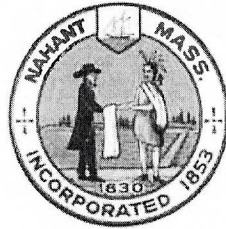
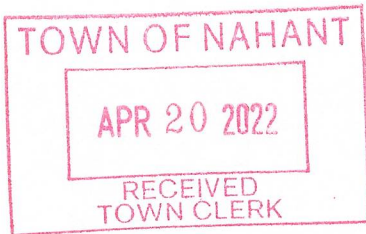


Members

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



TOWN OF NAHANT Advisory and Finance Committee



Wednesday April 6, 2022 Meeting Minutes via Zoom

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

Members Absent: Brown, Zahora

Others Present: L. Spencer, N. Cantelmo, A. Nieto, P. Spirn, A. Antrim

Meeting Called to order: 7:03 p.m.

Approved Minutes:

Motion to approve Monday April 4, 2022 meeting minutes made by Barba, seconded by Warren: Vanderslice, Beatty, Barba, Warren, McMackin, Sheehan – ayes; Tarmy abstain. Minutes approved.

CPC: L. Spencer mentioned the diligent, successful work of the committee, and mentioned the passing of long-time committee member, Ellen Steeves.

CPC based recommendations on a projected State Match of 70%, though it could be higher. After reviewing 15 applications totaling over \$2 million in requests, the committee has \$693,143 in recommendations (\$578,333 plus \$115K available for potential East Point borrowing if it happens). The amount of \$578,333 is comprised of available funds plus \$13,776 in 'clawbacks'. Clawbacks are funds awarded to past applicants that were left unspent. One application, for the purchase of 9 Little Nahant Road, was withdrawn due to 'complicated situation' leaving 14 applications to be processed. The committee met with all applicants over the course of several weeks. Some applicants were encouraged to spread their request over two years, due to so many applications and not enough funds to meet them all. Each application request was explained along with the reasoning behind the funding amounts. These will all be explained with supporting statements in the Warrant. CPC will also provide the usual five-year historical look back of previous year grants. Very useful.

A. Nieto gave a quick update from A. Barletta, who was attending BOS meeting tonight with budget adjustments: COA Kitchen – receiving some State funding; Public Safety - \$500K multiple year plan - \$125K for phase 1. Alison will put adjusted spreadsheets in Dropbox.

RV: Next Monday we plan to meet with A. Barletta/A. Nieto on General Government budget, including Benefits & Insurance

Public comment: None

Motion to adjourn by Sheehan, seconded by Beatty. Unanimous Ayes. Meeting adjourned at 8:34 p.m.

Minutes approved on April 18, 2022.

Respectfully submitted by Julie Tarmy, Secretary on April 20, 2022.