



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

Thursday January 21, 2021. Meeting Minutes.

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

Members Absent: none

Others present: A. Nieto, A. Antrim, D. Waters, K. Carangelo

Meeting called to order at 7:05 p.m.

Transfer request to pay RKG – Invoice has still not been received.

Official hello to new Town Accountant, Allison Nieto. FinCom members introduced themselves individually, providing background experience. Allison then gave her history and that she is happy to be in Nahant.

FinCom and guests bade a fond farewell to retiring Town Accountant. Accolades all around. Some members were able to present virtual celebratory icons. We all have special memories of working with Deb. She was always quick to put new members, and anyone who entered her office, at ease. Deb commented on how much she enjoyed working with all the members of FinCom, past and present. She will be sorely missed, but we are looking forward to working with Allison.

FinCom Schedule going forward

Vanderslice created a spread sheet for the next couple of months for FinCom, based on the schedule provided by Barletta last week. **See attached.**

Liaisons were assigned to various committees and departments as follows:

Coast Guard - Judy, Dana

Budget/Warrant – all

Police, Fire – John, Bob

DPW, W/S, enterprise fund – Jeff, Julie

School – John, Barbara

Town Gov't – Bob, Judy

Cultural, Rec, COVID – Julie, Barbara

CPC – Dana, Barbara

Articles, Eminent Domain – All

Cover Letter, Fin Recommendations – All

Bob & John will reach out to Dave Conlin about appointing a 9th member to FinCom.

Liaisons will get in touch with rep of their assigned organization/depts

Nieto – Liaison model makes sense to her



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Sheehan – Does it make sense to have a principal contact with a backup?
CGH will be holding a public forum at some point before Town Mtg. Going to present to BOS. Warrant article was not changed.

Nieto: All dept budget meetings have already happened. Lewis would like to be included in any future budget meetings/discussions. Nieto and Barletta will be meeting to finalize. Lewis asked for any source documents on budget information. Nieto will share worksheet with him.

A calendar of regular meetings has been set as follows:
Wednesday January 27th, then the Tuesday of each week there on. These could be subject to change if conflicts arise. Vanderslice will send this schedule to members.

Discussion on the pros and cons of adding an arbitrary Executive Session to an agenda. There should be a stated purpose.

**Motion to adjourn made by Zahora, seconded by Beatty. Unanimous ayes by roll call.
Meeting adjourned at 8:02 p.m.**



FinCom Calendar 2021								
#	MONTH	Mo	Tu	We	Th	Fr	Sa	Sun
52	January	21	22	23	24	25	26	27
53	January	28	29	30	31	01	02	03
1		04	05	06	07	08	09	10
2		11	12	13	14	15	16	17
3		18	19	20	21	22	23	24
4		25	26	27	28	29	30	31
5	February	01	02	03	04	05	06	07
6		08	09	10	11	12	13	14
7		15	16	17	18	19	20	21
8		22	23	24	25	26	27	28
9	March	01	02	03	04	05	06	07
10		08	09	10	11	12	13	14
11		15	16	17	18	19	20	21
12		22	23	24	25	26	27	28
13	April	29	30	01	02	03	04	
14		05	06	07	08	09	10	11
15		12	13	14	15	16	17	18
16		19	20	21	22	23	24	25
17	May	26	27	28	29	30	01	02
18		03	04	05	06	07	08	09
19		10	11	12	13	14	15	16
20		17	18	19	20	21	22	23
21		24	25	26	27	28	29	30
22	June	01	02	03	04	05	06	
23		07	08	09	10	11	12	13
24		14	15	16	17	18	19	20
25		21	22	23	24	25	26	27
26	July	28	29	30	01	02	03	04
27		05	06	07	08	09	10	11
28		12	13	14	15	16	17	18
29		19	20	21	22	23	24	25
30	August	26	27	28	29	30	31	01
31		02	03	04	05	06	07	08
32		09	10	11	12	13	14	15
33		16	17	18	19	20	21	22
34		23	24	25	26	27	28	29
35	September	30	01	02	03	04	05	
36		06	07	08	09	10	11	12
37		13	14	15	16	17	18	19
38		20	21	22	23	24	25	26
39	October	27	28	29	30	01	02	03
40		04	05	06	07	08	09	10
41		11	12	13	14	15	16	17
42		18	19	20	21	22	23	24
43		25	26	27	28	29	30	31
44	November	01	02	03	04	05	06	07
45		08	09	10	11	12	13	14
46		15	16	17	18	19	20	21
47		22	23	24	25	26	27	28
48	December	29	30	01	02	03	04	05
49		06	07	08	09	10	11	12
50		13	14	15	16	17	18	19
51		20	21	22	23	24	25	26
52	January	27	28	29	30	31	01	02

Warrant closes (Sunday)
BOS final budget (Thursday)

FinCom book to post office (Friday)
Warrant posted (Friday)
FinCom book delivered (Friday)

Town Meeting (Saturday)
Town Meeting rain date (Saturday)

Planning
Coast Guard housing article
Budget and warrant review with Selectmen
Police, Fire
DPW, Water and Sewer, Enterprise funds
School
Town government, benefits, pension, etc
Culture and recreation, COVID response
Community Preservation
Articles, including eminent domain
Cover letter, final recommendations
Final read

Judy, Dana
All
John, Bob
Jeff, Julie (includes storm water articles)
John, Barbara
Bob, Judy
Julie, Barbara
Dana, Barbara
DeWitt and Judy (ED = all)
All
All

Peter Barba
Tony
Chiefs
Zach, Tony, Mark
Superintendent, School Committee
Tony, Clerk, Assessors
Tony, Librarian
Lynne
Selectmen