



**TOWN OF NAHANT
Advisory and Finance Committee**

Members

- Perry Manadee, Chair
- John Fulghum, Vice Chair
- Henry Clausen
- Laurie Giardella
- David Ragucci
- Julie Tarmy
- Robert Vanderslice
- Judy Zahora

Nahant Advisory and Finance Committee Meeting Minutes

Tuesday March 24th, Teleconference

Members Present: Vanderslice, Fulghum (Vice-Chair), Zahora, Tarmy, Manadee (Chair), Ragucci

Members Absent: Giardella, Clausen

Others Present: Sharon Hawkes, Library Director, Josh Antrim by phone

Meeting called to order at 7:12 p.m. Mr. Manadee read the Governor’s March 12, 2020 order allowing for remote public meetings. Phone in: 1-408-418-9388, meeting #798-041-151

Library Budget:

- 2% overall increase
- Asking for addition \$20K to bring library assistants salaries in line with state average for assistants with Masters, this request has been turned down year after year
- No state requirement for staffing
- Problems filling children’s specialist position due to salary amount

Outside Revenue:

- Friends of the Library; Friends and Trustees have started Capital Campaign
- Grants for programming and materials
- Rare outside donations
- Materials budget falls short by approx. \$1,700; need \$3,200 for State certification

Capital Improvements:

- Terrace – rec’d \$70K from Mass Historical, \$2K from Essex National Heritage and \$400k from CPC Funds
- Future – climate control, suggested add-on at least 10 years off

Discussion on CPC NEU article of where Fin Com fits into BOS discussions with NEU

Vanderslice presented updated NEU Cost Impact

- Numbers should show what Town loses in revenue
- Capital costs incurred by Town should be passed on to NEU
- Vanderslice will rework numbers

Going forward: Need to discuss NEU CPC article with BOS

Motions Made	First and Seconded	Vote
1. Adjourn Meeting.	1 st Ragucci, 2 nd Zahora	Unanimous