



TOWN OF NAHANT
Advisory and Finance Committee

Members

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

Wednesday, August 19, 2020 Meeting Minutes

Members Present: Lewis, Tarmy, Zahora, Brown, Fulghum, Beatty, Vanderslice, Sheehan (later)

Members Absent: none

Others Present: D. Monteith, M. Capano, B. Rogers, anonymous call-ins

Meeting called to order at 6:05 p.m.

We hope to have all needed numbers and Town Meeting information after BOS meeting of 8/20/20

Discussed process of what is needed to assemble the Town Warrant:

- List of 38 articles with votes and supporting statements
- Appendix information
- Omnibus
- Detailed budget
- Supporting statements
- Opening letter – with explanation of why just essential articles if abbreviate Town Meeting

Discussion on what is still needed and what is completed. Fulghum will send PDF of warrant as it stands as of tonight to committee members. There are still 4 of the 'essential' articles that are not completed.

Warrant articles still needing info:

- Art. 8 – still need numbers
- Art. 4 – Salary & Classification –Vanderslice provided breakdown and in-depth explanation – **Vanderslice made a motion to recommend, Zahora Seconded – Unanimous Ayes (7)**
- Art. 5 – we may need to re-vote if salary has changed
- Art. 27 – Veteran's work-off – discussed – **Vanderslice moved to recommend, Zahora seconded – six Ayes/one abstain**
- Art. 28 - Senior deferred property tax – discussed – **Beatty made a motion for 'no recommendation', Zahora seconded – Unanimous Ayes (7)**
- Art. 31 – Tree by-law – discussion – section 7D of concern – possibly amend as written – no vote
- Art. 35 – Wetlands – discussion – **Zahora made a motion for 'no recommendation', Tarmy seconded – unanimous Ayes (8) Sheehan joined the meeting.**

Meetings set for next week: Monday 8/24 and Thursday 8/26. Need to vote final 'essential' articles – 7, 8, and 10. May need to re-vote Art. 5. Vote on Art. 31 – Trees (with amendment?). Agenda will include



**TOWN OF NAHANT
Advisory and Finance Committee**

Members

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

'Move to Executive Session' if necessary. Josh Antrim joined the meeting and answered a question about electronic version of the Warrant. It would be permitted. Vanderslice recommends we still send warrant book by mail.

**Motion to adjourn by Tarmy, seconded by Zahora. Unanimous Ayes (8)
Meeting adjourned at 7:26 p.m.**