

**Town of Nahant, MA
Board of Selectmen**

**Meeting Minutes
Thursday, May 9, 2019 7:00 PM**

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

Attendance: Richard J. Lombard, Francis J. Barile, Joshua A. Antrim & Antonio Barletta (TA)

1. Meeting Opening 7:00 pm

Pledge of Allegiance- Led by Chairman, Richard J. Lombard

- a. Swearing In of Joshua A. Antrim: Town Clerk, Margaret Barile swore Joshua A. Antrim into his role as Selectmen
- b. Reorganize the Board of Selectmen

Mr. Barile made a motion; move to nominate Mr. Lombard as Chairman to the Board of Selectmen.

Seconded by Mr. Antrim

Unanimous vote in favor

Mr. Lombard made a motion; move to make Mr. Barile Vice Chairman

Seconded by Mr. Antrim

Unanimous vote in favor

Mr. Barile made a motion that Joshua A. Antrim is the new Recording Secretary to the Board of Selectmen.

Seconded by Mr. Lombard

Unanimous vote in favor

Mr. Antrim thanked Mr. Taylor for his years of service to our Town. He is honored to be serving on the Board. He's looking forward to serving on the Board with Mr. Lombard and Mr. Barile. He believes there is good balance between the Board. He has high expectations for all parties involved including our citizens. Very optimistic and confident about the future.

Mr. Barile welcomed Josh to the Board. Stated that he is happy Josh is here and believes we can get a lot accomplished.

Mr. Lombard- stated to Josh; that he is looking forward to serving with him. A great asset to the Board. Stated as Chairman and with this being his last year on the Board; he wants to make sure to stop negativity. He is proud of Josh and his family.

c. Opening Comments

d. Approve Board of Selectmen meeting minutes from March 21, 2019-

Mr. Barile made a motion to postpone approval of March 21, 2019 minutes until next meeting.

Seconded by Mr. Antrim

Unanimous vote in favor

Approve Annual 6th Grade Field Trip to Fly Kites at Short Beach

2. New Business

a. Approve Annual 6th Grade Field Trip to Fly Kites at Short Beach

Mr. Barile made a motion; I move that the Board of Selectmen vote to approve the Annual 6th Grade Field Trip to Fly Kites at Short Beach on May 28, 2019 from 12:00pm-2:00pm.

Seconded by Mr. Antrim

Unanimous vote in favor

b. Approve One Day Liquor License for KIPP 10K June 9, 2019

Mr. Barile made a motion; I move that the Board of Selectmen vote to approve A One-Day Liquor License for the KIPP 10K on June 9, 2019 starting at 12:00pm with a set up at Ward Bath House on Nahant Beach Reservation.

Seconded by Mr. Antrim

Discussion: TA mentioned that event will be taking place on DCR property. They have already been approved for one day license through DCR, but this is a formality of approval from us, given that it's on the Town of Nahant.

Unanimous vote in favor

c. Designate Town Administrator as Preservation Restriction Administrator for all Town

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the designation of Town Administrator, Antonio Barletta, as Preservation Restriction Administrator for all Town properties.

Seconded by Mr. Barile

Discussion:

Mr. Antrim asked TA to explain the background of this topic.

TA Ellingwood Chapel project received funds from Mass. Historical Commission; one of the requirements of this grant money is to place a Preservation restriction on said property. Whoever signs that Preservation restriction, which will be TA, has to provide a certificate of authorization, which is what this vote is based on.

We hope for this project to be completed by Memorial Day.

Mr. Antrim to TA mentioned in the past Board of Library Trustees would sign for the Library, someone else for the Town Hall...this gives you the authority instead of a collection of others.

TA agreed with Mr. Antrim and further explained the past practice.

Unanimous vote in favor

3. Town Administrator Report

TA welcomed & congratulated Josh on becoming a member of the Board of Selectmen

Annual Town Meeting was extremely successful- would like to thank Town Moderator, Town Clerk, Board of Selectmen, Finance Committee, Nahant Police Department, Nahant Fire Department, staff at Town Hall and residents of Nahant.

a. Recap from Annual Town Meeting:

- Override passed; final votes- 786 voted yes and 479 voted no.
- Local meals tax passed
- Borrowing for Green Communities Committee street light project

With approval of override; we are able to put \$100K into stabilization, \$25K into OPEB & approved appropriation of \$425K to go to FEMA storm debt.

b. TA read aloud a letter asking for the Board of Selectmen to sign in their support;
Dear Secretary Pollack, General Manager Poftak, and Chairman Aiello,

We are writing to request that the Massachusetts Department of Transportation (MassDOT) approve construction mitigation funds to operate the Lynn to Boston commuter ferry service in order to minimize the negative impacts and increased congestion on our roads, bus system, and commuter rail as a result of the Tobin Bridge project.

We ask that MassDOT, the MBTA, and the members of the Fiscal and Management Control Board (FMCB) approve the utilization of construction mitigation funds to operate the Lynn to Boston commuter ferry service for the duration of the aforementioned project. Thank you for your time and consideration.

All Board members agreed to sign the letter of support.

c. Tudor Beach Project Update: As of today, working on replacing railings and getting painted to match existing railings. They still have some work to do at the Wharf.

Mr. Barile asked TA for an update on Little Nahant

TA responded that they have recently met with FEMA. Part of the process for Little Nahant specifically, documenting regular maintenance in those areas, prior to storm. We are trying to build as much documentation/evidence that we were maintaining those areas and that the storm caused the damage.

4. Citizen's Forum

Sharon Hawkes- Librarian of Nahant Public Library: Would like to inform residents of project, All of Us- National Instituted Health project to bring together 1 million medical records for a huge data resource. There will be a bus traveling- coming to Boston May 22nd. They will be in Nahant May 21st Tuesday from 11am-5pm.

5. Ongoing Business

Mr. Barile made a motion (regarding property of 34 Bayview Ave); move that the Board of Selectmen accept what Town Meeting voted on, that was to sell this piece of land.

Seconded by Mr. Antrim for discussion

Mr. Antrim was under the impression that the next step would be some sort of moderation/mediation meeting with the Kelley's and neighbors.

TA (in response to Mr. Antrim) that is correct. Last time we met we talked about inviting the Board of Selectmen to a TOLSC meeting and brief the Board with their options.

Mr. Lombard- if we just authorize the sale of that front part where the stairs are, I think that would allow her to clear title to sell her house. He is in favor of voting tonight to sell that property.

Mr. Barile made a motion to abandon land of 34 Bayview Ave

Seconded by Mr. Antrim for discussion

Mr. Antrim wants to make absolutely sure that neighbors are ok with this.

Mr. Barile withdrew his original motion to sell the property.

Mr. Barile made a new motion to abandon the property at 34 Bayview Ave (approximately 230 ft)

Seconded by Mr. Antrim

Unanimous vote in favor

Mr. Lombard confirmed that TA is working with DPW to fix pot holes around Town.

Mr. Barile stated that on May 16th he will be on a joint call with Salem/Swampscott to discuss solar power topics in Town

Mr. Barile (regarding CRS) still waiting for a letter regarding Bass Point Road from TA. Letter to send to Eric Carlson.

Mr. Antrim mentioned that he wanted to remind us of a few commitments that we have to meet;

- Help Moderator get Open Space Committee reinvigorated by end of month (May).

Mr. Barile stated that he knows of a couple of people who are interested.

Mr. Antrim stated that there was a write up from the FinCom for us to meet every month. We should meet with them sometime in June.

Mr. Barile made a motion to appoint Josh Antrim as our committee member for the new Wetlands By-Law committee.

Seconded by Mr. Lombard

Unanimous vote in favor

6. Closing Announcements

Mr. Lombard: Compost area is open on Wednesdays and Saturdays from 9am-3pm

Mr. Antrim was curious of the hours of operation for compost months
TA stated that he would clarify

Mr. Lombard: Next Spring leaf pick up will be Monday, May 13th. Please have biodegradable bags or open barrels out at curbsides by 7am.

Mr. Antrim: YMCA of Metro North 5K Road Race will be taking place Saturday, May 18th at 8:30am. Please anticipate a slight delay in traffic during this timeframe.

7. Adjourn:

Mr. Barile made a motion to adjourn

Seconded by Mr. Antrim

Unanimous vote in favor

Meeting adjourn 7:55pm

Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

Minutes approved by the Board of Selectmen on the _____ day of _____ 2019.

Board of Selectmen