

## TOWN OF NAHANT **Advisory and Finance Committee**

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

Thursday January 5, 2023, Meeting Minutes via Zoom

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

Members Absent: McMackin

Others Present: A. Nieto, A. Barletta, K. Marden

Meeting called to order at 6:35 p.m.

Two items to discuss: Size and delivery of Warrant, and schedule of meetings and liaison assignments

Vanderslice shared an email that was between himself and Town Counsel, D. Scrip re: Warrant delivery. Change in delivery mode of Warrant would require a by-law change or amendment. Vanderslice shared his screen. Goal is to either pare down the size that gets mailed or not mail directly to households but have them available at specified locations in town and on the website. Brief discussion. Possibly put an article in Town Meeting to make this change. No decision made. A. Barletta will get pricing from printer for a scaled down version. Tarmy will be typing up the Warrant this year, with assist from Nieto.

Created schedule of meetings with department heads as well as set deadlines on when votes need to be taken and book needs to be completed and off to printer. Vanderslice shared his screen and will send digital copy to committee members.

Barletta updated Coast Guard Housing Status. Only five houses remain occupied. One tenant scheduled to move within a week. No rent is currently being collected from any tenants there. Massachusetts is a 'tenant-friendly' state. Town is working with tenants to assist in relocating.

Still no controversial budget items. Short-term article possibly contentious. Remains to be seen. There is also a 'no feeding wildlife' article and conservation restrictions on open space article. Barletta met with Lowlands neighbors. Nothing new on 9 Little Nahant Road taxes, other than HUD now owns the property. Town Housing Committee not expected to have anything for Town Meeting this year. Town still working on a 40B plan for the State.

Barba and Beatty have volunteered to be liaisons to Short-Term Rental committee.

Meetings might have to revert to in-person in March, unless State declares otherwise.

**Public Forum: None** 

Next Meeting: January 19th

Motion to adjourn by Sheehan, seconded by Barba. Unanimous Ayes.

Submitted to Clerk by Julie Tarmy on <u>2/3/2033</u>