



Members

Robert Vanderslice, Co-Chair
Barbara Beatty
DeWitt Brown
Dana Sheehan
Julie Tarmy
Deborah Warren
Judy Zahora

TOWN OF NAHANT Advisory and Finance Committee

Wednesday September 1, 2021 by ZOOM

Combined meeting of FinCom and BOS

FinCom Members Present: Vanderslice, Brown, Tarmy, Beatty, Zahora, Sheehan, Warren

BOS Members Present: J. Antrim, M. Cullinan, G. Canty, A. Barletta, A. Nieto

Others present: D. Skrip, J. Mellen, K. Marden, M Capano, K. Alice, S. Minton, T. Simbro(Wright Pierce Rep), Anne Marie, D. Monteith, E. Potts, J. Lewis, R. Scourtas.

BOS Meeting called to order: 6:06 pm

FinCom Meeting called to order: 6:07 pm

Barletta: purpose of this meeting is to discuss the forced sewer main project from the Nahant Rotary to the treatment plant. Three bids came in. All were over the original projected cost. Lowest bid was \$8.8 million from Gioioso & Sons. In Spring 2018 Town authorized \$4million(of which \$1.6 has been spent leaving a balance of \$2.4M) In Sept 2020 Town authorized additional \$4.6 M. A total of \$7M is currently available. With the projected cost of just the Lynnway main at \$8.8M, an additional \$1.8M is needed. To cover the additional work needed on the Ward Road pump station and the Willow Road main, the town is requesting an authorization of an additional \$3M. Town has not yet borrowed the \$4.6M authorized in Sept 2020. If addition \$3M is authorized, it would be combined with previous amt and one borrowing will transpire. This is most cost effective.

Barletta gave a brief history of the water breaks that have plagued the town and the multi-year plan that was developed previously to cover replacement/repairs to all areas. The Town is now under an ACO (Administrative Consent Order) from DEP to push this project forward. We have been given a deadline of 12/31/2021. All parties believe this date can be met. The Town has kept DEP apprised of measures being taken.

In order to authorize additional funding, the Town will need to call for a Special Town Meeting. The goal is to accomplish this as soon as possible. FinCom will need to meet and set a schedule to get a book published and to the Town.

Discussed options of indoors/outdoors, number needed for a quorum, etc. Once borrowing is authorized, Town can give the go ahead to Gioioso & Sons to start the work. Impact to the town re: sewer interruptions is expected to be 'seamless' once the bypass is set up.

The consensus is that BOS and FinCom see the need for a Special Town Meeting as soon as possible. BOS will be meeting next Wednesday, Sept 8th. FinCom will schedule a meeting for Thursday Sept 9th.

Motion to adjourn FinCom meeting by Zahora, seconded by Beatty. Unanimous Ayes.

FinCom Adjourned at 7:14 pm. BOS adjourned at 7:14 pm.