



**TOWN OF NAHANT
Advisory and Finance Committee**

Members

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

Thursday July 30, 2020 Meeting minutes

Members present: Tarmy, Vanderslice, Sheehan, Beatty, Brown, Zahora, Lewis

Member absent: Fulghum, Clausen

Others present: Capano, Barletta, Watkins

6:38; 'Welcome to the FinCom meeting of Thursday 30, 2020. We have a quorum and let's get going.'

Committee introduced themselves to get acquainted with each other and our talents, experience.

Bulk of meeting to go through Articles and assign vacated articles to new members.

Henry Clausen submitted his resignation.

Barletta will get updated FinCom budget books for all members, which will have new numbers and a new article land transfer/Antigo Way, and Eminent Domain; union contracts have been agreed upon 0% for the last year - 2/3/3 over the next three years; three new union employees set at 2/2/2.

Minutes requiring approval will be shared for next week's meeting. We must provide written minutes that are submitted to the Town Clerk

7:09 Call in attendee asked if meeting was officially called to order and did we list the participants.

Meeting officially called to order with list of participants.

Zahora – CGHDD committee would like to come to the next FinCom meeting to share their presentation with the Committee before presenting it to the public. They will be invited to present.

Assignment of vacated warrant articles:

- Art. 1 – Borrowing & Compensating Balance – BEATTY
- Art. 2 – FY20 Transfers – BROWN
- Art. 3 – Snow and Ice – LEWIS
- Art. 6 – Prior Year bills – SHEEHAN
- Art. 7 – Omnibus - ??
- Art. 8 – Water & Sewer Enterprise – BROWN
- Art 9 – Water & Sewer Equip & Paving – BROWN
- Art. 10 – Rubbish Enterprise – SHEEHAN (new 1-year contract in effect)
- Art. 12 – Chapter 90 Highway – BEATTY
- Art. 16 – Stabilization – LEWIS



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- Art. 18 – MWRA Borrowing – BROWN
- Art. 23 – DPW Capital – BEATTY
- Art. 32 – Continue Committees – SHEEHAN
- Art. 33 – Gifts – BEATTY

Clarification on articles were given when requested.

D. Brown had to leave meeting at 8 p.m.

Barletta: ok to have co-chairs for FinCom; usage of Google doc to SHARE ONLY, no deliberation; public can get copy of docs but will not have 'access'. Town had a Drop Box we can use.

Next meeting: Thursday August 6, 2020 at 7 p.m.

Agenda to include: Approve minutes; CGHDD; Wetlands by-law discussion

Motion to adjourn by Tarmy, seconded by Zahora; unanimous ayes.

Meeting adjourned at 8:37 p.m.