

TOWN OF NAHANT
Advisory and Finance Committee

Members

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

Meeting Minutes April 11, 2023 via Zoom

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

Members Absent: None

Others Present: A. Barletta, A. Nieto, J. Antrim

Meeting called to order: 6:32 p.m.

Approval of Minutes:

Motion to approve March 28, 2023 minutes made by Beatty, seconded by Zahora; 6 ayes, 1 abstain.
Minutes approved.

Motion to approve April 4, 2023 minutes made by Beatty, seconded by Warren: 6 ayes, 1 abstain.
Minutes approved.

Vanderslice shared his screen showing the excel tracker of Warrant Article recommendations and responses made and approved.

Sheehan had problems with audio and was not able to vote on minutes of April 4th and would like to add the following: The Town Administrator in support of Article 24 as presented to FINCOM, said the BOS will create regulations and licensure requirements for ST rentals that will include annual renewal.

Sheehan reiterated that there is no such language in Article 24 and supporting documentation for any annual licensing requirement for ST rentals. The FINCOM would have to trust the BOS would deliver.

On to Articles.

Article 4: Salary and Classification: Brief discussion on what is in the Salary and Classification table and how and what we recommend. Also discussed how this is presented at Town Meeting. **Motion to Recommend by Barba, seconded by Beatty. Unanimous Ayes. Motion passes.**

Motion to approve response verbiage for Article 4 made by Zahora, seconded by Barba. Unanimous Ayes to approve verbiage.

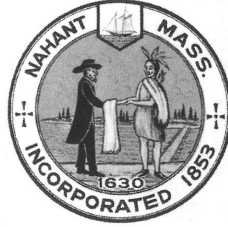
Article 5: Compensation of Elected Officials: **Motion to approve response verbiage by Tarmy, seconded by Beatty. Unanimous Ayes to approve verbiage.**

Article 6: Omnibus: **Motion to approve response verbiage by Zahora, seconded by Beatty. 8 Ayes, 1 No. Response verbiage approved.**

Article 7: W/S Enterprise: **Motion to approve response verbiage by Tarmy, seconded by Barba. Unanimous Ayes to approve verbiage.**

Article 9: Rubbish Enterprise: **Motion to approve response verbiage by Zahora, seconded by Beatty. Unanimous Ayes to approve verbiage.**

Article 10: Compost: **Motion to approve by Tarmy to approve response verbiage, seconded by Beatty. Unanimous Ayes.**



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Article 11: Recreation Revolving: Motion to approve response verbiage by Barba, seconded by Zahora. Unanimous Ayes to approve verbiage.

Article 12: Revolving Funds: Motion by Tarmy to approve response verbiage, seconded by Beatty. Unanimous Ayes to approve verbiage.

Article 13 OPEB: After brief discussion. Motion to approve response verbiage by Barba, seconded by Beatty. Unanimous Ayes to approve verbiage.

Article 15: Paving: Motion to approve response verbiage by Tarmy, seconded by Zahora. Unanimous Ayes to approve verbiage.

Article 16: COA Kitchen: Motion to approve response verbiage by Tarmy, seconded by Barba. Unanimous Ayes to approve verbiage.

Article 17: Release Transportation Funds: Motion to approve response verbiage by Barba, seconded by Beatty. Unanimous Ayes to approve verbiage.

Article 19: MWRA borrowing: Motion to approve response verbiage by Barba, seconded by Tarmy. Unanimous Ayes to approve verbiage.

Article 20: Chapter 90 Highway: Motion to approve response verbiage by Barba, seconded by McMackin. Unanimous Ayes to approve verbiage.

Article 21; CPC Subarticle L; Motion to Recommend by Barba, seconded by Tarmy. Unanimous Ayes to recommend.

Article 22: Open Space Committee: Brief discussion and creating of response as a team. Motion to approve response verbiage by Sheehan, seconded by Warren. Unanimous Ayes to approve response verbiage.

Article 23: Wildlife By-Law: Motion to approve response verbiage by Barba, seconded by Beatty. Unanimous Ayes to approve verbiage.

Article 24: Short-Term Rental Committee By-Law: In-depth discussion and editing of response to make it clear and concise. No motion made. Committee will look over and vote at Thursday meeting.

Public Forum: None.

Next Meeting, Thursday April 13th. Need to finalize Warrant. Book to go to print on Friday the 14th. Article responses to approve are Article 24 and 25, as well as finalize and approve cover letter.

Motion to adjourn made by Sheehan, seconded by Barba. Unanimous Ayes.
Meeting adjourned at 9:53 p.m.

*Approved on Thursday, April 13, 2023
Respectfully submitted to Town Clerk, by Julie Tarmy,
on April 21, 2023*