**Town of Nahant
Community Preservation Committee**

**Meeting Minutes**

**Monday November 1, 2021 at 7:00pm via Zoom**

**Committee Members:**

**Lynne Spencer: Chair**

**Paul Spirn: Secretary**

**Austin Antrim**

**Ellen Steeves**

**Nancy Cantelmo**

**Ellen Goldberg**

**Mickey Long**

**Attendance:**

**Lynne Spencer**

**Paul Spirn**

**Ellen Steeves**

**Nancy Cantelmo**

**Austin Antrim**

**Mickey Long (remote)**

**Ellen Goldberg (remote)**

**Tony Barletta (Town Administrator)**

**Meeting Opening:**

**Lynne Spencer: Opened the Community Preservation Committee meeting on November 1, 2021 at 7:04pm.**

**Read the Governors execute order.**

**Motion:**

**Lynne Spencer: moved to approve the meeting minutes from October 18, 2021.**

**Mickey Long Moved to accept meeting minutes**

**Paul Spirn: Second**

**Roll Call vote:**

**Ellen Goldberg: Abstain**

**Paul Sprin: yes**

**Nancy Cantelmo: yes**

**Ellen Steeves: yes**

**Austin Antrim: abstain**

**Mickey Long: yes**

**Lynne Spencer: yes**

**Budget Update and Update of ongoing projects;**

**21B: Little League back stop: This has been completed.**

**Lynne Spencer: 21C American Legion Sign is up and completed.**

**Lynne Spencer: 21D Tennis and Basketball courts**

**Tony Barletta: This is on Flash Rd. This is moving along. There have been some supply issues but it should be completed by the end of this week.**

**Lynne Spencer: That was a 2 part grant and the initial appropriation was 180,000$ and the second appropriation was 120,000$.**

**Lynne Spencer: 21F Public Library Bond-existing bond, 55,200$ to pay back the 400,000$**

**Lynne Spencer: 21G Ellingwood Chapel.**

**Tony Barletta: No activity on this. It came from the Cultural Council. We may end up taking this on. It finds itself as part of another project that includes the cemetery wall, town hall and library which is in the process of going out to bid.**

**Lynne Spencer: 21H: Dory Club gangway and floating dock**

**Austin: looks like repairs were made**

**Lynne Spencer: The next items are housing. 21I for window replacement and the envelope project for spring and Greystone roads.**

**Mickey Long: Spoke to executive director who has contacted the state about the project**

**Tony Barletta: They are also running into supply issues. Director is aware she needs CPC approval of supplies and design before starting project.**

**Lynne Spencer: 21K Baileys Hill Fort Ruckman – Met with Conservation Commission regarding plan**

**Tony Barletta: 21L Lowlands softball field is completed and will lay more clay in the spring.**

**21M Town Hall ADA improvements-Part of the work for the ADA improvements and the ramp may be included in the envelope work that will be done at the town hall. Little Nahant Playground: We spoke to a contractor and explained our budget and space, he gave us a few different options. The next step is to have a meeting with little nahant residents to see which option they would prefer. Once the dune behind it is replaced then start the project.**

**Conversation about the current Council on Aging center and their kitchen. Possibly moving the council on aging center to another building in town with more accessibility to a kitchen.**

**Lynne Spencer; Moving the November 15th public meeting to November 22nd.**

**Discussion regarding the CPC application submission deadline and when the information needs to go to Fin Com and when the warrant books need to be sent to the printer in time for the May 2022 town meeting.**

**Reviewed the CPC Application to make sure everything is correct and how to add to our towns website.**

**Lynne Spencer: Just reminding people of the amount of money we may have to appropriate, we got an estimate of a 3% surcharge from the assessor for 258,968$. In the past we have stuck with a model of 50% match, 60% match and 70% match which is the one we have consistently been receiving and that is what the revenue projections look like. If we look at a 50% match we would have 387,000$ a 60% match would be 412,000$ and a 70% match would be 438,000$. We also have an existing 400,000$ bond for the library and in FY23 we will have a payment of 53,600$.**

**There is also the eminent domain borrowing we need to think about.**

**Mickey Long: Made a motion to adjourn the meeting at 8:21pm**

**Roll call vote:**

**Paul Spirn: yes**

**Nancy Cantelmo: yes**

**Ellen Steeves: yes**

**Austin Antrim: yes**

**Ellen Goldberg: yes**

**Mickey Long: yes**

**Lynne Spencer: yes**

**Meeting Minutes prepared by Administrative Assistant Kristin Taylor on November 17, 2021.**

**Approved at CPC meeting, November 22, 2021.**