**Town of Nahant**

**Joint Meeting**

**Board of Selectmen and Board of Health and Planning Board**

**Meeting Minutes**

**Wednesday December 15, 2021 at 6:30pm via Zoom**

**Joshua A. Antrim, Chairman**

**Eugene Canty, Vice Chairman**

**Mark P. Cullinan, Recording Secretary**

**Antonio Barletta, Town Administrator**

***Attendance: Board of Selectmen*:** Joshua A. Antrim (JA), Mark P. Cullinan (MC), Antonio Barletta (TA)

***Absent:*** *Eugene Canty*

***Attendance: Planning Board:*** Daniel Berman, Chair (DB),

 ***Motion:***

***JA:*** Opened the Board of Selectmen and Board of Health Meeting on Wednesday December 15, 2021 at 6:28pm.

1. ***Meeting Opening-Coronavirus Update***

***Deb Murphy (Health Nurse)*** (DM): For the month of December we have had a total of 14 positive cases. Testing data for last two weeks for 11/28-12/11, 577 tested and 5 were positive. Vaccines: 12-15 yr olds: 93% have had 1st dose and 87% fully vaccinated. 16-19yr olds over 95% fully vaccinated. 5-11 yr olds 55% vaccinated with at least one dose.

***John Coulon (Health Agent)***: Recently investigated a rat complaint from an area in town.

1. ***Opening Comments***

***JA:***

* 25th Annual Christmas Parade: Saturday December 18, 2021 starting from Cliff St. at 6:00pm and going town wide
* Winter Parking Ban: All vehicles must be parked off the street during the hours of 12am-6am until March 20th
* Town hall closed Dec 24th and Dec 31st
* No Trash/recycle delays the week of xmas/new years
* Freezing for a reason ocean plunge, short beach 1/1/22 11am
* Nahant seeking snow plow drivers
1. ***New Business***
2. ***Approve appointment of COA Executive Director***

***Motion
MC:*** “I move that the Board of Selectmen approve the appointment of Mary Miner as the Council on Aging Director effective January 18, 2022.”

***JA****:* second

***Discussion:*** Linda Peterson is retiring. Mary is a great replacement.

***Roll call vote:***

***JA:*** yes

***MC***: yes

1. ***Declare surplus equipment***

***Motion***:

***MC:*** “I move to declare the 1999 Freightliner MT45, the former ocean rescue vehicle as Surplus Equipment and that the equipment be placed on Municibid for auction per MGL Chapter 30b procurement law”

***JA***: second

***Roll call vote:***

***JA***: yes

***MC***: yes

1. ***Declare surplus equipment***

***Motion:***

***MC***: “I move to declare the 2008 Zodiac Futura MK3 14’9” LOA, the former ocean rescue boat as Surplus Equipment and that the equipment be placed on Municibid for auction per MGL Chapter 30b procurement law”

***JA*:** second

***Roll call vote***

***JA*:** yes

***MC*:** yes

1. ***Approve Annual Liquor Licenses***

***Motion:***

***MC:* “**I move that the Nahant Board of Selectmen vote to approve the following Liquor License Renewal Applications for 2022 to be approved by the ABCC:

1. Nahant Country Club, 280 Nahant Road, Club License-All Alcoholic Beverages
2. Nahant Knights of Columbus Building Association, Inc., 17 Relay Yard, Club License- All Alcoholic Beverages.
3. R&B Management, LLC, One Willow Road, Restaurant License-All Alcoholic Beverages.
4. Atlantic Functions, Inc., D/B/A Oceanview, Zero Willow Road, Restaurant License-All Alcoholic Beverages.
5. R&C Convenience Store, Inc., D/B/A Seaside Variety, 141 Nahant Road, Package Store License-All Alcoholic Beverages.
6. Tides at Nahant, Inc., 2B Wilson Road, Restaurant License-All Alcoholic Beverages.

And further, that the release of said Licenses are subject to the approval of all inspections and payment of all outstanding fees, fines, and payments to the Town of Nahant.

***JA***: second

***Roll call vote;
JA:*** yes

***MC***: yes

1. ***Approve Annual Entertainment Licenses***

***Motion
MC*** **“**I move that the Board of Selectmen vote to approve the following Entertainment Licenses for 2022 for the following establishments:

1. Nahant Knights of Columbus, 17 Relay Yard: 5 TV’s, 5 Musicians, DJ and pool table, Juke Box.
2. Nahant Country Club, 280 Nahant Road: TV, Live Music, DJ.
3. Atlantic Functions, Inc., D/B/A Oceanview, Zero Willow Road: Live Music, DJ.
4. R&B Management, LLC., One Willow Road: Live Music, DJ, Juke Box, karaoke.
5. Tides at Nahant, 2B Wilson Road: 10 TV’s, 2 amusement devices, live music, karaoke.
6. Bayside Function Corp., D/B/A The Bayside, One Southwick Avenue: Jukebox, 7 piece Orchestra (non-amplified).

And further, that the release of said Licenses are subject to the approval of all inspections and payment of all outstanding fees, fines, and payments to the Town of Nahant.

***JA:*** Second

***Roll call vote:***

***JA:*** yes

***MC***: yes

1. ***Approve Annual Common Victualler License***

***Motion***

 ***MC* “**I move that the Board of Selectmen vote to approve the Common Victualler Licenses as stands alone or in connection with a Liquor License for the year 2022 for the following establishments:

1. Atlantic Functions, Inc., D/B/A Oceanview, Zero Willow Road
2. Tides at Nahant, 2B Wilson Road.
3. Nahant Country Club, 280 Nahant Road.
4. R&B Management, LLC., One Willow Road.
5. Nahant Knights of Columbus Building Association, D/B/A Nahant Knights of Columbus, 17 Relay Yard.
6. Seaside Variety, 141 Nahant Road.
7. Seaside Pizza, 149 Nahant Road.
8. Nahant Preservation Trust, NLSS, 96 Nahant Road.

 And further, that the release of said Licenses are subject to the approval of all inspections and payment of all outstanding fees, fines, and payments to the Town of

***JA***: second

***Roll call vote;***

***JA:*** yes

***MC***: yes

1. ***Approve Annual Used Car Dealership Licenses***

***Motion***
***MC:* “**I move that the Board of Selectmen vote to approve the Used Car Dealer Licenses-Class II for Calendar Year 2022 for:

1. George Mastoras, D/B/A Seaside Auto
2. Francis Barile, D/B/A Nahant Garage

 And further, that the release of said Licenses are subject to the approval of all inspections and payment of all outstanding fees, fines, and payments to the Town of Nahant.”

***JA:*** second

***Roll call vote:***

***JA***: yes

***MC:*** yes

1. Vote to extend Lobster Trap Storage leases

***Motion:***

***MC:*** “I move that the Board of Selectmen vote to extend the current Lobster Trap Storage Leases to August 31, 2022.”

***JA*:** second

***Discussion:*** The date has changed from the usual January 1st date.

***TA:*** Before we renew these leases, efforts are made to ensure the lobster trap storage leases are clean and adhering to the terms of the lease. But end of December is tough to do so. We spoke to the lobstermen to figure out a better time to provide them help to clean their spaces. New lease will be until August 31st.

***Roll call vote***:

***JA:*** yes

***MC***: yes

1. ***Ongoing Business***
2. ***Status of Dory Club CPC Davit***

***JA:*** this was a town meeting approved CPC Grant. Criteria was that the davit would not take up space on the deck of the wharf and that it not protrude above that plane on a permanent basis.

***Eric (Dory Club***): Shared his screen and showed the Dory Club Davit Concept and Plan

1. ***Review of Town Meeting Articles***

Reviewed articles 22-43 from the 2021 Annual Town Meeting

1. ***RNAV Study Update***

***TA:*** Me, Dan Skrip, MC and the CAC rep from Swampscott were on a recent meeting and we spoke in opposition to the proposed change of RW22L . We were able to get a alternative motion proposed. The original motion was to approve the proposed change in flight path and move to the next part in the study and send to FAA for review/approval. We were able to alter that motion and hold off on moving it to the next step and do a 1 year of the proposal.

1. ***Preserving East Point***

***JA***: Concom meeting tonight,NE is submitting a revised plan in attempt to be more compliant with local wetlands bylaw.

1. ***TA Report***

***TA:*** Sewer main update. Bypass pipe has been assembled and should be turned on by the end of the month. Budget season underway. We are reviewing the fee schedule of other communities comparable to us with our fee schedule and make any suggestions and changes.

1. ***Citizens Forum***

Joe Mellen 162 Willow Rd: Suggested a gate be put up at the top of the Davit when replaced.

1. ***Adjourn to Executive Session:***

***Motion:***

**MC:** I move the Board of Selectmen adjourn to executive session with the Planning Board Pursuant to G.L. c. 30A, §21(a)(3) to discuss strategy with respect to litigation – Northeastern University Marine Science Center, 430 Nahant Road, Nahant, V. Nahant Planning Board, if the chair declares that an open meeting may have a detrimental effect on the litigating position of the public body and I do declare that an open meeting will have a detrimental effect on the litigating position of the public body and we will not be re-entering public session.

***JA:*** second

***Roll call vote:***

***JA:*** yes
***MC:*** yes

Meeting adjourned at 6:22pm

***Planning Board:***

***Dan Berman (Chair):*** Opened their public meeting at 6:24pm.

***Roll call:***

***Sheila Hambleton***

***Pat O’Reilly***

***Rob Steinberg***

***Shannon Bianchi***

***John Stabile (alternate member)***

***Kristen Standish (alternate member)***

***Steve Viviano (absent)***

***Dan Berman:*** Is there a motion to adjourn to executive session with the Board of Selectmen Pursuant to G.L. c. 30A, §21(a)(3) to discuss strategy with respect to litigation – Northeastern University Marine Science Center, 430 Nahant Road, Nahant, V. Nahant Planning Board, if the chair declares that an open meeting may have a detrimental effect on the litigating position of the public body. Will not be returning to public session.

***Sheila Hambleton***: so moved

***Dan Berman:*** I do so declare

***Cal Hastings***: second

***Roll call vote:***

***Cal Hastings***: yes

***Sheila Hambleton***: yes

***Rob Steinberg***: yes

***Pat O’Reilly***: yes

***Shannon Bianchi***: yes

Planning Board adjourned to Executive Session at 6:26pm.

Meeting Minutes prepared by Administrative Assistant, Kristin Taylor on January 28, 2022

Meeting Minutes approved by the Board of Selectmen on the \_\_\_\_2nd\_\_\_\_\_\_day of \_\_\_\_\_\_February\_\_\_\_\_\_\_\_\_2022

\*\*Meeting Minutes approved by the Board of Selectmen via Zoom\*\*