

Town of Nahant, MA
Board of Selectmen
Board of Selectmen Meeting
Thursday, January 9, 2020 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. Antrim-would like to remind everyone that we have a special election coming up January 29, 2020 to fill the vacant seat on the Board of Selectmen. Polls open at 7am and close at 8pm.

Mr. Lombard read aloud the following opening comments;

- 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. Christmas Tree Curbside Pick-up: Monday-Friday from now until January 10th
- c. Holiday Hours: Town Hall will be closed Monday, January 20th in observance of Martin Luther King Day
- d. Winter “Red” and “Blue” light graphics are now on both the Town and Police website homepages:
 - i. Red Light = winter parking ban is in effect
 - ii. Blue Light = snow emergency is declared
- e. BnB Discussion –TA and Town Council will review the zoning laws for the BnBs. Building Inspector will probably get involved too.

*A discussion about BnB between the Board and TA took place.

Mr. Antrim- All warrant articles are due by January 31st. Wetlands By-Law Study Committee is having their next meeting February 3rd if anyone would like to attend. Thank you to the folks that wrote comments letters regarding the Northeastern University Environmental Impact Report.

2. New Business

- a. Approve Meeting Minutes from November 21, 2019

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the meeting minutes from November 21, 2019

Seconded by Mr. Lombard

Unanimous vote in favor

- b. Arbor Day Proclamation

Mr. Antrim read aloud the Arbor Day proclamation motion. See attached at the end of these meeting minutes.

Seconded by Mr. Lombard

Unanimous vote in favor

Kristy Lee- 11 Valley Road- As a member of Board of Directors with SWIM, thank you for voting in that proclamation. Also thank you for supporting the Town wide clean-up day on May 3rd for the beaches.

- c. Approve the Event Request for Nahant Beaches Cleanup Day hosted by Nahant SWIM Inc. on Sunday, May 3, 2020 from 12pm-2:30pm

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the event request for Nahant Beaches Cleanup Day hosted by Nahant SWIM Inc. on Sunday, May 3, 2020 from 12pm-2:30pm

Seconded by Mr. Lombard

Unanimous vote in favor

- d. Approve the Event Request for Choral Concert by the Apollo Club for June 14, 2020 from 3pm-4:30pm

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the event request for Choral Concert by the Apollo Club for June 14, 2020 from 3pm-4:30pm

Seconded by Mr. Lombard

Unanimous vote in favor

- e. Approve Annual Used Car Dealer License

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the Used Car Dealer Licenses- Class II for Calendar Year 2020 for George Mastoras DBA Seaside Auto and Francis Barile DBA Nahant Garage. And further, that the release of said licenses is subject to the payment of all outstanding fees, fines, and payments to the Town of Nahant.

Seconded by Mr. Lombard

Unanimous vote in favor

- f. Approve Annual Lobster Trap Leases

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the attached Lobster Trap Storage Leases as presented and further, that the release of said leases are subject to the payment of all outstanding fees, fines, and payments to the Town of Nahant.

Seconded by Mr. Lombard

Unanimous vote in favor

3. Ongoing Business

- a. Community Skating Rink

Discussion- TA we have had a lot of support amongst residents in Town to put up a temporary skating rink. I have met with the lead on the effort. There are about 150 folks that signed a

petition to get a community skating rink in Town. There are also significant funding being proposed. Discussing this internally. It's an idea we support. Looking at an alternative way of logistically handling this. We are working on making this happen.

*A discussion between the Board and TA regarding a community skating rink continued.

4. Town Administrator Report

MVP Action Grant – Second attempt at this grant and this round we received the grant. Grant is for \$35,565. The scope of work is design and pre-permitting of resilience access points at Short Beach. We got a planning grant roughly a year ago. That allowed us to hire a consultant to help us develop a plan that identified the most vulnerable locations in Town. This round they decided to take a look at the dune at Short Beach. Our access points (pedestrian pathways) are lower than the dune. Ultimately, we would like to strengthen the resiliency of the entire dune and limit water coming through those pathways. Congratulations to the MVP committee on this grant. They spent a ton of time putting together this long difficult application. Thank you.

TA We unfortunately had a cyber breach this past week. Many folks from Town received an email that looked like it was from a Town employee. Our IT company immediately went into action handled the situation and we communicated with the public regarding this breach.

TA We were notified by the Community Preservation Coalition that the Massachusetts legislature passed a surplus spending budget that added \$20 million to the Preservation trust fund. That is going to increase, Statewide, any community involved in the Community Preservation program's match. That is good news.

*A conversation about the CPA between the Board and TA took place.

5. Citizen's Forum

6. Adjourn

Mr. Antrim made a motion to adjourn

Mr. Lombard seconded

Unanimous vote in favor

Meeting adjourned 8:10 pm

Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

Minutes approved by the Board of Selectmen on the _____ day of _____ 2020.

Board of Selectmen