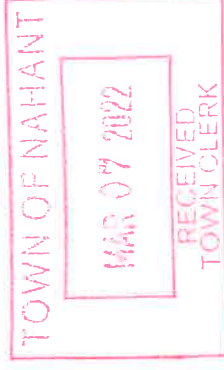


**TOWN OF NAHANT**

**Planning Board**

**February 1, 2022**



Dan Berman called the meeting to order at 6:03 pm, stating that the meeting was properly noticed, and called the roll of those members attending:

- Daniel Berman, Chairman – Here
- Calvin Hastings, Vice Chairman – Here
- Sheila Hambleton – Here
- Patrick O’Reilly – Here
- J Shannon Bianchi – Here
- Steven Viviano – Here
- Rob Steinberg, Recording Secretary – Not Here

- John Stabile (alternate member) - Here
- Kristen Standish (alternate member) - Here

Dan Berman began the meeting by asking for review the minutes of January 18, 2022. Cal moved for approval of the minutes as edited. The motion was seconded by Sheila. The vote was as follows:

- Daniel Berman, Chairman – Yes
- Calvin Hastings, Vice Chairman – Yes
- Sheila Hambleton – Yes
- Patrick O’Reilly – Yes
- J Shannon Bianchi – Yes
- Steven Viviano – Yes
- Rob Steinberg, Recording Secretary – Not present

Dan gives updates on the indexing of the Northeastern University site plan review related documents and hopes to have that complete in the next few days.

Dan gives updates on the letter regarding the Bear Pond and Lowlands restoration efforts and the proposed letter to the Army Corps of Engineers. Board of Selectmen have posted a joint session to discuss on February 2, 2022. Logistics of posting, speaking and recording minutes are discussed.

Dan updates on his follow up with Town Hall on the recordings. There is a question about the capacity of the website to post videos there versus YouTube and if we want to pursue an alternative we will have to consider what is practical.

Sheila brings up the question of whether additional storage for videos might require town meeting to vote on additional funds.

Dan thanks Pat O'Reilly for pointing out that the last version of the ANR plan showed 100' frontages being required when the dimensional requirements for this zone requires 75'. Town will update the ANR plan for our next meeting.

Dan asks about the remaining time to prepare warrant articles for town meeting and what were the priorities. Shannon, Dan and Sheila discuss the marijuana bylaws and what further regulations might be needed compared to other towns. Shannon offers to do some research before next meeting.

Dan asks Steve Viviano about the short term housing or auxiliary housing and any progress on drafting new bylaws. Dan will look at who is on the auxiliary housing committee.

Dan, Sheila and Cal discuss upcoming budget for Town Meeting. Discussion on any overlap with town own land committee and need to continue to map out and keep up rights of ways.

Reminder to sign the annual conflict of interest statement and send to the town clerk. And also a reminder that it would be good to sign up for an upcoming training on the open meeting law.

Dan discusses upcoming election. Papers are due back to Town Clerk in March. Two seats are up for election. Dan says that he will not seek reelection and he hopes people have plenty of time to plan ahead of the election. Board members thank Dan for his service to the Town on the Planning Board.

Dan then asked for a motion to adjourn the meeting. Sheila so moved, seconded by Cal. The vote was as follows:

Daniel Berman, Chairman – Yes

Calvin Hastings, Vice Chairman – Yes

Sheila Hambleton – Yes

Patrick O'Reilly – Yes

J Shannon Bianchi – Yes

Steven Viviano – Yes

Rob Steinberg, Recording Secretary – Not present

Meeting adjourned at 6:50 pm.

Meeting Minutes prepared by Corresponding Secretary Patrick O'Reilly.

Approved by Planning Board on February 15, 2022.