

**Town of Nahant, MA**  
**Board of Selectmen**  
**Meeting Minutes**  
**Friday, April 24, 2020 2:00 PM**  
Richard J. Lombard, Chairman  
Mark P. Cullinan, Vice Chairman  
Joshua A. Antrim, Recording Secretary  
Antonio Barletta, Town Administrator (TA)

**1. Meeting Opening 2:00 pm**

Mr. Antrim made a motion; I move that the Board of Selectmen vote to open the April 24, 2020 Board of Selectmen meeting.

Seconded by Mark Cullinan

Roll Call Vote

Josh Antrim- I

Mark Cullinan- I

Richard Lombard- I

Unanimous vote in favor

Opening Comments

Mr. Lombard read aloud the following comments;

- a. Annual Town Election has been postponed until Saturday, June 20, 2020
- b. Annual Town Meeting has been postponed until Saturday, June 27, 2020
- c. MEPA comment deadline extension regarding Northeastern University FEIR

**2. New Business**

- a. Extend Wharf Boat Storage end date from May 15, 2020 to May 21, 2020

Mr. Cullinan made a motion; I move that the Board of Selectmen vote to approve the Town Administrator's proposal to extend the wharf boat storage end date from May 15, 2020 to May 21, 2020.

Seconded by Mr. Antrim

Roll Call Vote

Richard Lombard- I

Mark Cullinan-I

Josh Antrim- I

Unanimous vote in favor

Mr. Lombard asked TA if he would be opening the golf course.

TA The closure of golf courses are still in place until May 4<sup>th</sup>, as of now. It may be extended to stay closed.

Mr. Cullinan asked if anyone has any open comments.

TA stated that he has the authority to open it up for comments.

Mr. Antrim stated that the Lynn Item had an article yesterday with a misleading headline; Attorney General rejects the Zoning By-Law change. That is not an accurate statement. They approved it with changes.

Mr. Antrim asked Tony if this By-Law will be posted soon.

TA Yes, basically we need to take what the Attorney General approved, integrate it into the zoning law and then post it on the website.

TA MEPA comment deadline for Northeastern University Final Environmental Impact Report has been extended. The original deadline was today (4/24), it has been extended to June 12<sup>th</sup>. We will put these details on the website as well.

TA we have 28 total positive cases in Nahant and 5 deaths. We have had 17 total positive cases in the Jesmond home. Right now we have 14 active cases in isolation. We are going on our third day without a new positive number.

Health Nurse, Deb Murphy- on the community side of things, we have travelers that are coming home. I have reached out to them with return protocol.

This has been the first week where we are seeing lower numbers.

Regarding the golf course, if we open and Gannon doesn't; it makes me unsettled to think of changing our position.

Mr. Lombard stated; with the Boards approval, I think that we should have mandatory masks for the Town of Nahant (when they are outside). That is my recommendation.

TA I have been urging residents to wear a mask especially if they are going in the few essential businesses that are open in Town.

Health Nurse

Deb Murphy – within 6 feet for a prolonged length of time. That is anything within a 5 minutes range. I don't think that it is an inconvenience for people to wear the mask.

Mr. Antrim I would be fine with requiring a mask when going into business.

TA ok, I will put it together, send it to you guys and do a formal vote for this on Thursday.

Mr. Cullinan if you feel like you have to do it before Thursday, get with Dan and get it done. I have no problem with that.

Resident Michelle via chat- can you clarify the voting requirements for upcoming elections? Are mail ballots being considered?

Dan Skrip- yes, we have early mail in ballots. If you would like to do this, just call Carol and ask her for an absentee ballot. You can mail it back or put it in the drop box in front of Town Hall.

Mr. Lombard states: An executive session is necessary to discuss the lease and valuation of real property- Kelley Greens Golf Club, 1 Willow Road, Nahant. We will not reconvene in open session.

**3. Adjourn:** To Executive Session – Pursuant to G.L. c. 30A, §21(a)(6) to discuss the lease and valuation of real property – Kelley Greens Golf Club, 1 Willow Road, Nahant.

Mr. Antrim made a motion; I move that the Board of Selectmen vote to go into executive session Pursuant to G.L. c. 30A, §21(a)(6) to discuss the lease and valuation of real property- Kelley

Greens Golf Club, 1 Willow Road, Nahant. Regarding 1 Willow Road, Nahant. We will not reconvene in open session.

Seconded by Mr. Cullinan

Roll Call Vote

Josh Antrim- I

Mark Cullinan- I

Richard Lombard- I

Unanimous vote in favor

Meeting adjourned 2:42 pm

Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

Minutes approved by the Board of Selectmen on the \_\_\_\_\_ day of \_\_\_\_\_ 2020.

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Board of Selectmen