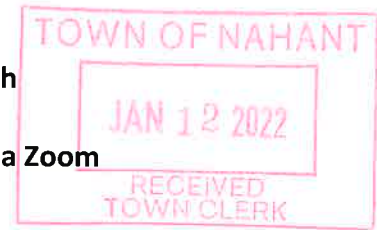


**Town of Nahant
Joint Meeting
Board of Selectmen and Board of Health
Meeting Minutes
Wednesday September 22, 2021 at 6:00pm via Zoom
Joshua A. Antrim, Chairman
Eugene Canty, Vice Chairman
Mark P. Cullinan, Recording Secretary
Antonio Barletta, Town Administrator**



Attendance: Joshua A. Antrim, Mark P. Cullinan, Eugene Canty, Antonio Barletta

Motion:

JA: Opened the Board of Selectmen and Board of Health meeting at 6:01 on September 22, 2021.

a. Coronavirus Update

Deb Murphy (Health Nurse): From 9/5/21-9/18/21 we had 440 residents tested and 11 were positive. Out of those 11 people only 2 of those people remain active. Numbers are coming down a little with 17 cases in the month of September so far. The school will begin their binex testing where if a student was a close contact to someone if they do not have symptoms they can come into school and get tested, if they are negative they can stay in school for the day.

Vaccine rates are 12-15 yr old 84% vaccinated, 16-19 yr olds 99% vaccinated and well over 96% vaccinated in every other age group.

We are having our flu vaccine clinics next week at town hall on Tuesday from 3-7pm for people 65 and under and Wednesday from 10am-2pm for 65 yrs and older.

TA: We will a drive thru Covid testing clinic at St. Thomas Aquinas on Saturday Sept 25, 2021.

Opening Comments

JA:

- Compost area open on Wednesday and Saturdays from 9am-3pm
- Recycling for metal/tv/white goods the last Saturday of each month from 8am-12 behind DPW
- Curbside leaf pick up begins on October 4th every Monday
- Boat Hauling Dates are October 6th and October 7th. Contact Jocelyn Marine
- Town Hall closed on October 11th in observance of Columbus Day
- Hazardous Waste collection day on October 16, 2021 at Lynn DPW

3. New Business

a. Vote to approve Event Request

Motion:

MC: I move that the Board of Selectmen vote to approve the Johnson School 6th grade car wash and bake sale on October 2, 2021 from 9:00am-2:00pm in the DPW parking lot.

GC: second

Roll call vote:

GC:yes

MC:yes

JA: yes

b. Vote to approve Liquor License

Motion

GC: I move that the Board of Selectmen vote to approve a one day Liquor License for the HOOMPA Nickel Race at the Nahant Life Saving Station on October 29, 2021 from 4-9pm and October 30, 2021 12pm-9pm

MC: second

RE: Motion

MC: I move that the Board of Selectmen vote to approve two one day Liquor License for the HOOMPA Nickel Race at the Nahant Life Saving Station for the American Legion on October 29, 2021 from 4-9pm and October 30, 2021 12pm-9pm

Roll call vote

GC: yes

JA:yes

MC:yes

c. Vote to Authorize Solar contract

Motion:

GC: I move that the Board of Selectmen vote to authorize the Town Administrator sign off on solar agreements associated with the Johnson School

JA: yes

Discussion:

TA: this is the flat portion roof of the school where solar will be installed. Shared his screen showing the project details and projected savings.

Roll call vote

MC: yes

GC:yes

JA:yes

4. Ongoing Business

a. Formation of Short term rental committee

JA: At the annual town meeting of 2021 an article passed to create a short term rental committee. Consisting of 5 members. One member from the planning board, the building inspector, the health agent and two nahant citizens appointed by the town administrator.

TA: We are hoping that we have more residents reach out and submit their interest. Not ready to make an appointment yet. Will need to sit down with interested residents and come to a decision.

b. Progress on Town Administrators goals

JA: When we came up with these goals we decided we would go over them halfway through the year to go over the progress. Went over the goals and Town Administrator shared the document showing the goals on the screen.

BOS and TA went over all of the set goals and where he and the town were with their progress on those goals.

c. Coast Guard Housing Plan

JA: Is the part where the piece of land that is supposed to be signed over to the town complete?

Dan Skrip (Town Counsel) Not complete. We have a draft of the legal description that will encompass the in question part of that property with the AGO/federal government. We got a hold of the same attorney from 2005 that dealt with that situation. We need to come up with language we all agree to and move forward to finalize the deed and get it final and move on to the next step.

JA: As a board we need to come up with a plan and set up next steps.

d. Special Town Meeting Update

TA: It will be Monday September 27th, 2021 at 7pm. We began preparing the main hall today. We do need 75 people for a quorum. Everyone will be required to wear a mask. We have air purifiers. We are asking people to get tested ahead of time. We are trying to spread the seats out as much as we can. Warrant books have been mailed out. It will be aired on tv but you need to be there to vote.

5. Preserving East Point

JA: The BOS voted on September 8th to use eminent domain to put a conservation restriction as authorized by town meeting in May 2021. Explained the sequence of events to that vote and explained the process.

6. Town Administrators Report

- We are confirmed for October 9th to have an outdoor farmers market. We are finalizing the process for vendors to sign up. Oceanview is donating a corn maze and blow up bouncy house, music etc. The goal is to have this type of farmers market in the summer time one to two times a month.
- The RNAV letter we talked about is now on our website and you can sign on in support of that letter if you go to nahant.org. Then when we send the letter to MassPort we will send in the list of supporters.
- The Attorney Generals office has responded to some of the articles that were voted and approved at last years town meeting. Article 13 was approved. Our Zoning bylaw amendments for Marijuana were approved. The non compostable shopping bag bylaw was approved. The wastewater bylaw, the tree bylaw and the wetlands protections bylaw and the animal bylaw has requested an extension.

7. Citizens Forum

George Mihovan 64 Lennox Rd. : Thanked the TA on getting the petition up. What is the plan with little Nahant playground. Asked if anyone will be on the CAC meeting tomorrow?

TA: I want to organize a neighborhood meeting to get an idea of what they would like, what our budget is, size constraints, and explain to the neighborhood what our options are. Bob D'Amico and JA may be on the call.

8. Adjourn

Motion:

GC: Motioned to adjourn at 8:13pm.

MC: second

Roll call vote

MC:yes

GC:yes

JA:yes

Meeting Minutes prepared by Kristin Taylor, Administrative Assistant on September 23, 2021.

Meeting Minutes approve by the Board of Selectmen on the 6 day of October 2021.

Approved via Zoom
Board of Selectmen