

Approved

**Town of Nahant
Coast Guard Housing Advisory Committee
Meeting Minutes - Wednesday February 7, 2018
Nahant Town Hall**

Meeting was called to order at 7:49pm when quorum was met.

Present at the meeting were Peter Barba, Thomas Hambleton, Robert Caggiano, Mark Cullinan and Ann Marie Passanisi

Peter reported from the Selectman's Meeting he attended that the selectmen want the committee to come up with a couple of options. Some discussion ensued regarding that.

Motion to approve 11/9/2017 minutes - so approved

Motion to approve 1/30/2018 minutes - so approved

Peter will review the land/plot plan.

Peter to ask the Town Manager to provide information from former committees.

The committee continued their review of criteria. The committee will score the options based on the criteria developed and bring those scores to the next meeting. Tom will provide scoring sheets to the committee via email.

The committee received a proposal from G/J Companies for the removal of the underground oil tanks on the Coast Guard Housing property.

Motion to adjourn at 8:15 pm.

Proposal G/J Companies