

**Town of Nahant
Coast Guard Housing Advisory Committee
Meeting Minutes - Monday, March 12, 2018
Nahant Town Hall**

Meeting was called to order at 7:35pm when quorum was met.

Present at the meeting were Peter Barba, Thomas Hambleton, Robert Caggiano, Steven Viviano and Ann Marie Passanisi

Motion for Peter to reply to selectmen in writing regarding their recommendation that the committee sell the Coast Guard properties as is as quickly as possible. Motion seconded and approved unanimously.

Bob motioned to accept the February 7, 2018 meeting minutes. Seconded by Tom . Approved unanimously.

Discussion on removal of the following options based on scoring done by committee:

- 2. Open Space
- 6. Design and build a sample home - CPS funding
- 7. More Lots - 9500 square feet
- 10. Town and Open Space
- 11. Over 55 community

Ann Marie motioned to remove 2, 6, 7, 10 from options list and to move 11 to criteria. Seconded by Bob. Approved unanimously.

Tom motioned to remove 40B as criteria. Seconded by Ann Marie. Approved unanimously.

Tom motioned to add an option to reconfigure plot plan and create approximately 10 conforming lots. Ann Marie seconded. Approved unanimously.

Committee continued to review criteria. There was discussion on what it means to be the least impact to the neighborhood.

Next meeting scheduled for March 26, 2018. Meeting adjourned at 9:15