

Town of Nahant

Joint Meeting

Board of Selectmen & Board of Health via Zoom

Meeting Minutes

Thursday September 3, 2020 6:30 PM

Mark P. Cullinan, Chairman

Joshua A. Antrim, Vice Chairman

Eugene Canty, Recording Secretary

Antonio Barletta, Town Administrator

Attendance: Mark P. Cullinan (MC), Joshua A. Antrim (JA), Eugene Canty (GC), Antonio Barletta (TA)

Mark Cullinan made a motion to open the joint meeting of the Board of Selectmen and Board of Health on Thursday September 3, 2020 at 6:30pm.

1. Meeting Opening

- a. Coronavirus update with Health Nurse Deb Murphy and Health Officer John Coulon

Deb Murphy- There are currently two active cases in town. The town is currently in the white zone.

2. Opening Comments

TA- Minimizing the articles on the warrant for the town meeting to the most essential items. If a resident can't attend the annual town meeting they can send someone on their behalf if they have comments or questions however they can't vote for the resident. The town meeting will also be streamed live on you tube.

3. New Business

- a. Approve the BOS meeting minutes from July 1, 2020 and Executive Session meeting minutes from August 20, 2020.

JA- I move that the BOS vote to approve the July 1, 2020 meeting minutes.

GC- seconded

Roll call vote

JA- yes

GC- yes

MC- yes

JA- I move that the BOS vote to approve the Executive Session BOS meeting minutes from August 20, 2020.

GC- seconded

Roll call vote

JA-yes

GC-yes

MC-yes

- b.** Approve the Event Request for the Nahant Youth Soccer field usage on Saturday's starting September 19, 2020 through October 31, 2020 from 8:30am-10:30am.

JA- I move that the BOS vote to approve Event Request for the Nahant Youth Soccer field usage on Saturday's starting September 19, 2020 through October 31, 2020 from 8:30am-10:30am.

GC- seconded

Roll call vote:

JA-yes

GC-yes

MC-yes

- c.** Approve the Event Request for a Beach Clean Up hosted by the Nahant SWIM on Sunday October 11,2020 from 11:00am-2pm (set up will be located in the Lowlands parking lot)

JA- I move that the BOS vote to approve the Event Request for a Beach Clean Up hosted by the Nahant SWIM on Sunday October 11, 2020 from 11:00am-2pm (set up will be located in the Lowlands parking lot)

GC- seconded

Roll call vote

JA-yes

GC-yes

MC-yes

4. Ongoing Business

- a.** Preserving East Point – continuing discussion

TA- Read letter that was sent out from the town to Northeastern. Chapter 53 act of 2020 allows the town some flexibility when it comes to hearing applications since there is limitations with covid and not being able to have large meetings.

b. Vote to ratify the Lobster Trap Lease

JA- I move that the BOS vote to ratify the Lobster Trap Lease for the remainder of the calendar year 2020.

GC- seconded

Roll call vote

JA- yes

GC-yes

MC-yes

5. Town Administrator Report

TA- The Town hall will be closed Monday September 7th in observance of Labor Day. The Thicket is now complete and open to the public. Parrot Rd. and Fallon Way both had storm damage in 2018, work to be started on September 8th to repair both walls. Thanked the Zach Taylor and the DPW with organizing the job and speaking to residents regarding the project. The water line project is progressing. A new eight inch water main is being installed on Furbush Rd. Work is complete on Walton aside from the final tie in to the existing main on Wharf St. which will occur once the remainder of the water line is installed on Furbush Rd. A second crew will begin work on Tuesday on Howe Rd and Mills Terr in Little Nahant. There will be a temporary shut down early next week for in those areas. Residents will be informed and can expect notices in the mail.

The street light conversion project will be starting in a couple of weeks.

6. Citizens Forum

No comments or questions from citizens

7. Adjourn- To Executive Session: In accordance with the G.L. c 30A, 21(a)(3) to discuss strategy with respect to litigation- 2 Linda Lane and in accordance with G.L. c. 30A 21(a)(6) regarding Kelley Greens 2020 RFP to consider the purchase, exchange, lease or value of the real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

MC- I move that the BOS vote to go into Executive Session In accordance with the G.L. c 30A, 21(a)(3) to discuss strategy with respect to litigation- 2 Linda Lane and in accordance with G.L. c. 30A 21(a)(6) regarding Kelley Greens 2020 RFP to consider the purchase, exchange, lease or value of the real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. We will not reconvene into open session.

JA- seconded

Roll call vote

JA-yes

GC- yes

MC- yes

Meeting Adjourned 7:07pm

Meeting Minutes prepared by Kristin Taylor, Administrative Assistant 11/23/20

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

Board of Selectmen