Town of Nahant Coast Guard Housing Advisory Committee Meeting Minutes - Thursday, February 7, 2019 Nahant Town Hall

Meeting of the CGHAC called to order at 7:31 pm by Peter Barba. Members present at the meeting were Peter Barba, Tom Hambleton, Judy Zahora, Wayne Wilson and Ann Marie Passanisi.

Pan Manadee joined the meeting at 7:35

Motioned and moved to accept Bob Caggiano's letter of resignation from the committee. Unanimous vote to accept.

Lynne Spencer of the Community Preservation Committee was present at the meeting and spoke to us briefly about what CPA funds may be available. Request for funds is made through application. CPA is allotted \$225,000 per year.

Peter presented information he received from a local developer who believes that the most profitable way to dispose of the properties is to sell them "as is".

General discussion on Hancock plans, drawings, renderings of options.

General discussion on options. This discussion led to a motion to eliminate #9 option which was to allow single family houses along Castle Road and 1-2 town-houses of 3-4 units each on the back lots. There was discussion, question called, unanimous vote on the motion call the question and unanimous vote to accept the original motion.

Tom shared information regarding "levy limit" which led to further questions. Committee felt they need more information.

Some discussion on Castle Road sidewalks in front of the CGH homes and a small piece of land adjacent to Bailey's Hill which are part of the CGH parcel but should remain town owned land when the parcel is divided into house lots.

Discussion on Presentation and narratives. The committee is planning an informational meeting for the town and a possible presentation for Town meeting.

Pan suggested the committee ready an article for this year's Town Meeting requesting money to remove the underground oil tanks from the property. This work will need to be done no matter which option goes to Town Meeting for approval. Also suggested is putting an article in for the April 2019 Town Meeting requesting a zoning override of the property. The Committee is in agreement.

Next meeting scheduled for Wednesday, February 13, 2019 at Town Hall.

Motion to adjourn at 9:08pm. Unanimous vote to adjourn.