



Members

- Robert Vanderslice, Chairman
- Julie Tarmy, Secretary
- Peter Barba
- Barbara Beatty
- DcWitt Brown
- Dan McMackin
- Dana Sheehan
- Deborah Warren
- Judy Zahora

TOWN OF NAHANT
Advisory and Finance Committee

Monday April 18, 2022 FinCom meeting minutes via Zoom.

Members Present: Tarmy, Sheehan, Zahora, Barba, Vanderslice, Beatty, Warren, McMackin, Brown
Members Absent: None

Others Present: N. Papagelis, A. Nieto, A. Barletta, J. Antrim
Meeting Called to order: 7:05 p.m.

Approval of Minutes:

Motion to approve amended minutes of April 6, 2022 made by Brown, seconded by Beatty. Tarmy, Vanderslice, Sheehan, McMackin, Warren, Beatty, Brown – Ayes; Zahora and Barba – Abstain. 7/2

Motion to approve minutes of April 13, 2022 made by Barba, seconded by Zahora. Unanimous Ayes.

Review and Recommendations of Articles:

- ART. 1 – (FY2022 TRANSFERS)**
Sheehan. Unanimous Ayes. **No Recommendation made by Zahora, seconded by Beatty.**
- ART. 2 – (FY2022 SNOW & ICE)**
Tarmy. Unanimous Ayes. **No Recommendation made by Barba, seconded by Beatty.**
- ART. 3 – (PRIOR YEAR BILLS)**
Beatty to approve Assessor’s office expense of \$185.30 and Memorial Day expense of \$500. Ayes 8, No 1.
- ART. 4 – (SALARY & CLASSIFICATION PLAN)** **Recommended by Barba, seconded by Beatty. Ayes 8, abstain 1.**
- ART. 5 – (ELECTED OFFICIALS)**
Unanimous Ayes. **Recommended by Barba, seconded by Brown,**
- ART. 6 – (OMNIBUS)** **HOLD**
- ART. 7 – (WATER/SEWER ENTERPRISE)** **HOLD**
- ART. 8 – (WATER/SEWER PAVING)**
Unanimous Ayes. **Recommended by Brown, seconded by Zahora.**
- ART. 9 – (RUBBISH ENTERPRISE)** **HOLD**
- ART. 10 – (COMPOST)**
Unanimous Ayes. **Recommended by Barba, seconded by Tarmy.**
- ART. 11 – (RECREATION REVOLVING)**
Unanimous Ayes. **Recommended by Barba, seconded by Warren.**
- ART. 12 – (REVOLVING FUNDS)** **HOLD**
- ART. 13 – (OPEB)**
Unanimous Ayes. **Recommended by Beatty, seconded by Tarmy.**



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- ART. 14 – (STABILIZATION FUND) Recommended by Tarmy, seconded by Warren.
Unanimous Ayes.
- ART. 15 – (PAVING) Recommended by Zahora, seconded by Barba.
Unanimous Ayes.
- ART. 16 – (RELEASE FUNDS FROM TRANSIT NETWORK) Recommended by Sheehan, seconded by Brown. Unanimous Ayes.
- ART. 17 – (SEWER INFRASTRUCTURE) HOLD
- ART. 18 – (SEWER CAPITAL) Recommended by Tarmy, seconded by Beatty.
Unanimous Ayes.
- ART. 19 – (MWRA BORROWING) Recommended by Barba, seconded by Tarmy.
Unanimous Ayes.
- ART. 20 – (FIRE TRUCK) Recommended by Zahora, seconded by Barba. Ayes - 7, No - 2.
- ART. 21 – (CHAPTER 90 HIGHWAY) Recommended by Beatty, seconded by Zahora.
Unanimous Ayes.
- ART. 22 – (CPC) HOLD
- ART. 23 – (PROPERTY TAX ASSESSMENT) Recommended by Brown, seconded by Tarmy. Ayes – 8, Abstain – 1.
- ART. 24 – (PUBLIC SAFETY STUDY) Recommended by Tarmy, seconded by Sheehan.
Unanimous Ayes.
- ART. 25 – (CALL FIREFIGHTERS-STATE EMPLOYMENT RETIREMENT SYSTEM) Recommended by Beatty, seconded by McMackin. Unanimous Ayes.
- ART. 26 – (DOG-BY-LAW) Recommended by Brown, seconded by Warren.
Unanimous Ayes.
- ART. 27 – (BOARD OF APPEALS MEMBERSHIP) Recommended by Barba, seconded by Brown.
Unanimous Ayes.
- ART. 28 – (STORM WATER BY-LAW AMENDMENT) Recommended by Barba, seconded by Zahora.
Ayes – 7, No – 1, Abstain – 1.
- ART. 29 – (CLIMATE CHANGE PREPAREDNESS) Recommended by McMackin, seconded by Tarmy.
Unanimous Ayes.
- ART. 30 – (LOWLANDS DRAINAGE) Recommended by Barba, seconded by McMackin.
Ayes – 8, No – 1.
- ART. 31 – (CITIZEN PETITION – DPW INFRASTRUCTURE CAPITAL – LOWLANDS DRAINAGE) No Recommendation made by Zahora, seconded by Barba. Ayes – 8, No – 1.
- ART. 32 – (CONTINUE COMMITTEES) Recommended by Barba, seconded by Brown.
Unanimous Ayes.

Public Forum: None.



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Next Meeting: Wednesday April 20th. Email completed 'recommendation statements' to Tarmy who will compile them in one document. Committee should look over draft of Cover Letter. Tarmy will send copy. Vanderslice will send copy of Recommendation list to committee.

**Motion to adjourn made by Zahora, seconded by Sheehan. Meeting adjourned at 9:30 p.m.
Minutes approved on April 20, 2022.**

Respectfully submitted by Julie Tarmy, Secretary on April 22, 2022.

