

MINUTES

Nahant Community Preservation Committee Meeting

January 13, 2021

Virtual: Zoom Meeting ID 884 8158 8481

In attendance:

Lynne Spencer – LS; Paul Spirn – PWS; Ellen Steeves – ES; Mirjana Maksimovic – MM; Mickey Long – ML; Ellen Goldberg - EG

Public in attendance (incomplete): Anne Bromer, Doug Pizi, Diane Monteith, Kathleen Marden, Alice Cort, Roger Pasinski, Anthony Barletta

Convened 7:10pm

New Business

Introduction of CPC members – LS

Current members and source of appointment

ES – Conservation Commission

PWS – at large, appointed by Nahant BoS

EG – at large, appointed by Nahant BoS

MM – Planning Commission

LS – Nahant Historical Commission; has been a member since Nahant adopted CPA

ML – Housing Authority

Dana Sheehan was a representative from the Open Space Committee, has joined the FinComm and must withdraw from CPC; LS has asked Nancy Cantelmo of the Open Space Committee to select a replacement for Dana.

Status of Recommendations for funding, FY2021 – LS

All recommendations were moved to the agenda of the upcoming Town Meeting, currently scheduled for May. Ample revenue will be available to meet the amounts recommended for funding since the State match will be approximately 60% and the budget was based on earlier estimates of only a 50% match. Even so, for purposes of budgeting adequate funding for projects in FY2020, we shall probably presume a 50% match and a total of \$280,000 in available funds.

Schedule – LS and CPC, agreed to the following:

Monday, January 25 – Presentation including history of CPA, CPA projects in Nahant, criteria for funding, application process and key dates. Public invited to this meeting, as to all CPC meetings, are encouraged to ask questions both general and in regard to specific projects; EG will see that notice of meeting appears in the Lynn Item; LS will ask Mr Barletta's office to notify appropriate Town committees, commissions and other bodies of this meeting; PS will submit open meeting notice to Town Clerk and reserve Zoom meeting on the Town Zoom account

Friday, March 12 – deadline for filing application for CPA funding, FY2021

Mondays, March 15, 22, 29 – CPC meetings for discussion of projects, public invited

Monday, February 22 – CPC meeting for benefit of applicants with questions or needing help regarding active or imminent applications

CPA On-Line Application

EG will review the application, make it more electronically agreeable and edit text

Status of current projects – LS

Library terrace has been completed and it is magnificent

Discussion

Scheduled meetings – PS

All meetings scheduled, as previously discussed, are reserved for Zoom meetings, along with a contingent meeting on Monday, April 5, 2021.

Adjourned 7:55 PM

Approved, January 25, 2021

Paul Spirn

Nahant CPC, Recording Secretary