MINUTES

Nahant Community Preservation Committee Meeting

March 29, 2021

Virtual: Zoom Meeting ID 847 8710 4166, Code: 005156

MEETING OPENED, 7:02pm

CPC in attendance:

Lynne Spencer – LS; Paul Spirn – PS; Ellen Steeves – ES; Mirjana Maksimovic – MM; Mickey Long – ML; Ellen Goldberg - EG; Austin Antrim - AA; Nancy Cantelmo - NC

Public in attendance (at start of meeting; necessarily incomplete): Michelle Capano, Barbara Beatty, Emily Potts, Kristin Kent

OLD BUSINESS

Minutes, 22Mar2021 Zoom meeting

Move to accept as emended, by ML; Seconded by EG

For: unanimous

Against: none

Abstain: none

APPROVED

NEW BUSINESS

Calendar/Administration [LS]: CPC will present overview of recommended projects for FY2021 and FY2022 to Fin Comm on April 1, including fully funded and bonded projects; available funds could be as high as $976K.

Review of projects, discussed as follows:

#1 - NNLC master plan; withdrawn

#2 - Nahant LL backstop and fencing replacement; Recommended: $32,375

#3 - Nahant Planning Board Bear Pond ecological restoration study; discussed need to coordinate with views of Town Administration, Open Space and Recreation Comm, and neighbors; approved by Conservation Commission; Town administrator met with neighbors about Town’s current plan for flooding; no update from the Planning Board; Pending review

#4 - Nahant Public Library; favorable to merits, discussed rolling higher cost, due to shortfall in matching funds into omnibus bond for Town Hall and Ellingwood/Greenlawn projects proposed for FY2021 and FY2022

#5 - American Legion Meeting Hall interior refinishing and exterior sign; per Town counsel the interior work already completed is not eligible; sign is fundable as far as it acknowledges previous CPC support; request reduced to $4K

#6 - ToN basketball and tennis courts; recommended: $120K

#7 - ToN Flash Road amphitheater; withdrawn

#8 - ToN Greenlawn Cemetery walls; favorable to merits of immediate archway renovation, delay repair of the remainings walls; consider rolling into an omnibus bond for Library, Town Hall, and Ellingwood projects

#9 - Nahant Public Library, ongoing 10yr bond; $58K

#10 - East Point eminent domain easement/acquisition; likely no obligation until executed in FY2023 (estimated $91K)

Further discussion:

[LS] with the prospect of pre-existing bond for library and proposing two new bonds (for East Point eminent domain--even though the first payment will be in FY2023 or later--and omnibus bond), proposed subtracting $165K ADA funding for Town Hall from the omnibus bond, and paying for it in toto, from FY2021 funds

Proposed by AA: pay for the $165K Town Hall ADA work out of regular FY2021 budget and reserve the remainder of a $500K omnibus bond for Library, Greenlawn Cemetery entryway, and non-ADA Town Hall projects. Seconded by ML

For: PWS, ES, ML, EG, NC, LS, AA

Against: none

Abstain: MM

APPROVED

ADMINISTRATION

Statements for Fin Comm meeting for projects #2,5, and 6 will be written by AA, the omnibus bond by LS

ADJOURNMENT

Moved to adjourn, by PS; Seconded by AA

For: unanimous

Against: none

Abstain: none

APPROVED

Respectfully submitted and approved, Oct 18, 2021

Paul Spirn

Nahant CPC, Recording Secretary