Town of Nahant Board of Selectmen Meeting Minutes

Wednesday June 1, 2022 at 6:30pm via ZOOM Joshua A. Antrim, Chairman, Eugene Canty, Vice Chairman, Mark P. Cullinan, Recording Secretary, Antonio Barletta, Town Administrator

Mark F. Cullillan, Necoluling Secretary, Antonio Barietta, Town Administrator

Attendance: Joshua A. Antrim (JA), Eugene Canty (GC), Mark P. Cullinan (MC), Antonio Barletta (TA)

1. Meeting Opening

JA: Opened the Board of Selectmen meeting at 6:32pm.

2. Opening Comments

- **a.** 2022 Resident Parking Sticker available for purchase at nahant.org. Stickers are \$10 each. All outstanding bills must be paid to the town and a census must be completed.
- **b.** Compost area open on Wednesdays and Saturdays from 9am-3pm. 2022 Residents sticker required. Visit the public works department page at nahant.org for accepted material.
- c. Recycling for metal/white goods/tv/computers is the last Saturday of each month from 8:00am-12:00pm behind the DPW Garage on Flash Rd. 2022 Resident sticker required. Certain fees may apply. Visit the public works department page at nahant.org for accepted material.
- **d.** Nahant Town Hall seeking college aged student for a paid part time paid internship. Send cover letter and resume to ktaylor@nahant.org by June 30, 2022. Visit nahant.org for full job description.
- e. Town Owned Land Study Committee-Vacancy-Send letters of interest to ktaylor@nahant.org

3. New Business

a. Vote to reorganize the Board of Selectmen

Motion:

MC: "I move to appoint Gene Canty as the Chairman of the Board of Selectmen

JA: seconded the motion Roll call vote: JA: yes MC: yes

Motion:

JA: "I move to appoint Mark Cullinan as the Vice Chairman of the Board of Selectmen"

GC: seconded the motion **Roll call vote**: **JA**: yes **GC**: yes

Motion:

MC: "I move to appoint Josh Antrim as the Recording Secretary of the Board of Selectmen"

GC: seconded the motion Roll call vote: GC: yes MC: yes

b. Vote to approve the adjusted Sewer rate

Motion

JA: "I move to approve the FY22 revised rate for sewer to \$11.58 per 100 cubic feet"

MC: seconded the motion

Discussion: TA: when we go through the budget process and discover what rate we are going to charge for the upcoming year, it is built off of what we are going to spend in the upcoming year which is built off of assessments. Last year when we were building our budget we were asked by Lynn water sewer treatment plant to plan for a 40-50% increase in our rates in our assessment, that is what we built into last year's budget. About mid-way through the fiscal year, Lynn water sewer signed their new operating maintenance contract and it wasn't as high as they expected it to be. Water/Sewer bills just went out and we are asking you to approve the revised rate so we can reduce the sewer rate in accordance with the new contract and assessment.

Roll call vote: GC: yes MC: yes JA: yes

c. Approve Appointment of Nahant Police Department Reserve Officers

Motion:

MC: "I move that the Board of Selectmen vote to approve the appointment of John Cassidy as a Reserve Officer on the Nahant Police Department."

GC: seconded the motion

Roll call vote: GC: yes MC: yes JA: yes

Motion:

MC: "I move that the Board of Selectmen vote to approve the appointment of Eric Castillo as a Reserve Officer on the Nahant Police Department."

GC: seconded the motion

Roll call vote: GC: yes MC: yes JA: yes

d. Approve Appointment of Nahant Fire Department Call Fire Fighters

Motion:

MC: "I move that the Board of Selectmen vote to approve the appointment of Steven Viviano as a Call Fire Fighter on the Nahant Fire Department."

GC: seconded the motion

Roll call vote: GC: yes MC: yes JA: yes

Motion:

MC: "I move that the Board of Selectmen vote to approve the appointment of Adam Hatfield Jr. as a Call Fire Fighter on the Nahant Fire Department."

GC: seconded the motion

Roll call vote: GC: yes MC: yes JA: yes

Motion:

MC: "I move that the Board of Selectmen vote to approve the appointment of Bryan Doherty as a Call Fire Fighter on the Nahant Fire Department."

GC: seconded the motion

Roll call vote: GC: yes MC: yes JA: yes

e. Vote to approve event requests

Motion:

MC: ""I move that the Board of Selectmen vote to approve the following event requests:

- Johnson School Field Day on Monday June 13, 2022 starting at 9:00am at the Flash Road Soccer Fields
- Basketball Tournament Event requested by Jake Canty on Saturday June 18, 2022 starting at 1:00pm at the Spring Road Basketball Courts
- Nahant Fire Fighters Association 2718 Charitable Corn Hole Tournament on Saturday August 27, 2022 at Flash Road Park starting at 11:00am

GC: seconded the motion

Roll call vote: GC: yes MC: yes JA: yes

4. Ongoing Business

a. 2022 Town Administrator Goals

TA shared his screen and the TA and selectmen reviewed the 2022 Town Administrator Goals

5. Preserving East Point

<u>JA:</u> On May 20th there was a hearing in Salem Superior Court on the Article 97 case, which is the claim that Northeastern dedicated this property as conservation land and Northeastern filed for a summary judgment. The judge has 60 days to decide his opinion on that. If he doesn't rule in favor of summary judgement then it goes to a jury trial in the fall.

6. Town Administrators Report

TA:

- -Town meeting went well.
- -Council on Aging back open
- -Fireworks will be July 9th. Farmers markets are being scheduled. More info to come
- -National Grid finished phase 1, starting phase 2 after school gets out, phase 3 starts around September then will be placing a main down Goddard Dr. to complete.
- -Lynnway Sewer Project-Pulling 1,000 foot section tonight
- -Clifton Larson Allen-conducting an HR analysis with us and Swampscott. Will meet with all Dept. Heads to see where we can improve, strengths, weaknesses etc. and come up with a report. May regionalize with Swampscott.
- -We submitted an application to EDA for a planning grant related to the zoning requirements for the MBTA multifamily housing, section 3A of chapter 40. MAPC is our partner on this and they would pay our municipal share and use the grant to help guide us through the process whenever we see the new guidelines from DHCD.
- -We are working on our CZM grant, our hazard mitigation grant.

7. Citizens Forum

Michelle Capano (29 Ocean St.): Asked about the MBTA's plan to redesign the bus routes for the Northshore and the meeting that is coming up next Wednesday and how is Nahant positioning itself regarding those proposed changes.

8. Adjourn

Motion:

MC: "I move to adjourn"

JA: seconded the motion

Roll call vote: GC: yes MC: yes JA: yes

Meeting adjourned at 7:57pm on Wednesday June 1, 2022

Meeting Minutes prepared by Administrative Assistant Kristin Taylor on August 10, 2022

Meeting Minutes Approved by the Board of Selectmen on the ____7th___ day of ___September_2022

Meeting Minutes Approved via ZOOM