

**Town of Nahant
Joint Meeting
Board of Selectmen and Board of Health
Meeting Minutes
Wednesday March 16 2022 at 6:30pm via Zoom
Joshua A. Antrim, Chairman, Eugene Canty, Vice Chairman
Mark P. Cullinan, Recording Secretary, Antonio Barletta, Town Administrator**

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

1. Meeting Opening

JA: Opened the joint meeting of the Board of Selectmen and Board of Health at 6:31pm.

Coronavirus Update: Total Covid cases for March = 6

Testing data last 2 weeks = 232 tests/ 6 positives

School has no cases

Total case count for Nahant = 585

Total PCR tests = 21,082

Nahant % positivity rate =3.45%

1835 residents are boosted = 57%

2. Opening Comments:

- Winter parking ban in effect until March 20, 2022.
- 2022 Resident Parking Stickers now available for purchase.
- Compost area will open for the season
- Recycling for metal/white goods/tv/computers begins April 30th
- Charles Kelley Scholarship: Now accepting essays until April 15, 2022.
- Annual Town Election Information: Saturday April 30, 2022

3. New Business

a. Approve Appointment

GC: "I move that the Board of Selectmen vote to approve the appointment of Lori Ballantine to the Board of Registrars"

MC: seconded the motion

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

b. Approve Event Request

MC: "I move that the Board of Selectmen vote to approve the event request from the Nahant Public Library for the Wildlife Encounters exhibit on Tuesday April 19, 2022 starting at 10:30am in the Nahant Town Hall.

GC: seconded the motion

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

c. *Vote to seek Town Owned Land Study Recommendations for Coast Guard Housing Sale*

JA: "I move that the Board of Selectmen vote to send the Town Owned Land Study Committee for Coast Guard Housing Sale to seek their recommendations"

GC: seconded the motion

Dan Skrip (Town Counsel): We went to the planning board and obtained an ANR for this project and they approved it and the next step is to go to the TOLSC to seek their recommendations and after we can draft up request for bids to raise properties.

Further discussion on coast guard housing properties

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

d. *Snow and Ice Budget FY22 Review*

TA: Provided report on FY22 Snow and Ice Budget and compared to previous years.

e. *Award Contract and Notice to Proceed to Homer Contracting LLC for Library and Town Hall Envelope Project*

GC: "I move that the Board of Selectmen vote to award the bid contract as presented to Homer Contracting LLC. for the Library and Town Hall Envelope Project and to sign the Notice to Proceed"

MC: seconded the motion

Discussion:

TA: We originally awarded to the lowest bidder Greenwood Industries, they withdrew their bid. Homer Contracting is the second lowest bidder and contract has been negotiated.

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

f. *Storm Water By-Law Review*

Kristin Kent (Chair of ConCom) and Jennifer Zoppo- Joined meeting to give background on the changes that are being made to the Storm Water By-Law. Changes will help us comply with MS4 permit, streamline the permit process for residents, help fix storm water issues and when residents do new development have them do accommodations to prevent the water from going onto their property, their neighbors property or into the road.

g. *Vote to approve the application for a temporary extension of the Liquor License for the Bayside*

GC: "I move that the Board of Selectmen vote to approve the application for a temporary extension of the Liquor License for patio/outdoor service to Bayside Function Corp., D/B/A The Bayside, One Southwick Avenue, Nahant, MA 01908 per Chapter 20 of the Acts of 2020."

MC: seconded the motion

TA: We have the temporary extension authority of the Acts of 2020 that expires on April 1, 2022. The legislature is currently debating legislation to extend this from April 2022 to April 2023. We gave original authorization to the previous owners but this did not transfer so we are doing this now for new owners.

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

4. Ongoing Business

a. *9 Little Nahant Road Update*

TA: Continuing discussions with the CPC about our plans. No new date for an auction yet.

Dan Skrip: Gave update from HUD attorney

b. Vote to open and close town meeting warrant –skipped. No need to do.

c. Vote to approve FY23 budget adjustments

MC: “I move that the Board of Selectmen vote to approve the FY23 Budget adjustments as presented and send to the Advisory and Finance Committee for their ongoing review.”

JA: seconded the motion

TA: shared his screen to show the updated FY23 budget adjustments

-Further Discussion on the adjustments

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

d. Vote to approve and submit comments on DHCD Draft Guidelines for MBTA Housing Choice Law

TA: Draft letter was sent to each of you for review. We will add to our website for residents to sign on to. Comments are due by 3/31/22

MC: I move that the Board of Selectmen vote to authorize the Town Administrator to submit comments and any changes on the DHCD Draft Guidelines for the MBTA Housing Choice Law.”

GC: seconded the motion

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

5. Preserving East Point

6. Town Administrators Report

TA: Mosquito control was in town last week doing ditch maintenance from Ward Rd. to Flash Rd. We created access to be able to maintain it more regularly.

-The pipe has been delivered for the Lynnway Sewer force main project. We have been using the bypass pipe that’s above ground. Gioioso is starting to dig and pull new pipe through the old pipe in sections.

-Received a progress report from Dubois and King who is working on the lowlands storm water improvements.

GC: Asked about the RNAV study and Noise Abatement Committee. Wants to see more action with that.

7. Citizens Forum

8. Adjourn.

GC: Made a motion to adjourn the meeting.

MC: seconded the motion

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

Meeting adjourned at 8:27pm on Wednesday March 16, 2022

Meeting Minutes Prepared by: Administrative Assistant Kristin Taylor on May 25, 2022

Meeting Minutes Approved by the Board of Selectmen on the ___15th___ day of _____June___ 2022