



TOWN OF NAHANT
Advisory and Finance Committee

Members

Robert Vanderslice, Co-Chair
John Fulghum, Co-Chair
Barbara Beatty
DeWitt Brown
Jeff Lewis
Julie Tarmy
Dana Sheehan
Judy Zahora

Thursday August 6, 2020 Meeting Minutes

Members present: Vanderslice, Fulghum, Zahora, Sheehan, Brown, Lewis, Beatty, Tarmy (joined 7:25)

Members absent: None

Others present: A. Barletta, P. Barba, Pan Manadee, B. Rogers, T. Hambleton, V. Patek, M. Capano, L. Scourtas, K. Kent, and various call-ins

Meeting called to order at: 7:08

Peter Barba of the Coast Guard Design and Development Committee gave a presentation on the proposal for the Coast Guard Housing property (Article 33).

- Sell lots with restrictions – size not style
- Stagger sale over a couple years
- Community impact a priority
- Tear down and grading costs – approximately \$160K
- tax benefit approximately \$6.8K per house
- Sales potential \$4.2 to \$4.8 million
- To refinance – 2.5% interest vs. current 0.5% interest
- ‘cradle-to-grave’ law to have Fed Gov’t remove in-ground oil tanks

Vi Patek discussed results of Wetlands By-law Committee, established at 2019 Town Meeting. They met six times. Key findings resulted in a report with three parts:

1. Comparison of State and Nahant Wetlands regulations
2. Residents’ 19 written questions from 2019 Town Meeting on a spreadsheet
3. Homeowners Guide to Nahant Wetlands By-law in a flow chart

Kristen Kent added that new by-law has generated revenue: \$55 for homeowner, higher fee for larger projects such as \$2,000 for NEU application.

Bea Rogers, sponsor of petition, spoke to the reason for this article (Article 35)

- Filed petition to allow for this to be put back on Warrant
- Praised the committee
- By-law has the potential to prevent a resident from doing something reasonable

Amend rather than rescind by-law?



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Motion to Recommend Article 33, Coast Guard Design and Development made by Zahora, seconded by Tarmy. 7 ayes, 1 abstain.

Approval of past minutes:

Motion to approve minutes of 4/12, 4/23, 4/30, 5/7, 5/12, 5/20 made by Fulghum, seconded by Zahora. Unanimous ayes from Fulghum, Vanderslice, Tarmy, Zahora only.

Motion to approve minutes of 7/22 made by Beatty, seconded by Fulghum. Unanimous ayes from Tarmy, Fulghum Brown, Beatty, Zahora, Vanderslice, Sheehan only.

Motion to approve minutes of 7/30 made by Beatty, seconded by Zahora. Unanimous ayes.
Bea, Town Manager, FinCom committee all praised the work of both the CGDD and Wetlands committees.

Going forward: Warrant needs to be completed and ready for print by August 31st. Book needs to be in the hands of the residents by September 19th. Final open/close of Warrant at BOS meeting on August 19th. According to Barletta we could potentially be looking at minimal meeting. Articles considered essential: 3,4,5,7,8,9,10,13,15,16,19,37,38 and possibly 6. All others 'postpone-able' in a public health crisis scenario. CPC must be voted at Town Meeting. There are some changes to budget items. Good news, Chapter 70 level funded, unrestricted State Aid level funded. Barletta will get the most up-to-date budget to the committee.

Need to invite CPC member back to meet for more clarification for current and new members.

Next meetings: Tuesday August 11 and Thursday August 13.

Motion to adjourn made by Brown, seconded by Beatty. Unanimous ayes