



**TOWN OF NAHANT  
Advisory and Finance Committee**

**Members**

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

Wednesday September 29, 2022 Meeting Minutes via Zoom

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

Members Absent: none

Others Present: M. Capano, J. Antrim, A. Nieto, A. Barletta, iphone, 781-267-5466

Meeting Called to order: 6:46 p.m.

This committee is aware that there may be a loss of power and will plan to meet at a later date to complete this meeting if necessary.

A. Barletta provided an update on the **Lynnway Sewer project**, which has been completed on budget. Repaving of Lynnway will begin in the spring after other non-Nahant projects have been completed. Inflow/Infiltrate (I/I) work to be done next. Not as bad as initially thought, according to camera work already done. FinCom will be sure to include status in the FY24 Warrant. A. Nieto stated that \$3.7M had been paid to date. Additional invoices not yet received.

**Coast Guard Housing update:** Five houses have been vacated as of this date, seven still occupied. On 9/1/2022 letter to vacate was sent to all tenants, as required by law. All have been attempting to find new residences. Next step is for the TOLSC to start discussing the process. Last step before properties can be sold. No RFP yet as all properties are not vacated.

**Lowlands study update:** Study has been completed. Report should be finalized by end of next week. Company has been running models after doing tests, survey, permit ability. They will rank the options using a cost analysis. \$550K approved, but none spent yet. We will receive a draft and then have a public meeting.

**Power went out at 7:14 p.m. Meeting will resume at the next possible date.**

FinCom Minutes: Thursday, October 27, 2022 (**Continuation of 9/27/22 meeting which was interrupted by power outage**)

FinCom members present: Tarmy, Vanderslice, Warren, McMackin, Barba, Zahora, Beatty, Sheehan

Absent: None

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

Meeting called to order at 6:32

**Motion by Barba to continue the meeting of 9/27/2022 which was interrupted by power outage, seconded by McMackin. Unanimous Ayes.**

Budget: No major capital requests seen as of this date.



**TOWN OF NAHANT  
Advisory and Finance Committee**

**Members**

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

**Short-term rental committee** will have recommendations – in draft form – with a goal to have an article for FY24 Town Meeting. As long as it doesn't trigger Zoning issues, it should be possible to have this for TM. Estimated Short-term rental tax collected would be \$80K - \$120K annually. Last fiscal year, for ¾ year was \$75K. FinCom should assign liaison to Short Term Rental committee.

**Discussion back to Coast Guard Housing** regarding loan repayment – 2025. Hall Mgmt still overseeing property. Current housing market. Start raising vacant properties? Or wait for all properties to be vacant? BOS has created a sub-committee for housing – Housing Plan Advisory Committee. No FinCom member can be on this committee, but we should establish a liaison. Zahora stated that she would be happy to volunteer for this as long as Zoom capability is available.

**Discussion back to Lowlands:** Draft of the study came in. Barletta is pleased with the Engineers. Barletta will meet with neighborhood mid-November to mid-December. Funds that were approved for this study should be enough.

**Possible article under CPC for Pickle Ball.**

**Update on East Point.** Eminent Domain still being processed through discovery phase, depositions. Long way to go.

On to voting for FinCom board members. A. Nieto and A. Barletta left the meeting.

After brief discussion: **Motion made by Beatty to appoint Vanderslice as Committee Chairman, seconded by Zahora; unanimous Ayes. Motion passes. Vanderslice will serve as Chair.**

**Motion made by Zahora to appoint Tarmy as Secretary, seconded by Beatty. Unanimous Ayes. Motion passes. Tarmy will serve as Secretary.**

**Motion made by Zahora to use Roberts Rules to govern the FinCom, seconded by Beatty. Unanimous Ayes. Motion passes.**

Discussion on creating Warrant book. Do we need to create paper copies? Put options in cover letter for next Town Meeting. Digital – though don't want to collect emails. Vanderslice will consult with Legal. Public Forum: M. Capano suggested using Town Social Media Page for announcements.

Next Meeting: December 1<sup>st</sup>

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

**Meeting adjourned at 8:09**

Respectfully submitted on January 19, 2023

Submitted to Clerk by Julie Tarmy on 2/3/2023

*approved on 2/2/2023*