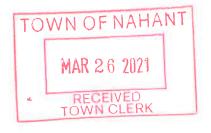
Judy Zahora





TOWN OF NAHANT Advisory and Finance Committee

Robert Vanderslice, Co-Chair
John Fulghum, Co-Chair
Barbara Beatty
DeWitt Brown
Jeff Lewis
Dana Sheehan
Julie Tarmy

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.

Members



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- 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 23rd. Folder on East Point eminent domain in the Google One Drive folder.
- Art 23: MWRA borrowing Recommended Tarmy moved, Brown seconded. Unanimous aves.

<u>Public comments</u>: 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.