



TOWN OF NAHANT
Advisory and Finance Committee

Members

Perry Manadee, Chair
John Fulghum, Vice Chair
Henry Clausen
Laurie Giardella
David Ragucci
Julie Tarmy
Robert Vanderslice
Judy Zahora

Nahant Advisory and Finance Committee Meeting Minutes

Wednesday, March 11th, Finance Committee room, Town Hall

Members Present: Manadee (Chair), Fulghum (Vice-Chair), Clausen, Tarmy, Ragucci, Vanderslice,

Members Absent: Giardella, Zahora

Others Present: Tony Barletta (Town Administrator)

Minutes from 2/25/20 meeting read and approved with motion by Clausen seconded by Tarmy.

Town Administrator came prepared to answer questions posed at meeting of March 3, 2020.

Brief discussion on budget points regarding meeting with Department Heads.

Discussion on Q & A:

- Vacation liability; buyback, over time
- Acquiring electronic time & attendance feature
- Use of override funds and free cash in budget
- Budget shifts within departments
- Use of lockbox for motor vehicle payments
- Changes to proposed budget as of 3/5/20
 - IT budget costs: Munis/Zobrio relative cost
- MWRA Charges
- Assessments on MWRA, Lynn Water/Sewer, Rubbish increasing

Brief discussion on impact of Corona Virus on Town Election and Town Meeting

Board will plan to meet with Police Chief and DPW Supervisor at 3/12/20 meeting.

Board will plan to meet with Citizen Petitioners at 3/18-3/20 meeting.

Board will plan to meet with CPC at 3/19/20 meeting.

Next meeting is Thursday March 12, 2020. Motion to adjourn made by Clausen seconded by Tarmy.

Meeting adjourned at 9:20 p.m.

Motions Made	First and Seconded	Vote
1. Approve Meeting Minutes	1 st Clausen, 2 nd Tarmy	Unanimous
2. Adjourn Meeting.	1 st , 2 nd	Unanimous