



**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

Thursday March 12, Finance Committee room, Town Hall

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

Members Absent: Giardella, Ragucci, Zahora

Others Present: Tony Barletta (Town Administrator), Robert Dwyer (NPD), Zach Taylor (DPW)

Mr. Manadee called the Finance Committee meeting to order at 7:10 pm.

Police Budget:

- Capital: Article 21: \$170K for new two-way radio system/outdated – a necessity not a luxury
- Salaries: 2% increase
- Necessary capital expenditures: \$45,750 for new Tahoe to replace 2007 Tahoe; \$15K for 4 computers, update to Windows 10 – (Toughbooks for cruisers)
- Covid-19 protocols in place

DPW:

- Capital: Article 23: \$130K for Water/Sewer Utility truck with plow(\$62,413) and Towable Sewer Jet(\$67,593);
- Article 22: \$4.6 million for sewer line repair/replace; currently \$3.7M of original \$4M; brings total of borrowed to \$8.3M
- \$6.1M to repair line from Rotary to Lynn Treatment plant
- Balance of 2.2M to make repairs to Lowlands Pump station and Willow Road sewer main
- Discussed inflow (storm waters) and infiltration (private systems invading town line)
- Budget: Salaries at 2% increase
- \$12.5K to repair Trimountain pump house for storage – some items already being stored
- Net increase of \$58,575 (purchase of service, MS-4, Bailey’s Hill, Min Wage, Salary Increase, tree removal)
- Discussion on Rubbish contract

Next meeting: 3/17/20 by teleconference due to Covid-19.

Vanderslice requests NEU financial projections be on agenda.

Meeting Adjourned 10:05pm

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