

**Town of Nahant
Coast Guard Housing Advisory Committee
Meeting Minutes - June 6, 2019
Nahant Town Hall**

Joint meeting of FinCom and CGHC meeting call to order 7:05 pm by the Chair of FinCom, Brendan Ward.

All FinCom members present along with the following members of the CGHC: Peter Barba, Tom Hambleton, Judy Zahora (who serves on both committees), Wayne Wilson, Pan Manadee and Ann Marie Passanisi. Also present was Town Manager, Tony Barletta and Planning Board Chair, Richard Sneider.

Reserve Fund Transfers discussed and passed by FinCom.

At 7:25 the meeting was sent over to Peter Barba, Chair of the CGHC.

Introductions of the CGHC members made. Peter went over the slides which encouraged discussion. FinCom suggested a bridge is needed to take the public from the original 12 options to the remaining 2.

FinCom suggested the CGHC get two quotes from surveyors to survey and stake the property and request funding from the reserve fund to pay for it. Request for funding must be made and approved by FinCom on or before June 30th.

CGHC portion of the meeting adjourned at 10 pm.