

**Town of Nahant, MA**  
**Board of Selectmen**  
**Board of Selectmen Meeting**  
**Thursday, December 19, 2019 7:00 PM**

**Richard J. Lombard, Chairman**  
**Joshua A. Antrim, Recording Secretary**  
**Antonio Barletta, Town Administrator**

**1. Meeting Opening 7:00 pm**

Pledge of Allegiance

Opening Comments

Mr. Lombard stated that he will not be running for re-election in April. He is very grateful for Nahant. Thank you.

Mr. Antrim thanked Mr. Lombard for his 38 years of service. We owe him a debt of gratitude.

Toby Quirk- 296 Castle Road: Chairmen of committee bringing the Wall that Heals to Nahant. One correction to the event request. The actual title of event is The Wall That Heals.

Organization behind it is the Vietnam Veteran's Memorial Fund. Dates are July 30<sup>th</sup>-August 2, 2020 (Thurs-Sun). Location is the Lowlands ball field, Lowlands parking lot, the Veteran's Memorial park and the Nahant Lifesaving Station. Website for people to get more details and donate; [www.alpost215.org](http://www.alpost215.org)

Mr. Lombard- We appreciate you bringing this event to Nahant. Thank you.

- a. Winter Parking Ban: All vehicles must be parked off the street during the hours of 12AM - 6AM from December 21, 2019 to March 20, 2020
- b. 24<sup>th</sup> Annual Tommy Hutton Christmas Parade is this Saturday, December 21<sup>st</sup> starting at 6pm.
- c. Month of January Board of Selectmen meetings; January 9<sup>th</sup> and January 23<sup>rd</sup>

**2. New Business**

- a. Approve Meeting Minutes from October 17, 2019

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the meeting minutes of October 17, 2019

Seconded by Mr. Lombard

Unanimous vote in favor

- b. Approve Annual Liquor Licenses

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the following LIQUOR LICENSE Renewal Applications for 2020 to be approved by the ABCC:  
Nahant Country Club, 280 Nahant Road, Club License – All Alcoholic Beverages.

Nahant Knights of Columbus Building Association, Inc., 17 Relay Yard, Club License – All Alcoholic Beverages.

Goodell's Inc., D/B/A Bayside Restaurant, One Southwick Avenue, Restaurant License – All Alcoholic Beverages.

Atlantic Functions, Inc., D/B/A Oceanview, Zero Willow Road, Restaurant License – All Alcoholic Beverages.

Play It As It Lies Golf Management, 1 Willow Road, Restaurant License – All Alcoholic Beverages.

R & C Convenience Store, Inc., D/B/A Seaside Variety, 141 Nahant Road, Package Store License – All Alcoholic Beverages.

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.

Seconded by Mr. Lombard

Unanimous vote in favor

c. Approve Annual Common Victualer Licenses

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve COMMON VICTUALLER LICENSES as stands alone or in connection with a Liquor License for the year 2020 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. Goodell's Inc., D/B/A The Bayside, One Southwick Avenue.
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. Dunkin Donuts, 2A Wilson Road Nahant
9. Play It As It Lies Golf Management, 1 Willow Road, Nahant

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.

Seconded by Mr. Lombard

Unanimous vote in favor

d. Approve Annual Entertainment Licenses

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the following ENTERTAINMENT LICENSES for 2020 for the following establishments:

1. Nahant Knights of Columbus, 17 Relay Yard: 5 TV's, 5 musicians, DJ and pool table.

2. Nahant Country Club, 280 Nahant Road: TV, Live Music, DJ.
3. Functions, Inc., D/B/A Oceanview, Zero Willow Road: Live Music, DJ.
4. Goodell's, Inc., D/B/A The Bayside, One Southwick Avenue: Jukebox, 7 piece Orchestra (non-amplified)
5. Tides at Nahant, 2B Wilson Road: 10 TV's, 2 amusement devices, live music, and karaoke.
6. Play It As It Lies Golf Management, 1 Willow Road, 4 TVs, Live Music, DJ, outside entertainment subject Exhibit A of Lease Agreement.

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.

Seconded by Mr. Lombard

Unanimous vote in favor

- e. Approve The Moving Wall, Vietnam Veteran's Memorial at the Lowlands Parking lot/Baseball fields from July 29, 2020-August 3, 2020

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the event request for The Moving Wall, Vietnam Veteran's Memorial at the Lowlands Parking lot/baseball fields from July 29, 2020- August 3, 2020

Seconded by Mr. Lombard

Unanimous vote in favor

- f. Approve the New book talk by bestselling authors TJ Mitchell and Judy Melinek for January 8, 2020 at 7pm at Town Hall

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the event request for the New book talk by bestselling authors TJ Mitchell and Judy Melinek for January 8, 2020 at 7pm at Town Hall

Seconded by Mr. Lombard

Unanimous vote in favor

- g. Extended Holiday Hours- Tides

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the extension of hours of operation for Tide's Restaurant to 2:00 am on January 1, 2020.

Seconded by Mr. Lombard

Unanimous vote in favor

- h. Approve Cemetery Rules & Regulations – Vote

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the revised Cemetery Rules & Regulations, as presented.

(TA) Ran through the changes on the rules and regulations

Seconded by Mr. Lombard

Unanimous vote in favor

- i. Surplus from the Nahant Fire Department:
  - a. 2017 40HP Yamaha outboard
  - b. 2009 Zodiac Mark 3 Inflatable with trailer

TA asked for the Selectmen to hold on voting on this at tonight's meeting

Mr. Antrim Proposed that we surplus the outboard and hold off on the inflatable and trailer.

The Board of Selectmen decided to table the surplus of these items until next meeting.

- j. Sign Warrant for Special Town Election on January 29, 2020

Mr. Antrim- we just have to sign the warrant.

TA- confirmed. Yes, no vote. Just need to sign and get it posted.

- k. Open Annual Town Meeting Warrant

Mr. Antrim made a motion; I move that the Board of Selectmen vote to open the May 16, 2020 Annual Town Meeting warrant for submittal of articles by all Town Boards, Committees, personnel, and the public for consideration of placement onto the Annual Town Meeting Warrant.

Seconded by Mr. Lombard

Mr. Lombard What is the date they need to submit all articles

TA- I believe its January 31, 2020

Unanimous vote in favor

### **3. Ongoing Business**

#### **4. Town Administrator Report**

- a. Committee Update Initiative

Thanked the chair people of each committee for their cooperation in getting back to us with accurate information.

We developed a form for committee chairs to fill out asking various details about the committee they are on.

Now consolidating this information and double checking.

Next steps developing a form to improve meeting minutes

Hoping to figure out where all of the vacancies are, publicize and host a fair to solicit vacant spots.

A discussion about committee updates between TA and the Board of Selectmen took place.

TA- This morning he met with Dan Coughlin who has been hired to do an infiltration inundation assessment of our internal sewer network. Tomorrow he will meet with Wright Pierce, the engineer firm hired to do the assessment on the sewer main and provide us with a

few options. Hope to bring both of them in front of the Board in January to present to the public those findings.

Mr. Lombard read aloud; while in open session and after the Chair declares that an executive session is necessary to protect the BOS' litigation position, this Motion should be made to enter executive session. We will not be returning back into regular session.

## **5. Citizen's Forum**

**6. Adjourn** Executive Session- Pursuant to G.L. c. 30A, §21(a)(3) to discuss strategy with respect to litigation.

Mr. Antrim made a motion; I move to go into executive session to discuss strategy with respect to pending litigation and to NOT reconvene in open session. The litigation is Gretchen Benkert v. Nahant Housing Authority, Susan Bonner, Donna McDonald and Town of Nahant and it is pending in Suffolk Superior Court.

Seconded by Mr. Lombard

Unanimous vote in favor

Meeting adjourned 8:00 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