



**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

Tuesday March 16, 2021 Meeting Minutes

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

Members Absent: none

Others Present: A. Barletta, K. Marden, A. Nieto

Meeting called to order at 7:06 p.m.

Assessor and CPC next week. CPC has two years of articles to go over.

**Motion to accept meeting minutes from February 23, 2021 made by Zahora, seconded by Beatty. Unanimous ayes. Sheehan not yet present.**

**Motion to accept meeting minutes from March 2, 2021 with one edit made on second page made by Beatty, seconded by Zahora. Unanimous ayes. Sheehan not yet present.**

Go through Warrant as it stands and vote. Reminder to check documents in Google docs.

- **Art. 1: 2021 transfers - No recommendation – Zahora moved, Beatty seconded. Unanimous ayes. Sheehan not present.**
- **Art 2: 2021 Snow & Ice – No recommendation – Tarmy moved, Beatty seconded. Unanimous ayes. Sheehan not present.**
- **Art 3: Prior year bills – No recommendation – Sheehan moved. Beatty seconded. Unanimous ayes.**
- **Art 4: Salary & Classification – Pass on recommendation for now.**
- **Art 5: Compensation for Elected officials – Recommend – Tarmy moved, Beatty seconded. Unanimous ayes.**
- **Art 6: Omnibus – pass on recommendation for now.**
- **Art 7: W/S Enterprise – pass on recommendation for now.**
- **Art 8: W/S Equipment and paving – Recommend – Brown moved, Beatty seconded. Unanimous ayes.**
- **Art 9: Rubbish Enterprise – pass on recommendation for now.**
- **Art 10: Compost – Recommended – Brown moved, Tarmy seconded. Unanimous ayes.**
- **Art 11: Chapter 90 – Recommended – Beatty moved, Brown seconded. Unanimous ayes.**
- **Art 12: Recreation revolving – Recommended – Brown moved, Beatty seconded. Unanimous ayes.**
- **Art 13: Amend general bylaws – Recommended – Tarmy moved, Beatty seconded. Unanimous ayes.**



**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

- **Art 14: OPEB – Zahora to add verbiage in response to include desire to raise amount. Recommended – Tarmy moved, Beatty seconded. Unanimous ayes.**
- **Art 15: Stabilization – what will these funds be used for going forward? Plan? Need to establish clear guidelines on how much goes in and how/why does it come out. Recommended – Zahora moved, Tarmy seconded. Unanimous ayes.**
- **Art 16: Paving – Recommended – Brown moved, Zahora seconded. Unanimous ayes.**
- **Art 17: Munic Financial Capital – Recommended – Brown moved, Tarmy seconded. Unanimous ayes.**
- **Art 18: Police Capital – Recommended – Beatty moved, Brown seconded. Unanimous ayes.**
- **Art 19: DPW Capital – Recommended – Tarmy moved, Beatty seconded. Unanimous ayes.**
- **Art 20: CGHD&D – Pass for now. Need to look at possible revenue loss if land does not sell – add financial recommendation to article? Pay down of loan is recommended. Zahora will draft response and bring to next meeting. Discussed the land gift to the abutting Golf Course and possible land swap instead to preserve the value of the land for sale and return to the town.**
- **Art 21: CPC – pass for now**
- **Art 22: Eminent Domain – pass for now – need to include full scope of data. Dissenting opinions and supporting opinions. Committee needs to focus on financial end. Ask BOS for update of position with NEW. Josh or Mark will be here on the 23<sup>rd</sup>. Folder on East Point eminent domain in the Google One Drive folder.**
- **Art 23: MWRA borrowing – Recommended – Tarmy moved, Brown seconded. Unanimous ayes.**

Public comments: None. Note of interest. Happy birthday was sung by the participants to Alison Nieto's daughter, Gabrielle!

BOS, Assessor for next meeting. Unlikely to hear from CPC by then.

**Motion to adjourn made by Zahora, seconded by Beatty. Unanimous ayes.**

**Meeting adjourned at 9:08 p.m.**