

MINUTES

Nahant Community Preservation Committee Meeting
April 20, 2020
Teleconference

In attendance:

Committee members:

Lynne Spencer , Chair – LS
Paul Spirn - PS
Mirjana Maksimovic - MM
Dana Sheehan – DS
Mickey Long – ML
Ellen Goldberg - EG
Austin Antrim – AA
Ellen Steeves – ES

Convened, 7:02PM

LS – explained the mechanics of attendees communicating with the chair during the meeting using email or Zoom chat.

Old Business

Minutes of March 23, 2020 meeting – accepted unanimously.
Minutes of March 30, 2020 meeting – accepted as corrected, unanimously
Minutes of April 6, 2020 meeting – accepted as corrected, unanimously

New Business

LS – Date of Town Meeting has been changed to 27June2020. The calendar for Fin Comm review and discussion of the CPC warrant articles will likely change, but hopefully tonight's work will be presented to them later this week.

The meeting was devoted entirely to reading and editing the draft of the proposed warrant articles approved in substance on 6April2020, including recommendations and Supporting Statements, changed to reflect subsequent review by Town counsel, Town Administrator, Treasurer, and bond counsel . That draft (Attachment I) was read aloud and discussion was invited on all provisions. All changes were approved unanimously. No previously approved recommendations were changed substantively with regard to the amounts or conditions of any grant recommendations. The changes approved at this meeting were reflected in the version subsequently prepared on 23April2020 (Attachment II).

Adjourned, 8:18 PM

Circulated electronically for Committee review and approved, May 10, 2020.

Paul Spirn, Recording Secretary