



**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

Wednesday April 14, 2021 Meeting Minutes

Members Present: Vanderslice, Beatty, Fulghum, Lewis, Sheehan, Brown, Zahora (late)

Members Absent: 0

Others Present: D. Monteith, A. Nieto, B.Rogers, s. Solomon, J. Antrim, E.Potts, A. Cort, A. Wachtel, C. Cahill, M. Capano, iphone, 781-913-4679, 617-543-0607, 781-599-4006, 617-955-0913, M. Mahoney, L. Spencer

Meeting called to order at 7:12 p.m

DS: Recap of last night's meeting, Robert's Rules – can't vote again regarding the voting sequence on Article 22, Eminent Domain (see attached) Question on procedure on 'reconsidering' the vote.

Go through final copy of Warrant and make necessary edits. Brief discussion on what modules come with the proposed new Munic accounting system.

J. Zahora joined us after attending CGHDDC meeting. P. Barba will send JF supporting statements for Warrant re: Coast Guard Housing.

DS: Submitted verbiage for FinCom response to Article 22, Eminent Domain. Discussion on response.

JZ: We decided to state that we had a tie vote, could not reach a recommendation, and we would continue to discuss and until town mtg.

Continued going through warrant Article by Article and responses.

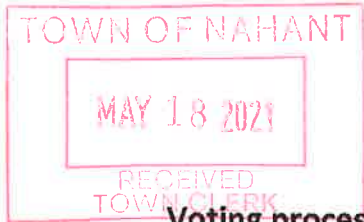
Article 41: Bea Rogers has a supporting statement that she will get to J.Fulghum for the Warrant.

JF will send final edited version to Committee tomorrow and will start putting PDFs together and midday Friday send to printer. We will work on opening letter tomorrow night along with B. Vanderslice's response to Article 21V and 22.

Public Comment: M. Capano. If committee can't reach conclusion – summarize statement at Town Meeting.

Motion to adjourn made by Brown, seconded by Sheehan. Unanimous ayes.

Meeting adjourned at 10:22 p.m.



Voting process on April 13, 2021 on CPC Article 21V, Eminent Domain borrowing, and Article 22: Eminent Domain authorization.

Motion made by Tarmy to recommend CPC Article 21V – Eminent Domain Borrowing, Seconded by Beatty. Zahora, Vanderslice, Tarmy, Beatty, Lewis, Fulghum – yes (some with caveats about the Eminent Domain taking). Sheehan and Brown – no. Motion passes 6/2.

Motion made by Beatty to recommend Article 22, Eminent Domain authorization, seconded by Tarmy. After further discussion requested by Sheehan, roll call vote taken. Vanderslice, Tarmy, Beatty – yes; Lewis, Sheehan, Brown, Zahora, Fulghum – no. Motion fails 3/5.

Motion made by Zahora to make no recommendation on Article 22, seconded by Lewis. Lewis, Sheehan, Brown, Zahora, Fulghum – yes; Vanderslice, Tarmy, Beatty – no. Motion passes 5/3.

Further discussion on votes. Open forum. Suggestion made by Bill Mahoney to reconsider the vote.

Further discussion.

Motion made by Zahora to reconsider the vote on No Recommendation of Article 22, seconded by Beatty. Lewis – abstain; Sheehan, Fulghum, Brown – no; Vanderslice, Zahora, Beatty, Tarmy – yes. Motion to reconsider passes 4/3/1.

Further discussion. Our job to advise.

Motion made by Tarmy to recommend Article 22, seconded by Beatty. Vanderslice, Tarmy, Zahora, Beatty – yes. Sheehan, Brown, Lewis, Fulghum – no. Tie vote, motion fails 4/4.

Motion made by Lewis to make no recommendation on Article 22, seconded by Brown. Lewis, Sheehan, Fulghum, Brown – yes; Vanderslice, Tarmy, Zahora, Beatty – no. Tie vote, motion fails 4/4.

Motion made to adjourn meeting at 10:25 pm.