MINUTES

Nahant Community Preservation Committee Meeting December 9, 2019, Nahant Town Hall

In attendance: Lynne Spencer – LS; Paul Spirn – PWS; Ellen Steeves – ES; Mirjana Maksimovic – MM; Mickey Long – ML

Public in attendance: Elaine White; Julie Tarmy (Nahant Historical Society); Jen McCarthy (Nahant Recreation Committee)

Convened 7:05pm

Old Business Meeting minutes, November 23, 2019 – submitted and approved

New Business

Introduction to CPC – LS Role, charge, and history of CPC, in Massachusetts, in Nahant Requirements for project funding Key dates for submissions Support for composing submissions

Discussion of potential projects

Dog walking park – Elaine White Elements: enclosure, 'pooch pass,' honor system, posted rules, plastic bag dispenser Nahant Historical Society – Julie Tarmy Town records – conservation/preservation Establishing the Nahant Library gift collection Removing invasive species – LS Integration of handicap access and Town Hall historic projects – LS Historic districts

East Point Environmental Impact Report – LS

NEU filed an EIS in mid-November; comments will be due December 23, unless an extension is granted

CPC has an important role in speaking to this matter, given our responsibility for preserving and expanding open space and recreational land, and preserving historic resources.

We will discuss this matter at the next meeting and draft a formal statement to submit during the comment period.

Adjourned 8PM.

Submitted and approved, 13 January 2020

Paul Spirn, Recording Secretary