# Town of Nahant Community Preservation Committee

**Meeting Minutes**

**Monday January 31 2022 at 7:00pm via Zoom**

**Committee Members:**

**Lynne Spencer: Chair**

**Paul Spirn: Secretary**

**Austin Antrim**

**Nancy Cantelmo**

**Ellen Goldberg**

**David Wilson**

**Jimmy Dolan**

***Attendance: All Remote***

Lynne Spencer (LS)

Paul Spirn (PS)

Austin Antrim (AA)

Nancy Cantelmo (NC)

Ellen Goldberg (EG)

***Absent CPC Members:***Jimmy Dolan

David Wilson

***Other:***

Antonio Barletta, Town Administrator (TA)

Joshua Antrim, Board of Selectmen Chair (JA)

Julie Tarmy, Advisory and Finance Committee (JT)

***Lynne Spencer (Chair):*** Called the meeting to order at 7:06 pm on Monday January 31, 2022.

***LS*** expressed her shocked sadness at the sudden death of our CPC colleague Ellen Steeves. She spoke about her own and the community’s gratitude for the many years Ellen devoted to public activities in Town. She suggested planting a trees in memory of her Ellen and her parents all of whom gave generously of themselves for the good of Nahant. member Ellen Steeves.

***New Business:***

***Review of Submitted FY23 CPC Applications:***

**#1-** Nahant Historical Society; Document Conservation and Digitalization of the town log books: $41, 450 (no match)

**#2**- Nahant Preservation Town; Restoration of Boat Room Doors at NLSS: $40,000 ($10,000 match)

**#3**- Nahant Village Church; Exterior project for universal access to both entrances: $40,000 ($10,000 match)

**#4**- Nahant Johnson School & Town of Nahant; Heritage Trail Enhancement: $24,000 ($1,000 match)

**#5**- Town of Nahant; Purchase of 9 Little Nahant Road: $1,100,000 (no match)

***Background:***

***TA***: HUD is the holder of the reverse mortgage on the property, they are owed around $1.6 million; Town of Nahant is owed $400K in back taxes. HUD announced an auction in February. We reached out to Congressman Moulton to request HUD postpone auction and let us negotiate with HUD for purchase.

**#6**- Town of Nahant; Housing Production Plan: $75,000 (no match)

**#7-** Town of Nahant; Town Hall Stage Curtain and Main Hall Window Curtains: $15,000 (no match)

***TA***: This is to improve audio/visual in the main hall, two contractors came in to assess the lighting and audio.

**#8**- Town of Nahant; Greenlawn Cemetery Walls and Entrance Arch: $350,000 (no match)

**#9**- Town of Nahant; Playground Equipment upgrades, 3 locations: $100,000 (no match)

**#10**- Town of Nahant; Bailey’s Hill Restoration: $50,000

**#11**- Town of Nahant and SWIM; Maintenance and Stewardship Plan for Lodge Park $ Memorial Point: $4,500 ($3,000 match)

**#13-** Town of Nahant; Flagpole Rehabilitation: $25,000 (no match)

**#14**- Nahant Public Library; 10yr $500,000 bond for Public Library exterior ($200,000). Town Hall exterior ($100,000); Greenlawn Cemetery Arch and Walls ($100,000): TBD

**#15**- Nahant Public Library; 10yr $400,000 bond for Public Library exterior (year 2): $60,400 for current payment

**#16**- East Point conservation: $1.5M 20 year Bond, year 1 $109,000: TBD

**A**-Administration: Dues, printing Town Warrant, grant preparation assistance: $10,000

**B**-Town of Nahant: Various claw backs of unexpended funds returned to CPA General Reserve

***Total $ Grant Requested:*** $1, 935,350

***Total $ Match***: $24,000

***Projected available funding***: $370,000

***Available General Reserve:*** $266,494

***Available Housing Reserve***: $202,409

***Total funding excluding housing reserve***: $636,494

***PS***: Moved to adjourn the meeting

***NC***: second

***All in favor to adjourn:*** PS, NC, AA, EG, LS

***Meeting adjourned at 7:58pm on Monday January 31, 2022***

***These minutes were reviewed and approved as emended at the CPC meeting, 21 February 2022.***