



TOWN OF NAHANT
Advisory and Finance Committee

Members

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

Tuesday August 11, 2020 Meeting Minutes

Members Present: Zahora, Vanderslice, Brown, Beatty, Lewis, Tarmy, Fulghum

Members Absent: Sheehan

Others Present: K. Callanan, B. Rogers, K. Marden, M. Capano, A. Barletta, anonymous call in

Meeting called to order at 7:08

Proceeded to go through articles still needing a vote

- Art. 4 – salary & classification – union contracts have been signed -hold for new numbers
- Art. 7 – omnibus – hold for new numbers
- Art. 8 – w/s enterprise – hold for numbers from Town Acct
- Art. 10 – Rubbish – hold for numbers
- Art 14 – CPC
 - 14C – Dory Club – discussion – **Beatty moved to recommend, Tarmy seconded – Fulghum, Beatty, Brown, Vanderslice, Tarmy AYES – Zahora NO – Lewis Abstain**
 - 14D – withdrawn by Nahant Historical Society
 - 14H – Historic District – discussion – **Tarmy moved to recommend, Beatty Seconded – Fulghum, Beatty, Zahora, Vanderslice, Tarmy AYES – Brown NO – Lewis Abstain**
 - 14I – Lowlands Softball Field – discussion – **Vanderslice moved to recommend, Fulghum seconded – Unanimous AYES**
 - 14J – Town Hall ADA improvement – discussion – **Beatty moved to recommend, Zahora seconded – Unanimous AYES** ADA Very important to the FinCom

Sidebar explanation of CPC budget – possible State match decrease to 15% this year

- 14K – Little Nahant Playground – **Zahora moved to recommend, Beatty seconded – Unanimous AYES**
- 14L – Basketball Court – **Zahora moved to recommend, Tarmy seconded – Unanimous Ayes**
- 14M – Library – **Brown moved to recommend, Fulghum seconded – Unanimous Ayes**
- 14N – Hold until FinCom receives professional Financial Impact Statement – NEU – KP Law pulled in outside firm – RKG – to help with more complex questions – further discussion on 14N for new members – have CPC member come to next meeting? Vanderslice will email original Impact statement to all members to allow new members an opportunity to review



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- Art. 15 – OPEB – discussion – committing to last year’s promise to continue to put substantial funds into OPEB and Stabilization – **Vanderslice moved to recommend, Brown seconded – Unanimous AYES**
- Art. 18 – MWRA – discussion –AUTHORIZES borrowing – does not REQUIRE – **Brown moved to recommend, Zahora seconded – Unanimous AYES**
- Art. 29 – Sale of Town owned land – **Fulghum moved for no recommendation, Beatty seconded – Unanimous AYES**
- Art. 30 – Discontinue Town Land – Antigo Way – **Fulghum moved for no recommendation, Beatty seconded – Unanimous AYES**

Vanderslice will assemble questions from FinCom members for Town Manager and Accountant
Invite Vi Patek for next meeting to discuss Article 31 – Trees; invite Sheila Hambleton to discuss Article 27 – Veterans’ work-off.

Next meeting Thursday August 13th. Goal is to discuss Wetlands article, finish voting articles, and complete recommendations verbiage taking care to make our recommendations fair and civil.

Motion to adjourn made by Brown, Seconded by Beatty. Unanimous AYES.

Meeting adjourned at 9:44 p.m.