TOWN OF NAHANT

ANNUAL TOWN MEETING

Held: Saturday, September 26, 2020

SUSAN M. LOBIE, CET
OFFICE SOLUTIONS PLUS
15 Marion Road
Salem, MA 01970

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COMMONWEALTH OF MASSACHUSETTS

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NAHANT ANNUAL TOWN MEETING
Saturday, September 26, 2020, 12:32 p.m.

TOWN MODERATOR: I'm glad we have put us all in a good mood getting ready for this. It's now past 12:30 and we definitely have a quorum.

So, if the Board of Selectmen are ready and the Fin Com are ready, we will start the proceedings.

Now, first on the agenda is our Town Administrator, Tony Barletta, who is going to explain the design and mechanics of this wonderful system that he and Zach and everybody has put together. It's just amazing.

And so, but there are some details that we all have to keep in mind; when you're going to speak, when you're going to go someplace, whatever you want to do, there's a way of doing it that's right and that's safe and that's healthy, and Tony will explain it all right now as only he can.

MR. BARLETTA: Hello. Good afternoon.

(Applause)

MR. BARLETTA: Welcome. Welcome to our 2020 Annual Town Meeting in the fall this year. As Dave announced, my name is Tony Barletta, I'm your Town Administrator.

Before I get into that stuff, I do have a couple

of comments. I wanted to start with a quick moment of silence for all of those that have passed over the last year, and especially those due to the coronavirus.

(Moment of Silence)

MR. BARLETTA: Thank you.

I'd also like to take a moment to recognize a man that I don't see but he may be watching at home, a man that's dedicated his life to this Town, Richie Lombard. This is our first --

(Applause)

MR. BARLETTA: This is our first Town Meeting in almost forty years where he is not sitting up here as a Selectman. So, we thank Richie for everything that he's done for the Town.

I also want to thank our Town employees, our volunteers, our Committee members, for their dedication and commitment throughout this year.

This year has obviously, as you all know, has been extremely challenging, and every single person that either works, volunteers, lives in this Town has so much pride for this Town, and has never stopped throughout this challenging time, so a big thank you to them.

Our police officers, our firefighters, never

stopped. You know, come to work every day to protect us, and I truly am very proud of them and proud of everyone that works for the Town.

And a couple people I just want to mention quickly is Zach Taylor, our DPW Superintendent, with him and his crew for helping put this together.

(Applause)

MR. BARLETTA: Bobbie Jo Blair, who today is her last day, and I want to thank her.

(Applause)

MR. BARLETTA: I don't know where she is, but I want to thank her for everything she's done, and with a smile all the time, too.

And also, Debbie Waters, our Town Accountant.

(Applause)

MR. BARLETTA: This has definitely been one of the most challenging years in the Accounting Department, as well, and thank you, Debbie, for everything you've done.

So, today is very much about public health, and you guys are doing a great job so far. We're asking that you wear a mask at all times. Town Moderator is the only guy who has permission to take his mask off if need be, because I would never say no to him on

anything.

Also, if you could stay seated as much as you can, and maintain six feet distance when you're not seated. If you feel like you'd like to get up and speak at the microphone, I'd ask that you walk to the back and through the aisle this way, communion style. When you're done, walk back around the side.

And then we also have port-a-potties on the side here with six foot lines, as well. They'll be disinfected after every use.

And lastly, you know, I know when we get to the last couple articles of continued committees and gifts, we typically start getting up early and leaving, but I'm asking you to stay seated until that final vote, and the ushers will actually start from the back and let you exit in a formal manner.

So, that's it. Thank you all for coming, and let's do it. Let's do it.

(Applause)

TOWN MODERATOR: So, we don't have any Boy Scouts today and we don't have any Girl Scouts, but we've got a wonderful person who is actually here for her last day working for the Town, Bobbie Jo, and I can't -- I asked her if she would mind leading us in the

Pledge of Allegiance to the Flag, and she very kindly volunteered to do that.

Thank you, Bobbie Jo. Go for it.

(Pledge of Allegiance Recited)

CITIZEN OF THE YEAR AWARD

TOWN MODERATOR: So, the next order of business is a pleasure for me, and that is the announcement of the Citizen of the Year Award.

Now, this year has been bizarre in so many ways that it's really made it hard -- it's hard to reduce it to a Citizen of the Year.

There are so many of our Town employees that have extended themselves far and beyond what their duties are and what we could expect from them. The Town has really performed incredibly, and so many people, I could just give you many examples.

But we have to figure out who to award it to, and luckily, we had not one but two Town citizens or members that went far and above beyond any expectation that anybody could put before them.

So, I couldn't reduce it to one Citizen of the Year Award, but I did get it down to two, and I think

you'll agree with me as to who the awardees should be.

So, the first awardee is our illustrious Town Administrator, Tony Barletta.

(Applause)

TOWN MODERATOR: He has done an incredible job as being Town Administrator under the worst possible circumstances that could descend on any of us.

Even before the pandemic hit, he was incredible as the Town Administrator. He sought perfection in everything he did. He's been incredibly depending on making every detail right. He served greatly for the Board of Selectmen and for all -- for everybody in town.

But after that, after the pandemic came, his job went up in difficulty by exponentially, and he stepped up to the plate and did everything.

Just as an example, look around what you've got here. He has gone through meticulously and thought of everything that has to be done and how it could go wrong, and designed the system and this whole scheme so he and Zach so that nothing would go wrong and we would have a very healthy and functioning Town Meeting.

I saw Zach this morning. I came over to check things out and he said, "Yeah, Tony and I are going to go into the wedding planning business." And I said,

"Well, I'd like to sign up for you but I'm already happily married, so I can't," but if I have anymore, maybe my grand kids, I don't know, that become --

But you just have to acknowledge that Tony has been above and beyond any call of duty and deserves the Nahant Citizen of the Year Award in 2020. Tony?

(Applause)

TOWN MANAGER: All right. So, who else would be somebody that we could all look to and see, wow, there is somebody who really went above and beyond.

Well, this lady went to Town Hall one day and somebody said, "Hey, why don't you be the Town Public Health Nurse? Hey, there's nothing to it, couple hours a week at most. Don't worry about a thing. Everything will be all right, you just -- you can do it -- heck, you can do it from bed, no problem at all."

And Debbie Murphy said yes, and she became our Town Public Health Nurse. And since that time, especially since the pandemic, instead of two hours a week, she's probably been putting in sixty. She's been keeping track of every possible infection in town, people that are supposed to be sequestered. She really has her fingers on the pulse of the Town.

She's dealt with the health people with the state,

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she's dealt with the Selectmen, she's dealt with everybody in town. She's really done an incredible job.

And I think if you look in the proposed salary for her, they had like -- they had proposed maybe five hours or ten hours of her work, but she has been working day and night since she got into it. She's done a marvelous job. I don't think she's here today. Debbie, are you here? No, I think not.

But we owe her a tremendous debt of gratitude for keeping the town healthy and keeping us in mind. So, Debbie Murphy.

(Applause)

TOWN MODERATOR: All right. Do we have a Charlie Kelley Scholarship award?

MR. LOMBARD: So, the Charles Kelly Scholarship, the way this is done is that, you know, it's to a senior who is graduating and has to do an essay and public -- what does public service mean to him or her.

We had five, I believe, applicants this year, and I understand that when we vote, we vote anonymously, so we just check applicant one, two, three, four, five.

And this year, Mark Quigley is awarded the Charles Kelley Scholarship.

(Applause)

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TOWN MODERATOR: Thank you, Mark.

All right. Now, we all have these electronic gizmos here that with which we will vote. And it really was helpful last time when we had a demonstration on how it works.

And today, Jessica from the organization that got these to us will come up and demonstrate how you use your voting buttons to respond on the various motions that we'll have going.

Jessica?

MS. JESSICA: Good afternoon. Can everybody hear me all right?

Okay. So, we're going to do a quick example of how to vote. If you can go ahead and take me live to screen.

Okay. In just a moment, I'm going to put a question up for you, and to answer the question, what you'll do is, you'll take your voting card and you'll simply press 1A or 2B, whatever corresponds with your answer.

So, I'm going to go ahead and put the question up. And our question today is, "Doesn't the Town Moderator look great today?" Press 1, yes, if you agree; 2B if you don't agree.

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I'm going to go ahead and start a timer for you. When the timer clicks down, this is going to be your last thirty seconds to vote, and we'll see how everyone agrees.

(Timer Started)

TOWN MODERATOR: And this is a secret ballot. We're not going to keep track of who took what position on that.

MALE VOICE: Can we vote more than once?

MS. JESSICA: You can vote more than once, but only your last vote is counted. So, if you find that you change your minds after consideration, if you click in before the timer counts down, whatever you voted last will count.

TOWN MODERATOR: Maybe I should step out in front on that.

(Laughter)

MS. JESSICA: Well, it looks like the majority of you, 73, feel that the Town Moderator does look amazing today, and I would agree with you.

TOWN MODERATOR: All right.

(Applause)

MS. JESSICA: And do you feel comfortable or do you want to try one more question to practice?

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TOWN MODERATOR: One more.

MS. JESSICA: One more? All right.

Our next question is, "It's a great day for Town Meeting." Press 1 for yes, or 2 for no. And I'm going to go ahead and start your timer now.

(Timer Started)

MS. JESSICA: And it looks like the majority feel that it's a great day for Town Meeting. So, I guess let's get to it. Thank you so much.

TOWN MODERATOR: Indeed. Could I -- I've got some names of non-voters who are on the floor; Tony Barletta, Chief Dwyer, Jeff Blake, Zach Taylor, Tony Franzosi (ph).

Are there any other non-voters on the floor?

FEMALE VOICE: John Coulon.

TOWN MODERATOR: John Coulon?

FEMALE VOICE: Public Health, John Coulon.

TOWN MODERATOR: Oh, sure, John.

FEMALE VOICE: And Brendan Carritte.

TOWN MODERATOR: All right. You don't have a voting thing, though; right?

You're all set then.

Anybody else? John? Yes?

FEMALE VOICE: Katherine Clark.

TOWN MODERATOR: Kevin?
FEMALE VOICE: Katherine.
TOWN MODERATOR: Katherine Clark. All right. Great. Thank you very much.
All right. With that, I think we can move to Motion Number One. Yes -- yeah, we definitely had a quorum before I started the whole proceeding.

MOTION NUMBER ONE

MS. ZAHORA: Okay. I move that the Town adopt the following resolution. Resolved, that the Town Meeting adopt the following rule governing motions and amendments made during the 2020 Annual Town Meeting:
Whereas, without an override, the amount to be raised by taxation, as recommended by the Advisory and Finance Committee, is expected to be $10,849,982 for fiscal year 2021, and --
Whereas, Proposition 2« makes it unlawful for the Town to levy taxes in excess of $10,849,982 for the fiscal year 2021, without a vote to override the limit, --
Therefore, in order to ensure compliance with the levy limit imposed by Proposition 2«, the participants

of the 2020 Annual Town Meeting shall require that anyone introducing a motion at this meeting which would result in increasing an appropriation above the amount permissible under the levy limit imposed by Proposition 2«, be obliged to specify the alternative means of funding, by giving names of other articles or accounts, excluding the Reserve Fund, and the amount by which the appropriated or recommended amount for such account or articles must be reduced, in order to fund the requested increase.
MR. VANDERSLICE: Second.
TOWN MODERATOR: Seconded by Mr. Vanderslice.
Any discussion on the resolution?
Seeing and hearing none, those in favor -- well, I guess we vote the electronic way, so let's set this up and call for the vote. All right. Voting on the resolution, please vote now.
(Voting Commenced)
TOWN MODERATOR: All right. Let's do this by voice vote. All in favor of the resolution, signify by saying "Aye."
TOWN MEETING: "Aye."
TOWN MODERATOR: Those opposed, "No."
Unanimous vote in favor.

Article 1, Mr. Vanderslice.

ARTICLE NUMBER 1

MR. VANDERSLICE: I move that the Town amend Article XIII, Section 5, Subsection B of the Nahant Town By-laws for Fiscal Year beginning July 1, 2021 by replacing the existing section with the section under part one, as shown in the September 2020 Report and Recommendations of the Advisory and Finance Committee on pages six, seven, and eight, except for the following changes.
Number one, on page six, add a new position entitled "Reference and Adult Services Librarian," with a salary range of $16,500 to $56,430.
Number two, on pages seven and eight, replace the Table of Fiscal Year 21 Salaries for the non-school unions with the table that appears on the screen, hopefully, yes.
FEMALE VOICE: But it starts July 2020; correct?
MR. VANDERSLICE: Yeah, yeah. Correct.
FEMALE VOICE: Beginning July 2020. You said 2021. It should be 2020.
FEMALE VOICE: It's in the motion.

MR. VANDERSLICE: In the motion, for the Table of Fiscal Year --
MALE VOICE: 2020.
MR. VANDERSLICE: Okay. All right, fine. Beginning July 1st, 2020.
MALE VOICE: Right.
MR. VANDERSLICE: Which is fiscal 2021.
FEMALE VOICE: Thank you.
MALE VOICE: No problem.
MALE VOICE: Pass.
TOWN MODERATOR: Okay. Further discussion. I think before we go to the pass, we'd like to have -- you can give an explanation of what's going on, Bob.
MR. VANDERSLICE: Yeah, do we need a second?
TOWN MODERATOR: Yes, you need a second.
I'm sorry. Mr. Brown.
MR. VANDERSLICE: All right. So, what's going on? There are two changes here. The first change is really management prerogative inside the library. They want a new position, which is the Reference and Adult Services Librarian.
They're going to rearrange their existing personnel so that the net effect is, there will be no bottom line change to the library budget, there will be no bottom

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line change to the payroll budget within the library, and there will be no bottom line change to the omnibus, which is Article 4, I believe.

The second change, the table in the book. The table in the book is essentially incorrect by one percent. It's low by one percent, so we need to amend all of the numbers that appear in the table in the book.

The omnibus is funded for the correct amount, so there will be no change to the omnibus. It's just this detail table that needs to change.

TOWN MODERATOR: Okay. Under pass, somebody would like to discuss? Please come up.

Okay. We've got a couple people. Yeah, you're fine.

MR. BARRASSO: With this pass, the Board of Assessors make a motion to change the job title of Assistant Assessor to Town Assessor. The current job title does not accurately describe the stature, responsibilities, or duties of the position. It is a department head position.

This change -- this title change to the Assessors is intended to leave no doubt about the responsibilities for the -- associated with the position, and importance and fair equitable evaluation necessary for state

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certification for setting of the tax rate.

And as noted by Mr. Vanderslice concerning the amendments to the warrant article, this is a simple motion and does not request any money or salary changes. Thank you.

TOWN MODERATOR: So, you're -- could you point me to where you were proposing to make the change?

MR. BARRASSO: So, page six, under "The position subject to classification and salary plan, fiscal year 2021," under the position, right now, currently, if you look down that line, if I could enforce this a little, there is no other department head described as an assistant.

The Board of Assessors set policy and set procedure and vote on items of -- for abatements, to approve or decline as necessary, based upon the law of the Commonwealth of Massachusetts, and so, we feel that it's better to find that the Assistant Assessor should be considered the Town Assessor, considering that it is a department head position.

MALE VOICE: Second?

TOWN MODERATOR: Yeah. All right. Is there a second?

FEMALE VOICE: Right here.

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TOWN MODERATOR: Very good. Is there a discussion on the amendment?

MALE VOICE: Why do we stand where we stand? Why is the position currently described as an assistant?

MR. BARRASSO: Actually, that's relatively easy to answer. Back in history, actually, I've been -- I'm currently chair of the Board of Assessors, and I've been there for 14 years, fractured by a timeframe when I served the Town in a different capacity.

But back before then, the assessors actually had a salary, and they actually were a working board. So, at that point in time, Assistant Assessor may have been a more appropriate term to be used for the assessor in the Town.

But the current Assessor, Sheila Hamilton, who sits here, has been providing that service to the Town, and I believe that it is appropriate that the title should be Town Assessor, as opposed to Assistant Assessor, because we set policy, procedures, and vote upon abatements and exemptions, as such.

But going the day-to-day chief assessing is done by the appointed position by the Board of Assessors which happens to be right now Sheila Hamilton, and she's been in that position for twenty-plus years.

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MALE VOICE: So, there's no current position to which Sheila is an assistant; correct?

MR. BARRASSO: Correct.

MALE VOICE: Okay. Thank you.

TOWN MODERATOR: Any further discussion on the amendment?

Seeing and hearing none, those in favor signify by saying "Aye."

TOWN MEETING: "Aye."

TOWN MODERATOR: Those opposed, "No."

The amendment carries.

MR. BARRASSO: Thank you, everybody.

(Applause)

TOWN MODERATOR: Yes, sir. Good. Ensuring your good health.

MR. MUNNELLY: Danny Munnelly, 6 Lodge Road, to speak in favor of the Article 1 with its amendment to include the change in classification for the library job that we have in the book.

Mr. Vanderslice correctly described our process that for this fiscal year, there will be no increase in the salary of that position, so it doesn't affect this budget, but it's very important that the Town approve this Article.

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Because for us to and for the Town to make any payment to an employee, there has to be the two steps that are laid out in the Article. It has to be established, you have to have the classification listed, and the library needs to do that.

The library now is asking the Town to consider and support this adjustment in the job description because we're looking for a future salary appropriation.

This change in the classification will correct a long oversight of underpaying a full-time person, a non-salaried position.

The new position named the Adult Reference Services Librarian will have the salary range that we mentioned, and the increase will be covered by postponing currently the hiring of an open position of a children's librarian. So, this will, for this fiscal year will be no increases at all.

Next year, we'll return and ask the Town for additional funding for this position, and so, you know, this is an important thing for our library as we professionalize the library. It's 200 years old, our library collection. We're very proud of it, and by putting forth this Article, we'll be able to continue our push to professionalize.

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There was a time when there was a Library Director and nine part-time people primarily to re-shelve books. Things are very different now. We have online, electronic, large databases, lots of contact.

And we really want to thank the Town for its support, the Town Administrator, the Selectmen, the Fin Com, and all of the townspeople that use this very important service. Even during the COVID times, we've been operational, serving the Town people, providing electronic resources.

And we hope that by adjusting this line item and by funding it by a very small amount in the next fiscal year, at the next Town Meeting, we'll be able to professionalize and retain properly educated and certified library people. Thank you.

TOWN MODERATOR: Thank you.

(Applause)

TOWN MODERATOR: Further discussion? Yes?

MS. D'ORLANDO: Thank you very much.

TOWN MODERATOR: Please state your name and your address?

MS. D'ORLANDO: Of course, Dave, will do. Love your tie, man.

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TOWN MODERATOR: Thank you. Historical Society, very cheap.

MS. D'ORLANDO: Oh, yes, right. Bonnie D'Orlando, 37 Marginal Road in Nahant.

TOWN MODERATOR: Yeah.

MS. D'ORLANDO: My mother was a library trustee, or became one when she found out that in Moultonborough, New Hampshire the Town librarian with a college degree and multiple courses to help her out from the State Librarian was paid less than the dump attendant; okay.

We have an incredible person in the library, her name is Carolyn Zierling, and I'm sure a lot of you know who she is. She has done incredible work, all right, for us all, and she is -- she delivers books to people shut in by COVID.

And I cannot speak more highly of her courage and her loyalty, despite what we're paying her currently, and I wish with all my heart that you would all know about this. Thank you very much.

TOWN MODERATOR: Thank you, Bonnie.

(Applause)

TOWN MODERATOR: Further discussion?

Seeing and hearing none, let's call for the vote to be set up.

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All right. Those in favor of the motion, as amended, for Article 1, signify by saying "Yes," and those opposed, "No." Start voting now.

(Vote Commenced)

TOWN MODERATOR: And we have a vote.

Those in favor, 73; those opposed, 8. The motion carries.

(Applause)

TOWN MODERATOR: Article 2.

ARTICLE NUMBER 2

MR. VANDERSLICE: I move that the Town fix the salaries of the following elected officials: Selectmen at the annual salary of $1.00; Constable at the annual salary of $50.00; Assessors at the annual salary of $1.00; Town Clerk at the annual salary of $57,169.

MS. TARMEY: Second.

TOWN MODERATOR: Seconded by Ms. Tarmey.

All right. Discussion on the -- Mark Cullinan.

MR. CULLINAN: I move to amend said motion for Article 2, Compensation for Elected Positions, and strike the Town Clerk annual salary of $57,169, and replace said salary with $60,637.

TOWN MODERATOR: Seconded? Do you have a second?
MR. ANTRIM: Second.
MALE VOICE: And where is it coming from?
MR. CULLINAN: Well, we'll have to deal with that in the omnibus Article, but I can tell you, it will be coming from the overlay surplus account.
FEMALE VOICE: I'll second.
TOWN MODERATOR: No, he seconded.
MR. CULLINAN: We had a second. We had a second.
TOWN MODERATOR: Yeah.
MR. CULLINAN: Okay. Let me give you a little background on this.
As you all know, we have a new Town Clerk. She was elected during a special election, I believe took place in June. Prior to that, the salary was set at $60,637.
Our new Clerk ran for that position, was elected, and has been serving admirably in that position since. I can tell you that I'm at the Town Hall most every day, and our Town Clerk is usually the first one there in the morning and the last one to leave at the end of the day.
She has performed quite well under extraordinary conditions. We've had Town elections, state elections,

and we're having a presidential election. All of this in the midst of COVID-19.
She has done a terrific job, and to think that we would cut their pay halfway through the year is, in my opinion, not the right move.
So, I ask you to restore this to what it was paid for last year, and support this motion.
TOWN MODERATOR: Further discussion?
MS. ZAHORA: I'd like to understand how we came to that number, where that number came from.
So, our previous Town Clerk worked in the position for 15 years. When we knew that there was a new Town Clerk, in February, when we were still meeting together as Fin Com, we decided that at that time, we would reduce the salary because this is an entry level position for a new Town Clerk.
This has nothing to do with the person, this is about the position as it was decided, because we thought that someone coming in brand new to the position had to have some ability to have a salary increase over the years, and they hadn't been in the position for 15 years, as our previous Town Clerk.
So, there was a lot of discussion about it, and the decision was made originally last February. It was

again brought up, I guess in May or June, we talked about it a couple of different times, and meanwhile, truly the Finance Committee has turned over.
So, there was a previous discussion in February, it was agreed, a decision was made in May that perhaps we should start a little higher, and then that decision is where that number came from.
So, it's not personal. It's really about someone who has been in a job new, and doing truly a tremendous job under very difficult circumstances, should they get paid the same amount of money as someone who had done that job for 15 years. It's not the person, it's about the position.
And then we need to also consider that we have very little revenue coming into Nahant; right. We're a little town, not a lot of revenue. And really, the majority of our expenses are salaries. Where is the money coming from?
So, that's a very good question that was asked, where is the money coming from, because we've got this year and we go at this salary now, next year they'll be expecting an increase, and then ongoing, but there's no additional revenue coming in.
I wanted you to know that the Finance Committee

made a very, very thoughtful decision, and that's where it came from. It wasn't arbitrary, it wasn't -- it's never about the person, it's really about where's the money coming from, and do we start a position, a brand new position at the same salary as someone who has been doing it for over 15 years.
TOWN MODERATOR: Further discussion on the amendment?
Yes, Mr. Barletta?
MR. BARLETTA: I would like to voice my support for the amendment that Mr. Chairman presented.
For a little bit of explanation, as well, we're having Town Meeting today in September instead of in May. For that reason, we've had to get one-twelfth budgets approved by the Board of Selectmen and the Department of Revenue each month leading up to today.
Part of the guidelines that we are restricted from the Department of Revenue is that all pay raises, contracted raises or otherwise, could not be expended until we have this meeting here today. So, every position was being paid level funded from the salary of last year.
So, any approval to the salary classification plan today or to the omnibus retros back to July 1.

Therefore, without this amendment, it's effectively a cut to the Clerk's position, to the Clerk's salary, back to July 1, where she's already been getting paid at the $60,000 amount, approved by Town Meeting last year.

So, for that reason, I think it's very important, especially you know, I know the Fin Com did put a lot of thought into this, and I don't think it's personal, but for me, you know, working in the Town Hall, I will say personally, you know, Diane jumped into the position in the middle of a pandemic, had to learn the position quickly, have a recount, have a presidential primary, a new type of Town Meeting, you know, a number of things, and she's done it without one complaint.

She's filled the position extremely well, and is there, you know, probably ten hours more than she's supposed to be there on average a week, you know, so she's doing more work than she's even getting paid for.

So, I voice my support for the amendment and hope that it is approved.

TOWN MODERATOR: Further discussion on the amendment? Yes?

MR. ANTRIM: Just very quickly. It doesn't seem fair to take a position at one pay and then five

months into it, have your pay cut without cause, really, so to me, it's really a matter of fairness. Thanks.

TOWN MODERATOR: All right. Further discussion on the amendment?

Seeing and hearing none, those in favor of the amendment, signify by saying "Aye."

All right.

TOWN MEETING: "Aye."

TOWN MODERATOR: Those opposed, no.

TOWN MEETING: "No."

TOWN MODERATOR: The ayes have it. Now, we go to the motion, as amended. And the amendment was to change the numbers $57,169 at the bottom of that page to $60,637.

So, now, is there any further discussion on the motion, as amended?

Seeing and hearing none, let's set up the vote to go. If you're in favor, say yes; if you're opposed, say no, and start voting now.

(Voting Commenced)

TOWN MODERATOR: We have a vote. Those in favor, 67; those opposed, 14. 67 to 14. Thank you very much.

Let's go to Article 3.

ARTICLE NUMBER 3

MR. VANDERSLICE: I move to indefinitely postpone this Article.

MR. FULGHUM: Second.

TOWN MODERATOR: Seconded by Mr. Fulghum.

Further discussion on the motion?

Seeing and hearing none, those in favor signify by saying, "Aye."

TOWN MEETING: "Aye."

TOWN MODERATOR: Those opposed, "No."

Unanimous vote in favor.

Sorry, we could save the thirty seconds.

All right. Article 4.

ARTICLE NUMBER 4

MR. FULGHUM: So, this is a long one.

I move that the Town to transfer the sum of $494,422 from free cash and $60,000 from Overlay Surplus and raise and appropriate the following sums of money for the fiscal year ending June 30, 2021:

Moderator, general expenses, $60.00; Selectmen, salary, $3.00; Selectmen, general expenses, $140,400.

Town Administrator, salaries and wages, $226,151; Health Inspector, $10,867; Public Health Nurse, $3,533; Assistant Health Inspector, zero dollars; Town Physician, $500; ADA Coordinator, $500; General Expenses, $39,150; capital outlay, $2,900.

TOWN MODERATOR: I hate to interrupt, but --

MR. FULGHUM: Yeah?

TOWN MODERATOR: I just wanted to explain. I think everybody knows that if there is an item that comes up and you want to raise a discussion of the item, shout out "Pass" when that -- when you hear the item read, and then when the entire thing has been read, we'll go back to any Article that's passed and we'll discuss -- we'll raise that for discussion.

Are there any passes on any of the items that have been read so far?

Okay. Sorry, please go ahead.

MR. FULGHUM: No problem. So, I'll repeat again. Capital outlay, $2,900, of which $2,900 is funded from free cash.

Advisory and Finance Committee, general expenses, $20,160; Town Accountant, salaries and wages, $192,005; general expenses, $9,217.

Assessor's salaries and wages and general expenses,

$153,633.

Treasurer/Collector, salaries and wages, $125,832; Treasurer/Collector, general expenses, $62,250; Treasurer /Collector, capital outlay, $1,400, of which $1,400 is funded from free cash.

Town Counsel, annual fee, $55,000.

Town Hall, salaries and wages, $31,261; Town Hall, general expenses, $47,500; Town Hall, capital outlay, $10,000, of which $10,000 is funded from free cash.

Data Processing, salaries, wages, and general expenses, $196,800.

Town Clerk, salaries, wages, and general expenses, $78,925.

MALE VOICE: Pass.

MR. FULGHUM: Town Clerk, capital outlay, $1,400, of which $1,400 is funded from free cash.

Election, registration, salaries, wages, and general expenses, $16,715; Conservation Commission, general expenses, $1,260; Planning Board, general expenses, $2,650.

Board of Appeals, general expenses, $2,900.

Police Department, salaries and wages, $1,348,928; Police Department, general expenses, $148,580; Police Department, capital outlay, $60,750, of which $60,750

is funded from free cash.

Fire Department, salaries and wages, $933,829; general expenses, $170,600; Fire Department capital outlay, $30,000, of which $30,000 is funded from free cash.

Inspectional Services, salaries and general expenses, $17,809.

Building Inspector, salaries and wages, $18,102; Building Inspector, general expenses, $7,000.

Plumbing and Gas Inspector, salaries and wages, $6,935; Plumbing and Gas Inspector, general expenses, $950.

Wiring Inspector, salaries and wages, $6,935; Wiring Inspector, general expenses, $950.

Civil Defense, salaries, wages, and general expenses, $13,297.

Animal Control, salaries and wages, $9,983; Animal Control, general expenses, $3,990.

Parking Clerk, general expenses, $13,500.

Harbormaster, salaries and wages, $3,323. Harbormaster, general expenses, $7,280.

Wharfinger, salaries and wages, $1,942; Wharfinger, general expenses, $1,552 (sic); Wharfinger, capital outlay, $1,500, of which $1,500 is funded from free cash.

School Department, salaries, wages, and general expenses, $3,723,815; School Department, transportation expenses, $216,859.

Essex North Shore Agricultural & Technical School Assessment, $188,428.

Debt Service, $365,600.

Public Works, snow removal, $30,000; salaries, wages, and general expenses for Public Works administration, highways and streets, beaches and parks, cemetery, and overhead capital outlay, $427,740; capital outlay, $36,500, of which $36,500 is funded from free cash.

Debt Service, $67,690.

MALE VOICE: Pass.

MR. FULGHUM: Library, salaries, wages, and general expenses, $228,127.

Recreation, general, salaries, wages, and general expenses, $3,090. Recreation, sailing, salaries, wages, and general expenses, $5,000; Recreation, tennis, salaries, wages, and general expenses, $2,880.

Council on Aging, salaries and wages and general expenses, $58,105.

Veteran's Agent, salaries, wages, and general expenses, $46,815.

Historical Commission, general expenses, zero

dollars.

Memorial Day Committee, general expenses, $7,500.

Fourth of July Committee, general expenses, $2,300.

Beautification Committee, general expenses, $2,150.

Military housing, general expenses, $83,980; Military housing, debt, principal and interest, $405,467, of which $10,000 is funded from Overlay Surplus and $152,527 is funded from free cash.

Pension and annuity expense, Essex Regional Retirement Board expenses, unemployment compensation, group health and life insurance expense, Medicare tax expense, $2,055,000.

Retirement account, $50,000, of which $50,000 is funded from overlay Surplus.

Insurance Committee, general expense, $283,472.

Reserve Fund, $343,913, of which $197,445 is funded from free cash.

And that's it.

TOWN MODERATOR: Great job. And I didn't hear a single snore. That's amazing to me.

There was one thing you read, though, on Wharfinger salaries and expenses, general expenses, you read $1,552, but the number actually is $1,752, I believe.

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MR. FULGHUM: Okay. Do you want me to re-read it?
TOWN MODERATOR: No, I think I just did.
MR. FULGHUM: Okay.
TOWN MODERATOR: But other than that, perfect. And we had a pass on debt service after salaries, wages, and general expenses for Public Works.
Mark, was it you?
MALE VOICE: No, I had a pass on --
TOWN MODERATOR: Oh, yes, of course. First pass is Mr. Cullinan. I should say Chairman Cullinan, on Town Clerk, wages, salaries, and general expenses.
MR. CULLINAN: Yes, this is to follow-up on Article 2.
I move to amend line item 24, Town Clerk, salary/ wages in the omnibus budget by striking said amount and replacing it with $69,388, and therefore, also amend the motion of Town Clerk, salary/wages and general expenses by striking said amount and replacing it with $82,393, to account for the increase in the Town Clerk salary voted on in the previous Article 2, and such funds of $3,468 will come from the Overlay Surplus account.
TOWN MODERATOR: Seconded?
MALE VOICE: Second.

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TOWN MODERATOR: Discussion on the amendment?
Seeing and hearing none, those in favor, signify by saying "Aye."
TOWN MEETING: "Aye."
TOWN MODERATOR: Those opposed, "no."
It's a unanimous vote in favor.
Yes, sir? This is on the pass in Debt Service?
MR. BARANEK-OLMSTEAD: I believe that's the right spot, but I may be -- I may have missed by one.
Brendan Baranek-Olmstead, 2 Summer Street. I had a question. Has the Town completed its purchase of the street lights?
MALE VOICE: Yes.
MR. BARANEK-OLMSTEAD: Okay? So, that has been done.
Also, where is the O&M cost for the street lights? Is that incorporated in the DPW's budget, or is that a separate line item?
MALE VOICE: It's in the DPW budget.
MR. BARANEK-OLMSTEAD: Okay.
TOWN MODERATOR: Okay. Just so everybody hears, it's in the DPW budget.
MR. BARANEK-OLMSTEAD: Okay. Because I saw that there is an increase about $10,000 from the previous year's budget, and the plan that we passed last year

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estimated the average -- the O&M cost would be about $5,000, so does that still track with the previous estimate?
TOWN MODERATOR: Why don't you get up to the mike, yeah.
MR. BARLETTA: Thank you, Brendan. Thank you.
So, under the purchase of services within the DPW's budget, the money that you're targeting there might not be -- we might not be able to pull it exactly for those services, and we haven't put that out to bid yet either.
So, the street light project -- actually, I think the street lights are being delivered this week or next week, and that conversion is occurring over the next month.
So, we actually won't realize the savings until those go into place, and the contractor who actually does the installation has O&M on the -- for the first year. So, it won't be until next year's Town Meeting that we'll have to make the adjustment on the energy savings downward and O&M a little upward.
MR. BARANEK-OLMSTEAD: Okay. Now, the FY20 budget, Article 25 that we voted on, on note five from page 116, had said that there should be a contingency

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of $4,000 in reserve for non-labor stuff.
I didn't see a contingency put in there, or has that already been incorporated in the budget?
MR. BARLETTA: Can you repeat the question?
MR. BARANEK-OLMSTEAD: So, that there was a recommendation of an annual $4,000 contingency fund for non- --
MR. BARLETTA: Which page?
MR. BARANEK-OLMSTEAD: This is in the FY20 budget.
MR. BARLETTA: Oh.
MR. BARANEK-OLMSTEAD: So, I can pull it up, but it was note number five, that was specifically a recommendation, and I wasn't sure if that recommendation was adopted or not.
MR. BARLETTA: Was that for the purchase of the street lights?
MR. BARANEK-OLMSTEAD: No, this was after the purchase, there was additional O&M costs for non-labor things, and I guess for like, you know, replacement parts going forward.
MR. BARLETTA: Okay. Then it would have been accounted for in last year's budget?
MR. BARANEK-OLMSTEAD: No, because it was a recommendation. I just was -- since it seems like the

money for the street lights O&M is incorporated in the overall DPW, and you said you've got now contracted for the first year, I was checking to see if the contingency budget was also being incorporated, as well.

MR. BARLETTA: Probably not yet. So, like I said, the O&M that we are receiving from the contractor that's installing the lights is baked into the price of that project.

So, it won't be -- it probably won't go in until the next fiscal year, next year's budget, because we get that service for a year.

MALE VOICE: And there's a one-year warranty on all of the parts.

MR. BARLETTA: And there's a one-year warranty on all of the parts.

MR. BARANEK-OLMSTEAD: Okay. I guess there -- my other question, should that on July 25th of 2020, that expense of $70,000, on I guess the lights, or that's the money that was allocated, and showed there is a $700 interest payment for FY2021, but there is no interest rate or term on the loan provided in the table.

MR. BARLETTA: Do you know what the interest rate would have been on the $70,000?

MS. WATERS: We estimated, and it's only a one-year short-term borrowing currently.

MR. BARANEK-OLMSTEAD: Okay.

MS. WATERS: So, whatever the rate is, and that fluctuates year to year. We're not -- when we've gone, we'll have the actual rates.

MR. BARANEK-OLMSTEAD: Okay.

MR. BARLETTA: And that was probably a revenue anticipatory note because, you know, much of that money was being funded through the Green Communities Grant or from MAPC, so a lot of that borrowing will be paid off through those grants.

MR. BARANEK-OLMSTEAD: All right. I guess my final question is, there was a mention that the estimated payoff period would be about 3« months from the savings. Is that still in line with what you're seeing?

MR. BARLETTA: Yeah, probably. We won't know for sure until we actually see the savings on the energy use and we've had final numbers on the contract and what we get back from National Grid.

So, it's in line there. We don't know exactly quite yet, but yeah, we think we'll have that paid off in about three months.

MR. BARANEK-OLMSTEAD: Okay. Well, I guess one

question sparked to mind. Is it still part of the Dark Skies program? I know we had adopted that previously.

MR. BARLETTA: Yes. So, the fixtures that we purchased are Dark Sky compliant. We went with a warmer color, and they're all directive LED.

So, for example, like when you go out on the Causeway, you see how the lights point right down and they don't point outward or upward. Same style.

MR. BARANEK-OLMSTEAD: Okay. Thank you.

MR. BARLETTA: You're welcome.

TOWN MODERATOR: Yes, next.

MS. DOLAN: Janet Dolan, 45 Pleasant Street.

TOWN MODERATOR: Hello, Janet.

MS. DOLAN: Hi, Mr. Moderator. Is this the appropriate time to ask a question on the entire omnibus budget?

TOWN MODERATOR: I guess in order to pass it, so probably, this is the time.

MS. DOLAN: Okay. Just two questions.

How much is the certified free cash that is being used to fund a lot of what is in the omnibus budget?

MS. WATERS: We have certified $621,000, Janet.

MS. DOLAN: Okay.

MS. WATERS: We are planning to use it all, but not on the omnibus.

MS. DOLAN: Okay.

MS. WATERS: More out of it is coming stabilization. We haven't gotten our certified pre-cash from last year yet, so that's not included. This is from the previous year.

MS. DOLAN: So, the $621,000 is from --

MS. WATERS: It would've been used in April or May, --

MS. DOLAN: Oh, okay.

MS. WATERS: -- but this is that meeting now, so --

MS. DOLAN: Okay. Okay.

MS. WATERS: -- so, it will be more for the closing jury.

MS. DOLAN: Okay. And the other question is, on the overlay surplus amount, is there a total?

I know some of these items are being funded from overlay surplus, but I just want to know the amount.

MR. BARLETTA: So, the question was on the overlay surplus amount.

The total is $91,026. $60,000 of that has been used.

MS. WATERS: Plus another $3,000 for the Clerk.

MR. BARLETTA: Right. So, that $60,000, in the motion that the Chairman read, that $60,000 that's been used now turns into $63,--, something like that.

MS. DOLAN: Okay.

MR. BARLETTA: And there's about $31,000 available unappropriated overlay surplus. Now, that'll come down to about $29,000.

MS. DOLAN: Okay. And to spend the $29,000, is that only done at a Town Meeting, or -- because it's an appropriation?

MR. BARLETTA: That's unappropriated funds, that amount there. What we use overlay surplus, as you know, is for abatements.

MS. DOLAN: Okay.

MR. BARLETTA: So, if any abatements come in throughout the year, we'd have the money there to provide those, so sometimes, it doesn't all get used.

MS. DOLAN: Okay.

MR. BARLETTA: So, that $31,000 that's now going to be $29,000 will stay in the overlay surplus account.

MS. DOLAN: Okay. Okay, great. Thank you very much.

TOWN MODERATOR: Thank you.

Further discussion on the omnibus Article?

Seeing and hearing none, let's set the Article up for voting now. Those in favor of the motion, signify by indicating "Yes" on your device; those opposed, "No," and start voting now.

(Voting Commenced)

TOWN MODERATOR: We have a vote. Those in favor, 71; those opposed, 4. Thank you, ladies and gentlemen. Your patience and your votes are appreciated.

Let's go to Article 5, Mr. Brown.

ARTICLE NUMBER 5

MR. BROWN: I move that the Town appropriate the following sums for the operation of the Water and Sewer Enterprise Fund for the fiscal year ending June 30, 2021.

Salaries, $412,345; expenses, $1,185,991; capital outlay, zero; debt, $811,264; emergency reserve uncollectible, $40,350; total, $2,449,950.

And that $1,864,546 be funded from Water and Sewer Department receipts for said purposes, with $811,264 raised through debt shift, and indirect costs appropriated in the general fund, but assigned to the Enterprise for funding in the amount of $225,860.

MS. BEATTY: Second.

TOWN MODERATOR: Seconded by Ms. Beatty.

Further discussion on the motion?

Seeing and hearing none, let's be prepared to vote on Article Number Five. Those in favor of the motion, vote yes; those opposed, no, and start voting now.

(Voting Commenced)

TOWN MODERATOR: We have a vote, ladies and gentlemen. Those in favor, 72, those opposed, 4.

The motion carries.

We go to Article 6. Mr. Brown.

ARTICLE NUMBER SIX

MR. BROWN: I move that the Town appropriate from retained earnings in the Water and Sewer Enterprise Fund, $30,000 to pave roads and sidewalks throughout Town, including all costs incidental or related thereto.

MR. LEWIS: Second.

TOWN MODERATOR: Seconded by Mr. Lewis.

Further discussion on the motion?

Seeing and hearing none, let's prepare the vote on the motion. Those in favor, vote yes; those opposed, no, and start voting now.

(Voting Commenced)

TOWN MODERATOR: Ladies and gentlemen, we have a vote. Those in favor, 65, those opposed, 6. The motion carries.

You know, I'm kind of technologically declined, and whenever my computer messes up, my new swear word that I've -- my favorite swear word is "Gates," because I figure it was him somewhere back.

But this technology, I'm kind of falling in love with. This is pretty cool. I think it's going to help us a lot getting through things, and we appreciate you using it.

All right. Article 7. Mr. Sheehan.

ARTICLE NUMBER 7

MR. SHEEHAN: I move that the Town appropriate the following sums for the operation of the Rubbish Enterprise Fund for the fiscal year ending June 30th, 2021.

Salaries, $59,081; expenses, $453,620; total, $512,701. And that $512,701 be raised from Rubbish Department receipts for said purposes.

MS. ZAHORA: Second.

TOWN MODERATOR: Second by Ms. Zahora.
Further discussion on the motion?
Seeing and hearing none, let's prepare to vote on the motion. Those in favor of it, vote yes, those opposed, no, and start voting now.
(Voting Commenced)
TOWN MODERATOR: We have a vote. Those in favor, 65, those opposed, 5. The motion carries.
Article 8, Ms. Beatty.

ARTICLE NUMBER 8

MS. BEATTY: Before I read the motion, I'd like to say that I'm new to the Advisory and Finance Committee, and I wold like to tell you that it's an honor to serve you, and that I've learned a great deal, and that the members of the Committee, our Board of Selectmen, our Town Moderator, have been very helpful. So, it's really -- it's been an enjoyable process, and thank you very much.
My motion is, I move that the Town raise and appropriate from available funds received from the Commonwealth of Massachusetts in Fiscal Year 2021, in order to accomplish certain highway construction

and maintenance under the provisions of the General Laws, Chapter 90, or other state transportation program.
MR. VANDERSLICE: Second.
TOWN MODERATOR: Seconded by Mr. Vanderslice.
Further discussion on the motion?
Seeing and hearing none, let's prepare to vote. Those in favor of the motion, vote yes, those opposed, no, and start voting now.
(Voting Commenced)
TOWN MODERATOR: Ladies and gentlemen, we have a vote. Those in favor, 63, those opposed, 3. The motion carries.
All right. Article 9. Mr. Fulghum.

ARTICLE NUMBER 9

MR. FULGHUM: I move that the Town accept Mass General Law, Chapter 44, Section 53D, thereby reauthorizing Parks and Recreation revolving accounts for General Recreation, Basketball, Sailing, Tennis, Fourth of July, Tot Lots, Playground Equipment, and for the Youth Commission.
MS. BEATTY: Second.
TOWN MODERATOR: Seconded by Ms. Beatty.

Further discussion on the motion?
Seeing and hearing none, let's prepare to vote. Those in favor, say yes, those opposed, no, and start voting now.
(Voting Commenced)
TOWN MODERATOR: Ladies and gentlemen, we have a vote. Those in favor, 63, those opposed, no, 4. So, the motion carries.
Article 10. Ms. Zahora.

ARTICLE NUMBER 10

BY MS. ZAHORA: I move that the Town appropriate the sum of $25,000 to the Other Post-Employment Benefits Liability Trust Fund and to fund this appropriation from free cash.
MR. BROWN: Second.
TOWN MODERATOR: Seconded by Mr. Brown.
Further discussion on the motion?
Seeing and hearing none, let's prepare to vote on it. If you're in favor of the motion, vote yes, if you're opposed, no, and start your voting now.
(Voting Commenced)
TOWN MODERATOR: We have a vote. 61 in favor,

4 opposed. The motion carries.
Article 11. Mr. Fulghum.

ARTICLE NUMBER 11

MR. FULGHUM: I move that the Town appropriate the sum of $100,000 to the Stabilization Fund and to fund this appropriation from free cash.
MS. TARMEY: Second.
TOWN MODERATOR: Seconded by Ms. Tarmey.
Further discussion on the motion?
Seeing and hearing none, let's prepare to vote. If you're in favor of the motion, vote yes, if you're opposed, no, and start your voting now.
(Voting Commenced)
TOWN MODERATOR: We have a vote. Those in favor, 63, those opposed, 4. The motion carries.
Article 12. Mr. Lewis.

ARTICLE NUMBER 12

MR. LEWIS: Hello. I move that the Town appropriate $100,000 to pay costs of paving throughout the Town, including the payment of any other costs incidental and

related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said amount under and pursuant to Mass General Law, Chapter 44, Section 7, Paragraph 1, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore; and that any premium received on the sale of any bonds or note approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Mass General Law, Chapter 44, Section 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

MS. BEATTY: Second.

TOWN MODERATOR: Seconded by Ms. Beatty.

I have to say that it almost sounds like poetry to me. I know that was written by an attorney someplace, and --

MR. LEWIS: Actually, I practiced.

TOWN MODERATOR: -- and at times, it's music to my ears.

Any discussion on the motion?

Seeing and hearing none, let's prepare to vote. If you're in favor of the motion, vote yes, if you're

opposed, no, and start your voting now.

(Voting Commenced)

TOWN MODERATOR: We have a vote. Those in favor, 63, those opposed, 4, and so, the motion passes.

This is a borrowing motion, so it required a two-thirds vote, and it certainly clearly passed that.

Article 13. Mr. Fulghum.

ARTICLE NUMBER 13

MR. FULGHUM: I move that the Town appropriate from free cash the sum of $2,500 for the annual capital assessment used towards fire dispatch equipment maintenance and upgrades, including the payment of all incident or related costs.

MR. SHEEHAN: Second.

TOWN MODERATOR: Seconded by Mr. Sheehan.

Further discussion on the motion?

Seeing and hearing none, those in favor -- we'll do it the other way.

Prepare to vote. If you're in favor of the motion, vote yes, if you're opposed, no. Start your voting now.

(Voting Commenced)

TOWN MODERATOR: We have a vote. 64 in favor,

3 against. The motion passes.

Article 14. Ms. Tarmey.

ARTICLE NUMBER 14

MS. TARMEY: I move that the Town to appropriate the sum of $4,600,000 to pay the costs of improvements to the Nahant sewer collection system, including the costs incidental or related thereto; that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said amount under General Laws, Chapter 44, Section 8 of the General Laws or any other enabling authority; that the Board of Selectmen is authorized to contract for and expend any federal or state aid available for the project; and that the Board of Selectmen is authorized to take any other action necessary or convenient to carry out this project; and that any premium received upon the sale of any bonds or note approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes may be applied to the payment of the costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay

such costs by a like amount.

MR. LEWIS: Second.

TOWN MODERATOR: Seconded by Mr. Lewis.

Further discussion on the motion? Yes, sir.

MR. BARANEK-OLMSTEAD: Brendan Baranek-Olmstead, 2 Summer Street.

First off, forgive me if I'm not up to date on our current sewer plan, but I know back in January, we had, I believe, a presentation at one of the Board of Selectmen meetings talking about alternatives to our sewer infrastructure problems.

From what I gather of the Article, they're talking about spending money from the rotary -- replacing -- putting a liner in from the rotary all the way to the Lynn Sewer Water Treatment Plant.

The January meeting talked about potentially connecting from Nahant directly across the harbor, over to the sewer treatment plant. I know that there's the discussion of potentially, you know, doing work, the Army Corp of Engineers been working Lynn harbor, and we are looking at the potential connection and that type of benefit.

I was kind of trying to see, how does this expenditure of this $4.6 million for this liner for

that pipe fit into a goal, I would say, that we have of trying to connect directly from Nahant to the sewer plant so that we're not at the mercy of the construction work that happens on the Lynnway?

I guess that's my -- I'm just trying to get a better understanding as to how this project would fit into our desire to avoid any future breaks that seem to repeatedly happen on the Lynnway?

TOWN MODERATOR: Mr. Barletta?

MR. BARLETTA: Thank you, Brendan.

We hired Wright-Pierce to be our engineers on this problem of ours, and the first thing they did was take a look at a menu of different options.

We obviously identified the Lynnway breaks as our most critical issue at the moment. And they explored crossing the harbor, and essentially, they did a sea floor analysis and essentially determined that it was not feasible and extremely costly, even if we got there.

So, that's off the table. So, what we're doing is replacing our existing structure, our existing system.

And they looked at the force main from the Ward Road pump station all the way to the Lynn treatment plant and broke it into different sections.

From the rotary -- like you said, from the rotary

to the treatment plant is our worst part. As you get further down the line, the pipe gets thinner and thinner. So, identified that area, and the idea there is, like you said, is to line that pipe with essentially a 50-year life span piece of plastic liner that is structural.

And we have some money for -- you know, for design that's in the design phases now, but we need this additional funds in order to award the actual contract.

MR. BARANEK-OLMSTEAD: Okay. I guess then a follow-up question is, the liner that they're talking about, is there any leak detection being put in there so we have a better idea as to exactly where the breaks happen versus, you know, someone -- you know, us finding out after the fact, after someone is digging in the Lynnway?

MR. BARLETTA: No, there isn't any leak detection in the pipe itself. There are different checkpoints along the way. I would say that, you know, really, a lot of the breaks that we've experienced weren't due to other construction happening in the Lynnway.

MR. BARANEK-OLMSTEAD: All right.

MR. BARLETTA: It's more an electrolysis issue where the pipe is just -- has reached its age and it's

corroding, so a lot of the breaks that we had were in areas where there's gas mains and it just seems to be an electrolysis issue, not really someone else digging in the rotary.

I'll also say that we're not really -- where our pipe is located shouldn't interfere much with where the developments are happening and where their planned pipes are going to go.

MR. BARANEK-OLMSTEAD: Okay. All right. This promises to be the last one.

So, would the -- just flew out of my head -- the planned idea of the liner that's going to reduce the diameter of the pipe's internal cavity, is that going to change the amount of material that can move through, or create more back pressure? Are pumps going to be able to handle the reduction?

MR. BARLETTA: Well, we looked into that.

It is -- it'll reduce it a little, but not -- we have plenty of capacity in our existing pipes, so it's not -- you know, based on our average amount of flow, it's not going to negatively impact it.

MR. BARANEK-OLMSTEAD: Okay. Thank you.

MR. BARLETTA: You're welcome.

TOWN MODERATOR: Further discussion? Yes, sir?

MR. CARANGELO: Hi, Ken Carangelo, 81 Willow Road. Just two related questions.

Last year at Town Meeting, we approved $4.3 million for borrowing for water and sewer. This is an additional amount. Is there -- have we committed to some sort of long-term plan for water and sewer and infrastructure?

I understand there's an engineer's report. Are we actually executing against a concrete plan of some kind?

MR. BARLETTA: So, we had I think it was a couple years ago that $4.1 million, and there's about $3 million, $3.1, $3.2 million remaining in that. The Lynnway job is estimated to be around $6 million.

And then we also have -- that's just the section of the Lynnway from the rotary to the treatment plant. The pipe from the rotary back to basically Ward Road is on the horizon. It's going to need work at some point, as well.

The Willow Road force main that goes from the wharf to around this location here needs to be replaced, as well.

We have a capital plan for our pump stations, and then we also are being pressured by MassDEP, all

communities are, to attack our II issues, inflow and infiltration. So, that's on our internal network, making sure that we don't have leaks in our existing pipes.

So, we know what the issues are and how it's prioritized. This doesn't accomplish all of it, but it puts us in a place to fix our most critical concern, which is costing the Town hundreds of thousands of dollars every time we have to make a repair, and puts us on the path for Willow Road pump station upgrades, II issues.

So, we are following a plan. Like I said, this won't solve all of it, but it definitely will help prevent some of these unforseen extreme cost expenses when we have a break.

And we had a break, if you recall, I think when you were on the Fin Com at -- during a Town Meeting that cost the Town about a million dollars, and we replaced three feet of pipe, you know, so six million, we're going to replace from the rotary all the way there.

So, those type of breaks are just -- they're killing us, so that's what we're trying to accomplish here.

MR. CARANGELO: Understood. I guess all that's great. I guess I'm wondering, in terms of the other parts of what were in the engineering report, things not necessarily in what you just described, is there -- you know, has everything that we currently know of in the Town been prioritized with some time, a decade or however long attached to it, or are we -- this seems just a little reactive, kind of year-to-year.

MR. BARLETTA: Yes. So, we have done an analysis of our II issues throughout Town, so -- and we have done an analysis of our other force main on Willow and our pump stations, and this pump station.

So, we have all the data and we know where the most critical parts are. So now, prioritizing that capital plan is a little tricky because, you know, when you have a break on a side road, it may -- you know, we have to fix and repair that job, but it only -- you know, it doesn't cost the Town a million dollars to do that job; right.

So, you want to try and attack the problems that are -- when they're an issue, they're costing the Town the most money.

And then we also have the -- but we have the pressure from DEP to follow -- you know, follow-up

on the II issues, and we have a sitting capital plan with our pump stations.

So, you're taking all three pieces of that data and combining them and creating one big capital plan.

So, we have all the information now, and we're prioritizing it based on that.

MR. CARANGELO: And one final question.

Bridging the world of Facebook with here, just questions. Is there -- who from the Town's perspective is accountable, sort of, as the Project Manager in terms of time, budget, quality, etcetera? Who is the Town's point of contact for these projects?

MR. BARLETTA: It would be myself or Zach, our DPW Director, Superintendent.

MR. CARANGELO: Okay. Thank you very much.

MR. BARLETTA: You're welcome.

TOWN MODERATOR: Thank you. Further discussion on the motion?

Seeing and hearing none, let's vote on it.

If you're in favor of the motion, vote yes, if you're opposed, no, and start your voting now.

(Voting Commenced)

TOWN MODERATOR: Yes, this is another -- this is borrowing, so it's a two-thirds vote, as pointed out.

And we have a vote. Those in favor, 67, those opposed, 1. So, the motion carries.

Now, Article 15. Ms. Tarmey.

ARTICLE NUMBER 15

MS. TARMEY: I move that the Town continue the following standing committees to June 30th, 2021: Community Preservation Committee, Cable TV Advisory Committee, Veterans Memorial Committee, Sailing Committee, Cemetery Advisory Committee, Coast Guard Design and Development Advisory Committee, Town Charter and Bylaw Committee, Tennis Committee, Town Owned Land Study Committee, Nahant Alternative Energy Committee, Golf Course Management Advisory Committee, Open Space and Recreation Plan Committee, Conservation Committee, Cultural Council, FEMA Flood Insurance Study Committee, Green Community Committee, MVP Committee, Noise Abatement Committee, Nahant Fire Station Architectural Assessment Committee.

MR. SHEEHAN: Second.

TOWN MODERATOR: Seconded by Mr. Sheehan.

Further discussion on the motion?

Seeing and hearing none, let's vote on the motion.

If you're in favor, vote yes, opposed, vote no, and start your voting now.

(Voting Commenced)

TOWN MODERATOR: We have a vote. Those in favor, 63, those opposed, 4. The motion carries.

Article 16. Ms. Zahora.

ARTICLE NUMBER 16

MS. ZAHORA: Thank you.

I move that the Town accept gift(s) or grants of money for the Nahant Lifesaving Station, Greenlawn Cemetery, Fourth of July Committee and Fireworks, Recreation Commission, Council on Aging, Johnson School Programs, Beautification Program, Sailing Committee, Tennis Committee, Charles Kelley Scholarship Program, Veterans Memorial Committee, Nahant Community Garden, Nahant Public Library, Youth Commission, Nahant Public Safety Departments, Department of Public Works, Nahant Veteran's Association and Memorial Day Committee, and the Nahant Santa Parade Committee.

MR. VANDERSLICE: Second.

TOWN MODERATOR: Seconded by Mr. Vanderslice. Further discussion on the motion?

Seeing and hearing none, let's vote on it. If you're in favor, vote yes, if you're opposed, vote no, and start your voting now.

(Voting Commenced)

TOWN MODERATOR: We have a vote. Those in favor, 64, those opposed, 2.

I want to thank you all for coming today. This is so important for the Town. As you can tell, we really have to keep the countdown going, and this is the nitty-gritty of getting that done.

I also want to thank particularly the Fin Com, John Fulghum, Bob Vanderslice, Barbara Beatty, Julie Tarmey, Jeff Lewis, Dana Sheehan, DeWitt Brown, and Judy Zahora.

(Applause)

TOWN MODERATOR: Wonderful people, and they've jumped into the fray and we really appreciate their work.

Selectmen have done a phenomenal job in this, and our Town Administrator, I don't even have to say anymore about him. Gave him a plaque, there you go.

Thank you again for coming and helping the Town keep going.

(Applause)

TOWN MODERATOR: We'll get some directions out.

MR. BARLETTA: So, Oceanview -- first of all, thank you to Oceanview for donating the hand sanitizer and the water and the staff, and they will help you exit.

Please stand from the back row, exit to the side, and walk out, keeping your distance, and enjoy the rest of the weekend. Thank you.

(Town Meeting Concluded at 2:15 p.m.)

C E R T I F I C A T E

I, Susan M. Lobie, Certified Electronic Transcriptionist and Notary Public for the Commonwealth of Massachusetts, and a Court Approved Transcriptionist for Office Solutions Plus do hereby certify that the foregoing is a true and accurate transcript prepared to the best of my ability, from audio recordings provided to me by the Town of Nahant, Massachusetts in the above-entitled matter, of the Annual Town Meeting held on Saturday, September 26, 2020.

I, Susan M. Lobie, further certify that the foregoing is in compliance with the Administrative Office of the Trial Court Directive on Transcript Format.

I, Susan M. Lobie, further certify that I neither am counsel for, related to, nor employed by any of the parties to the action in which this hearing was taken, and further that I am not financially nor otherwise interested in the outcome of the action.

Proceedings recorded by electronic sound recording equipment. Transcript produced from computer.

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