

**Town of Nahant
Board of Selectmen
Meeting Minutes
Wednesday August 17, 2022 at 6:30pm via ZOOM
Eugene Canty, Chairman, Mark P. Cullinan, Vice Chairman
Joshua A. Antrim, Recording Secretary, Antonio Barletta, Town Administrator**

Attendance: Eugene Canty (GC), Mark P. Cullinan (MC), Joshua A. Antrim (JA), Antonio Barletta (TA)

1. Meeting Opening

Motion: JA: I move that to open the Board of Selectmen meeting at 6:33pm

GC: seconded the motion

Roll call vote: All in favor

2. Opening Comments

JA:

-2022 Resident Parking Stickers available for purchase

-Compost area open on Wednesday and Saturday from 9AM-3PM.

-Recycling for metal/white goods/tv/computer is the last Saturday of each month

-Farmers Market 2022 Season: Saturdays on August 20th, September 17th and October 15th

-1st Annual Nahant Fire Fighters Cornhole Tournament August 27, 2022

3. New Business

- a. *Approve One Day All Alcohol Liquor License to the American Legion Post 215, 96 Nahant Road, Nahant, MA 01908 on August 26, 2022 from 5PM-9PM for a special celebration.***

Motion: GC: "I move that the Board of Selectmen vote to approve the one day all alcohol liquor license to the American Legion Post 215, 96 Nahant Road, Nahant, MA 01908 on August 26, 2022 from 5:00PM-9:00PM for a special celebration and authorize the Town Administrator to sign the license."

JA: seconded the motion

Bob Fields: American Legion: Celebration is to celebrate a number of members

Roll call vote: All in favor

- b. *Approve Appointment of Nahant Police Department Reserve Officer***

Motion: JA: "I move that the Board of Selectmen vote to appoint Henry Wojewodzic as a Nahant Police Reserve Officer"

MC: seconded the motion

Roll call vote: All in favor

- c. *Approve Appointment of Nahant Police Department Assistant Keeper of the Lock Up***

Motion:

JA: "I move that the Board of Selectmen vote to appoint Don Decker as an Assistant Keeper of the Lock up with the Nahant Police Department."

GC: seconded the motion

Roll call vote: All in favor

d. American Rescue Plan Act (ARPA) – Vote to Approve Premium Pay to Town Employees during State of Emergency

Motion: JA: “I move that the Board of Selectmen vote to approve Premium Pay from the American Rescue Plan Act funds for Town of Nahant employees for work performed during the state of emergency.”

MC: seconded the motion

Discussion: TA: Premium Pay during the Public Health Emergency was an allowed use for use of ARPA funds. This is pay for the extreme work environment we faced during the period of March 2020-June 2021. Some communities have issued standard flat rates but we decided to give this pay as a percentage based on peoples base salary. All full time and part time employees that earned a wage during that time frame will get the pay.

Roll call vote: All in favor

e. Vote to Authorize the Town Administrator to execute the Wright Pierce Engineering Contract for the Ward Road Sewer Pump Station upgrade.

Motion: GC: “I move that the Board of Selectmen vote to authorize the Town Administrator to execute the Wright Pierce Engineering Contract for the Ward Road Sewer Pump Station upgrade.”

JA: seconded the motion

Discussion: JA: this is the engineering portion of the ward road pump station upgrade that was approved at Town Meeting 2021. Further discussion on the background of this project.

Roll call vote: All in favor

Discussion on the air traffic and MASSPORT. TA shared his screen to show information we have on our website and how to report a noise complaint.

4. Ongoing Business

5. Preserving East Point

6. Town Administrators Report

TA:

-Update on MBTA Multi-Family Zoning: A while back a statute passed that required DHCD to develop guidelines related to the statute that requires MBTA communities to have as of right multi-family zoning in their town. The original draft guidelines that were released were challenging for us, would have been significantly more intrusive on us than others. The BOS and I submitted a comment letter stating how this would impact the Town and suggested some changes. Last week DHCD released their final version of their guidelines and for communities like ours and some of the changes they made incorporates our concerns and suggestions. We are now referred as an adjacent small town and our percentage of required housing units went from 20% to 5%. The number of units in the original guidelines no longer exist and the number of acres no longer exists. We received a planning grant from EEA. MAPC will help us with that in conjunction with the CPC funds for housing production plan.

-Nahant Police have created a dog data base and you can submit a photo/info to them.

-Treasurer/Collectors last day is next week. New fence put up around the pleasant street playground. A few years ago CPC funded the Baileys Hill Slope project, that work is underway.

7. Citizens Forum

Michelle Capano (29 Ocean St.): Asked: is there a status on the Coast Guard Housing and the disposition of the property? Was the easement issue on Castle Road Resolved? Have we subdivided the lots?

TA: For the direction of the Town Meeting decision, the residents in that housing were given a one year notice and an updated notice as we approach the one year which is September 1, 2022 that they need to vacate by the end of the month. We do not know how many have vacated so far. Yes the easement issue has been resolved and the planning

board have approved the subdivision, went to BOS who referred to the TOLSC for their recommendation on the value of the property and 30B procurement process.

Dan Skrip (Town Counsel): The planning board actually endorsed an approval not required b/c it did not require an approval under the statute. They signed off on all of the "paper lots" as they are now, will have adequate frontage.

8. Adjourn

Motion:

JA: Moved to adjourn the meeting

GC: seconded the motion

Roll call vote: all in favor

Meeting Adjourned at 7:37PM

Meeting Minutes prepared by: Administrative Assistant Kristin Taylor on November 3, 2022.

Meeting Minutes Approved by the Board of Selectmen on the __18th__ day of ____January____ 2023.