

**Town of Nahant, MA
Joint Meeting
Board of Selectmen
&
Board of Health
Meeting Minutes
Wednesday, June 10, 2020 6:00 PM
Richard J. Lombard, Chairman
Mark P. Cullinan, Vice Chairman
Joshua A. Antrim, Recording Secretary
Antonio Barletta, Town Administrator (TA)**

1. Meeting Opening 6:00 pm

Mr. Cullinan made a motion; I move that the Board of Selectmen vote to open the June 10, 2020 Board of Selectmen meeting

Seconded by Mr. Antrim

Roll Call Vote

Richie Lombard- I

Mark Cullinan- I

Josh Antrim- I

Unanimous vote in favor

2. Opening Comments

Mr. Lombard read aloud the following comments;

- a. Town parking lots, playgrounds, courts and fields open to the public
- b. Town Hall open to the public starting Monday, June 15, 2020

TA explained that Town Hall will start opening to the public on Monday, Wednesday and Friday starting June 15th. People are required to wear a mask. There are markings on the floor for social distancing. Tables are in the main hall for use should you need to fill out any paperwork.

TA also mentioned that boards and committee meetings will continue to take place via Zoom until further notice.

Mr. Antrim stated that there is a beach clean up scheduled for this Sunday June 14th from 12noon to 2:30pm. The gathering location is in the Lowlands parking lot. Gloves and bags will be provided. He also mentioned that he is working on a document that explains the financial implications of our grant application through the Community Preservation Committee. He would like to send that document out to TA and other board members for review. In the meantime, he would like to post a summary on the Town website. Should be available tomorrow.

Mr. Cullinan asked TA if he could get this document posted in the next day or two?

TA Agreed to Mr. Cullinan's request.

TA also mentioned that the deadline for comments to MEPA for DEIR is this Friday. We are working on our comment letter on behalf of the Board of Selectmen. It will be submitted by Friday. Stated that comment letter would also be posted on the website.

Mr. Cullinan has been included in over the last few weeks with TA, Town counsel regarding negotiations with Northeastern. He plans on having a report to the public at their next meeting.

3. New Business

- a. Vote to post Annual Town Election Warrant

Mr. Antrim made a motion; I move that the Board of Selectmen execute the Warrant for the Annual Town Election to take place on Saturday, June 20, 2020.

Seconded by Mr. Cullinan

Roll Call Vote

Richie Lombard- I

Mark Cullinan- I

Josh Antrim- I

Unanimous vote in favor

4. Ongoing Business

5. Town Administrator Report

- a. Phase II Reopening: Outside dining premises expansion approval

Under phase II outdoor dining is allowed. It also provides the local licensing authority the expedited process of expanding the described premises of the restaurants license to the expanded area created for outdoor dining, during this phase. If front of the board tonight is a request to expand the premise Tides, Knights of Columbus and Nahant Country Club- both in liquor license and common vic. These are temporary. They only last until November 1, 2020.

Mr. Cullinan made a motion; I move that the Board of Selectmen, pursuant to Section 4 of Governor Baker's Executive Order Number 35, vote to approve the applications submitted by Tides, the Knights of Columbus, and Nahant Country Club to temporarily expand their licensed premises as approved in their original Liquor License applications.

Seconded by Mr. Antrim

Discussion: Town Counsel explained the four step process all entities are going through to get alterations made.

Mr. Cullinan asked for Dan Skrip to explain the different types of licenses.

Dan Skrip explained the 3 different types of liquor licenses: on premises, off premises and special license. Special is a one day license. Off premise is like a packing store (i.e Seaside Variety). Tonight's licensing that we are dealing with are all on premises licenses. The only two variety of licenses under on premises that we are dealing with are club and restaurant licenses. The original license when it was issued required a defined premise of serving alcohol. If order to serve alcohol outside of those premises, they need an amendment. The Executive Order gave the Local Licensing, the authority to expedite the process and issue these licenses immediately, without having to go through the state for approval.

Mr. Cullinan – follow up question to Dan Skrip; can you explain the difference between a Tides license and the Knights of Columbus license?

Dan Skrip- Tides has what they call a restaurant liquor license. Which is a restaurant and they can serve liquor to the public, essentially. The license of the Knights is what they call a club license. Which says they can only serve alcohol to club members and their guests. They are very different in that the club license is not open to the public whereas the restaurant license is, but they are both on premise liquor license.

Roll Call Vote

Richie Lombard- I
Mark Cullinan- I
Josh Antrim- I
Unanimous vote in favor

Premises – Common Victualer

Mr. Antrim made a motion; I move that the Board of Selectmen, pursuant to Section 4 of Governor Baker's Executive Order Number 35, vote to approve the applications submitted by Tides and Nahant Country Club to temporarily expand their licensed premises as approved in their original Common Victualer applications.

Seconded by Mr. Cullinan

Roll Call Vote

Richie Lombard- I

Mark Cullinan- I

Josh Antrim- I

Unanimous vote in favor

Oceanview – Outside Tent

Mr. Cullinan made a motion; I move that the Board of Selectmen, pursuant to section 6.1 of the Oceanview lease agreement, vote to allow Oceanview to install a temporary outdoor event tent on the outside terrace area of the property beginning tomorrow and until the 3rd week of October when the lease addendum time frame takes effect.

Seconded by Mr. Antrim

Mr. Cullinan asked if the intent of Oceanview was to serve dinner to the public?

TA stated yes, that they would like to test and try serving dinner to the public.

Mr. Cullinan asked for Town Counsel, Dan Skrip to follow up- if they are carrying these types of licenses and if they are required to be open to the public, then we should know that.

Mr. Lombard said that we should have all of those details before they vote on this.

The Board of Selectmen decided to table this motion until the next Board of Selectmen's meeting

Mr. Cullinan made a motion to table the motion related to Oceanview and the outside tent.

Seconded by Mr. Antrim

Roll Call Vote

Richie Lombard- I

Josh Antrim- I

Mark Cullinan- I

Unanimous vote to table the oceanview- outside tent motion

Mr. Antrim asked if there was been anymore activity at the Edgehill Apartments- odor and if plumbing inspector has been engaged?

Health Officer, John Coulon stated yes, plumbing inspector and himself visited the property yesterday. They conferred onsite with one of the trustees and property manager. John is continuing to investigate. The case is continuing.

Mr. Antrim mentioned from the Zoom chat- the comment letter to MEPA from the Town is going out this week. He reminded everyone that the deadline to submit your letters to MEPA regarding the FEIR is this Friday June 12th at 5pm.

6. Citizen's Forum

7. Adjourn

Mr. Cullinan made a motion to adjourn

Seconded by Mr. Antrim

Roll Call Vote

Richard Lombard- I

Josh Antrim- I

Mark Cullinan- I

Unanimous vote in favor

Meeting adjourned 7:10 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