

**Town of Nahant  
Joint Meeting  
Board of Selectmen and Advisory and Finance Committee  
Meeting Minutes  
Wednesday June 29, 2022 at 6:30pm via ZOOM  
Eugene Canty, Chairman, Mark P. Cullinan, Vice Chairman  
Joshua A. Antrim, Recording Secretary, Antonio Barletta, Town Administrator**

**Attendance:** Eugene Canty (GC), Mark P. Cullinan (MC), Joshua A. Antrim (JA), Antonio Barletta (TA)

**1. Meeting Opening**

**Bob Vanderslice: Advisory and Finance Committee :** Opened the Advisory and Finance Committee portion of the meeting at 6:30pm

**Attendance:** Bob Vanderslice, Dewitt Brown, Barbara Beatty, Judy Zahora, Julie Tarmy, Peter Barba, Dan McMackin, Deborah Warren

**GC:** Opened the Joint Meeting of the Board of Selectmen and the Advisory and Finance Committee on Wednesday June 29, 2022 at 6:30pm via ZOOM

**JA:** second

**Roll call vote:** **JA:** yes **MC:** yes **GC:** yes

**2. Opening Comments**

**JA Announced:**

- a.** 2022 Resident Parking Stickers available
- b.** Compost area open on Wed and Sat
- c.** Recycling for white goods/tv/computers last Saturday of every month
- d.** Farmers Market 2022 season

**3. Advisory and Finance Committee**

**a. Vote to approve end of the year budget transfers**

**Motion:**

**MC:** "In accordance with MGL Chapter 44 Section 33B, The Board of Selectmen, with concurrence of the Advisory and Finance Committee, authorizes the transfer of funds from one appropriation to another as listed in the document provided by the Finance Director."

**JA:** Seconded the motion

**Discussion:**

**TA:** MGL Chapter 44 Section 33B authorizes the Board of Selectmen with a joint vote with the Advisory and Finance Committee for the town to transfer funds from one voted account to another voted account. We do this to balance our budget at the end of the year. We have 30 days on either side of the end of the fiscal year to do so. Everything we need to accomplish is listed on the spreadsheet. You all should have received the document from the finance director.

Alison Nieto (Finance Director): Shared her screen and explained the transfers

**Roll call vote from Selectmen:** **MC:** yes **GC:** yes **JA:** yes

***Motion from Advisory and Finance Committee for Budget Transfers:***

***TA read the motion:*** “: “In accordance with MGL Chapter 44 Section 33B, The Advisory and Finance Committee, with concurrence of the Board of Selectmen, authorizes the transfer of funds from one appropriation to another as listed in the document provided by the Finance Director.”

***Peter Barba:*** so moved

***Judy Zahora:*** seconded the motion

***Roll call vote:*** ***Peter Barba:*** yes ***Barbara Beatty:*** yes ***Dewitt Brown:*** yes ***Dan McMackin:*** yes ***Deborah Warren:*** yes ***Bob Vanderslice:*** yes ***Judy Zahora:*** yes ***Julie Tarmy:*** yes

***Peter Barba motioned to adjourn the Advisory and Finance Committee meeting***

***Judy Zahora:*** seconded the motion

***Roll call vote:*** ***Peter Barba:*** yes ***Barbara Beatty:*** yes ***Dewitt Brown:*** yes ***Dan McMackin:*** yes ***Deborah Warren:*** yes ***Bob Vanderslice:*** yes ***Judy Zahora:*** yes ***Julie Tarmy:*** yes

**4. New Business**

**a. Approve Treasurer/Collector Appointment**

***Motion:***

***MC:*** “I move that the Board of Selectmen vote to approve the appointment of Brendan Carritte as the Treasurer/Collector for FY 2023.”

***JA:*** Seconded the motion

***Roll call vote:*** ***JA:*** yes ***MC:*** yes ***GC:*** Yes

**b. Approve Appointment of Full time police officer**

***Motion:***

***MC:*** “I move that the Board of Selectmen vote to approve the appointment of Tomasz Gorcynski as a full time Nahant Police Officer.”

***JA:*** seconded the motion

***Roll call vote:*** ***JA:*** yes ***MC:*** yes ***GC:*** Yes

**c. Approve Appointment of Reserve police officer**

***Motion:***

***MC:*** “I move that the Board of Selectmen vote to approve the appointment of Todd Pierce as a Nahant Police Reserve Officer.”

***JA:*** seconded the motion

***Roll call vote:*** ***JA:*** yes ***MC:*** yes ***GC:*** Yes

**d. Approve one day liquor license**

***Motion:***

***MC:*** “I move that the Board of Selectmen vote to approve the all alcohol one day liquor license to the American Legion Post 215 on Friday July 8, 2022 from 5pm-9pm at the American Legion Post 215/Nahant Life Saving Station, 96 Nahant Rd, Nahant, MA 01908.”

***JA:*** seconded the motion

***Roll call vote:*** ***JA:*** yes ***MC:*** yes ***GC:*** Yes

**5. Ongoing Business**

**a. Coyote Discussion**

On Wednesday July 6, 2022 at 6:30pm via ZOOM there will be a public meeting with Mass Wildlife representative who will help educate residents on how to safely co-exist with coyotes.

**b. MBTA Better Bus Project**

**TA:** The Better Bus Project is a proposal that has not been approved by the MBTA board yet, once it is approved they will start to explore changes in the route. There are no proposed changes on the table currently to our bus route in Nahant. Instead of the bus going directly to Wonderland it would go to central square.

**6. Preserving East Point : (no new Information)**

**7. Town Administrators Report**

Gave update on the Fourth of July and Ninth of July activities. Gave Update on the work being done at the Library and Town Hall.

**8. Citizens Forum**

**9. Adjourn**

**Motion:**

**GC:** Asked for a motion to adjourn

**JA:** So moved

**Roll call vote:** **JA:** yes **GC:** yes **MC:** yes

**Meeting Adjourned at 8:11pm on Wednesday June 29, 2022**

**Meeting Minutes prepared by: Administrative Assistant Kristin Taylor on September 7, 2022**

**Meeting Minutes Approved by the Board of Selectmen on the \_\_2nd\_\_ day of \_November\_\_ 2022**