

## MINUTES

Nahant Community Preservation Committee Meeting  
10 February 2020  
Nahant Town Hall

In attendance:

Committee members:

Lynne Spencer - LS

Paul Spirn - PS

Ellen Steeves - ES

Ellen Goldberg - EG

Mirjana Maksimovic - MM

Austin Antrim – AA

Dana Sheehan – DS

Excused: Mickey Long – ML

*Ex officio:* Anthony Barletta – AB

Guest: Ellen Antrim

Convened, 7:05PM

Welcome new members (LS)

Dana Sheehan, from Open Space and Recreation Planning Committee

Austin Antrim, at large (Nahant Fire Department)

Old business

Membership (LS) – one at large member remains to be appointed, hoping Jen McCarthy will accept

AB must propose to Moderator for Selectmen to appoint

Proposal applications (LS) – many thanks to Bobbi Jo for preparing briefing books

Financial review (LS)

Reserve funds – Housing: \$175K; General: \$171K

Unspent – LS will review and report before next meeting

New Business

Discussion of submitted proposals

#	Applicant	Project	CPA Category	Grant Request	Match	Total Project Cost	Match Source	Grant History	Discussion
1	Nahant Cultural Council	Ellingwood Chapel	HP	121,217		121,217		6 past CPC grants	Needs review of any funds unspent from past projects. Need for roofing repairs uncertain. APPLICANT REP(S) WILL BE INVITED TO ATTEND NEXT MEETING .
2	Nahant Dory Club	Floating Dock Gangway - replace	Rec	17,000	66,830	83,830	Dory Club	1 past CPC grant	This proposal has a very large grant match. Unclear how we can comply with need to order hard goods in the next month The plan for the construction might stress the pier. THE PLAN NEEDS TO BE REVIEWED BY TOWN.
3	Nahant Historical Society	Archival Conservtn, Preservtn, year 1 of 4 year program	HP	23,865	6,000	29,865	NHS: Conservtn/Acqstns Fund	1 past CPC grant	A SITE VISIT WOULD BE APPROPRIATE
4	Nahant Housing Authority	Replace windows, 194 Nahant Road	CH	45,000	0	45,000		past CPC grant	Project is to preserve structure by repair of frames and re-installation of existing windows
5	Nahant Housing Authority	Replace cedar shingles with vinyl siding, 47/49 Spring Rd	CH	\$50,000	\$0	50,000			Desirability of replacing cedar shingles with vinyl rather than new cedar shingles. As a general rule, maintenance and grants are to be encouraged. PROPOSE VISIT 29 FEB
6	Nahant Housing Authority	Replace cedar shingles with vinyl siding, Greystone multi-family	CH	300,000	0	300,000			Desirability of replacing cedar shingles with vinyl rather than new cedar shingles. As a general rule, maintenance and grants are to be encouraged. PROPOSE VISIT 29 FEB

7	Open Space Comm, Town of Nahant	Bailey's Hill, Fort Ruckman East Slope Restoration	Op Sp	112,025	0	112,025			(EA and CPC) Bailey's Hill needs major clean up, regrading, new trail. Zach Taylor, head of DPW trimmed budget, combined phases, will clarify work done to combat invasives. Ocean View may help support this project. WALK THROUGH SCHEDULED FOR 11AM, 29FEB
8	Nahant Presrvatn Trust	East Nahant Historic District	HP	20,000	20,000	40,000	NPT		Funding requested for the submission of an omnibus proposal to register East Nahant, including East Point as a state and national historic district, i.e, fund the work of an architectural historian to gather documentation, shepherd the application and site visits. Wiith cert, Town-owned sites would be eligible for grant funding; not clear how this would influence East Point situation where CPC has a clear interest in open space and hist preservation. Proposal alludes to massive funds match, for unspecified purpose. ASK NPT PRESIDENT TO CLARIFY.
9	Elaine White/Jen McCarthy	Dog Park	Rec	40,000	0	40,000			Precise site not specified. Purported site may be in wetland. Little support at prior Town Meetings. NEED CLARIFICATION
10	Town of Nahant	Lowlands Softball Fields	Rec	27,000	0	27,000			What is condition of current backstop? Is team or spectator seating proposed? Will fencing be perimeter only, or separate the fields? SITE VISIT APPROPRIATE
11	Town of Nahant	Town Hall ADA improvements	HP	140,000	0	140,000			(AB) Proposal is limited to replacing ramp and entrance access to Town Meeting hall, much less expensive than changing access to the other side of the building. (LS) Does not provide access between ground and first floor.
12	Town of Nahant	Little Nahant Playground	Rec	30,000	10,000	40,000	FEMA		(AB) Instead of the expensive reconstruction proposed last year, DPW has done a great deal of restoration, and this proposal is limited to the cost of a single jungle gym, partial funding from FEMA, might be supported by neighbors/users.

13	Town of Nahant	Little Nahant Rights of Ways	Op Sp	20,000	0	20,000		
14	Town of Nahant	Spring Road Park & Basketball Court	Rec	12,000	0	12,000		
15	Town of Nahant	Town Hall Stage Curtain	HP	7,000	0	7,000		
16	Town of Nahant	Town Hall Flagpole	HP	15,000	0	15,000		

many CPC grants: research and survey work	Project entails translating Planning Commission's rights of way mapping for Little Nahant into practical public access—fencing, stairs, plantings.
	(AB) Project to resurface, paint, fence Spring Road courts separating them from compost site, install 2 new hoops.
	(AB) Royal red velvet woven curtain is accurate historical restoration, functional, requires repair of support rails.
	(AB) Flagpole badly needs painting to preserve it.

Next meetings: 24 February, 2 March, 16 March 2020.

Adjourned, 9:20PM

Submitted, emended and approved, 24 February 2020

Paul Spirn, Recording Secretary