

Town of Nahant
Joint Meeting
Board of Selectmen & Advisory and Finance Committee
Meeting Minutes
Wednesday, September 23, 2020 6:30pm via Zoom

Mark P. Cullinan, Chairman

Joshua A. Antrim, Vice Chairman

Eugene Canty, Recording Secretary

Antonio Barletta, Town Administrator

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

1. Meeting Opening 6:30pm

Mark Cullinan made a motion to open the Joint Meeting of the Board of Selectmen and the Advisory and Finance Committee on Wednesday September 23, 2020 at 6:30pm

Moderator - Thanked the TA and the rest of the people for setting up the upcoming Annual Town Meeting and getting everything together.

2. Ongoing Business

a. Annual Town Meeting Warrant Review

Moderator- Article 1- Salary and Compensation Plan for Town Employees and setting the rate and will be ballot vote by majority vote. Article 2- Salary and Compensation Plan for Elected Officials is also a majority vote. Article 3- Prior year's bills, postponed. Article 4-will also be a majority vote. Article 5- Water and Sewer Enterprise Fund its appropriation and transfer and no borrowing and is also a majority vote.

MC- Asked if these articles are a 2/3rds vote instead of majority?

Moderator- I will find out if it is 2/3rds or majority vote.

Dan Skrip- Believes its 2/3rd s but either way it shouldn't be a problem regarding vote.

Moderator- Back to the motion for Article 5- it is all appropriations so it's a majority vote. Article 6- paved roads and sidewalks –appropriated from paid earnings and is a majority vote. Article 7- appropriate for the operation of rubbish-majority vote. Article 8- possibility of raising funds by

borrowing- requires 2/3rds vote. Article 9- approving the revolving accounts for Nahant recreation- requires a majority vote. Article 10- appropriation of 25,000\$ for post-employment benefits-majority vote. Article 11-Stabilization Fund from pre cash- majority vote. Article 12 – 2/3rd vote. Article 13 Fire Capital/Fire Dispatch appropriation-majority vote. Article 14 Sewer Infrastructure involves borrowing - 2/3rds vote. Article 15 and Article 16 both require a majority vote.

TA- The moderator will open the meeting and we will give the audience guidance on how the meeting will be run all while following covid safety guidelines. We will be asking people to try and wait to the final vote before they leave. Residents will follow the lines set up when they want to speak at the microphone.

3. Adjourn

JA- I move that the Board of Selectmen Adjourn.

MC- seconded

Roll Call vote

JA-yes

GC-yes

MC yes

John Fulgum (Advisory and Finance Committee) – I move that the Advisory and Finance Committee Adjourn.

Judy Zahora-seconded

Roll call vote:

John Fulgum-yes

Robert Vanderslice-yes

Julie Tarmy-yes

Judy Zahora-yes

Dewitt Brown-yes

Dana Sheehan- yes

Meeting Adjourned at 7:20pm

Meeting Minutes prepared by Kristin Taylor Administrative Assistant on 11/24/20

Meeting Minutes approved by the Board of Selectmen on the _____ day of _____

Board of Selectmen