



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

Wednesday April 20, 2022 FinCom meeting minutes via Zoom

Members Present: Tarmy, Vanderslice, Zahora, Beatty, Barba, McMackin, Warren, Brown, Sheehan

Members Absent: none

Others Present: A. Nieto

Meeting called to order: 7:01 p.m.

RV shared an email from A. Barletta regarding a petition from a group of citizens with recommendations for changes to the design of the Flash Road Playground at a cost of \$30,000. The suggestion was made by Barletta to possibly include this amount in Article 1 at Town Meeting. FinCom decided to table this discussion for now.

Motion made to approve minutes of April 18, 2022 made by Brown, seconded by Beatty. Unanimous Ayes.

A. Nieto gave an update on Article 17, Sewer Infrastructure. Clean Water Trust will allow us to uses the remaining \$2.1 Million from the 2018 borrowing for the current sewer project(s), so A. Barletta is recommending reducing the amount of the ask from \$20M to \$18M. Brief discussion on the pros and cons.

Voting on Articles. Some need recommendations, all need votes to accept verbiage.

Art. 7: motion by Sheehan to recommend, seconded by Beatty. Unanimous Ayes. Motion to accept verbiage made by Barba, seconded by Beatty. Unanimous Ayes.

Art. 18: Motion to accept verbiage by Barba, seconded by Beatty. Unanimous Ayes.

Art. 1: Motion to accept verbiage by Sheehan, seconded by McMackin. Unanimous Ayes.

Art. 2: Motion to accept verbiage by Brown, seconded by Zahora. Unanimous Ayes.

Art. 3: Motion to accept verbiage by Sheehan, seconded by Zahora. Unanimous Ayes.

Art. 9: Motion to Recommend made by Tarmy, seconded by Beatty. Unanimous Ayes. Motion to accept verbiage by Sheehan, seconded by Brown. Unanimous Ayes.

Art. 28: Motion to accept verbiage by Sheehan, seconded by Barba. Unanimous Ayes.

Art. 30: Motion to accept verbiage by Zahora, seconded by Sheehan. Eight Ayes, one No.

Art. 31: Motion to make 'no recommendation' by Sheehan, seconded by Tarmy. Eight Ayes, one Abstain.

Art. 4: Motion to accept verbiage by Zahora, seconded by Beatty. Unanimous Ayes.

Brief discussion who will read the Omnibus. Zahora was recommended and she accepted.

Art. 6: No vote. Holding.



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- Art. 8: Motion to accept verbiage by Tarmy, seconded by Barba. Unanimous Ayes.
Art. 10: Motion to accept verbiage by Barba, seconded by Brown. Unanimous Ayes.
Art. 11: Motion to accept verbiage by Barba, seconded by Zahora. Unanimous Ayes.
Art. 12: Motion to recommend by Tarmy, seconded by Zahora. Unanimous Ayes. Motion to accept verbiage by Brown, seconded by Beatty. Unanimous Ayes.
Art. 13: Motion to accept verbiage by Zahora, seconded by Tarmy. Unanimous Ayes.
Art. 14: Motion to accept verbiage by Sheehan, seconded by Barba. Unanimous Ayes.
Art. 20: Motion to accept verbiage by Tarmy, seconded by Barba. Unanimous Ayes.
Art. 21: Motion to accept verbiage by Tarmy, seconded by Warren. Unanimous Ayes.
Art. 24: Motion to accept verbiage by Sheehan, seconded by Brown. Unanimous Ayes.
Art. 25: Motion to accept verbiage by Sheehan, seconded by Brown. Unanimous Ayes.
Art. 19: Motion to accept verbiage by Zahora, seconded by Barba. Unanimous Ayes.

Public Form: No comments.

Motion to adjourn by Sheehan, seconded by Zahora. Unanimous Ayes.
Meeting adjourned at 9:37 p.m.

Minutes approved on April 21, 2022
Respectfully submitted by Julie Tarmy, Secretary on April 22, 2022.