Unanimous Ayes.

Motion to approve articles 13, 14, and 15 as presented in Warrant made by Zahora, seconded by Beatty. Unanimous Ayes.

Reserve fund transfers: Town meeting expenses of \$73K, Capital improvement at Kelly Greens of \$26K, and \$15K to cover legal costs to fiscal year end.

Motion to approve all three reserve fund transfers made by Brown, seconded by Zahora. Unanimous Ayes.

Jeff Lewis stated that he will be resigning from FinCom effective immediately after Town Meeting. He will assist Town Accountant with the new accounting software if approved by Town Meeting.

Motion to adjourn made by Brown, seconded by Sheehan.

Meeting adjourned at 12:35 a.m.