

**Town of Nahant
Joint Meeting
Board of Selectmen and Nahant Planning Board
Meeting Minutes
Wednesday September 7, 2022 at 6:30pm via ZOOM
Eugene Canty, Chairman, Mark P. Cullinan, Vice Chairman
Joshua A. Antrim, Recording Secretary, Antonio Barletta, Town Administrator**

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

Attendance: Planning Board: Rob Steinberg (RS), John Stabile (JS), Sheila Hambleton (SH) Pat O'Reilly (PO)
Shannon Bianchi (SB) *Cal Hastings (CH) joined later in the meeting*

1. Meeting Opening

Motion MC: Moved to open the Joint meeting of the Board of Selectmen and Planning Board opened at 6:30pm

GC: seconded the motion

Roll call vote BOS: all in favor

Planning Board Roll Call vote: Rob Steinberg, Sheila Hambleton, Pat O'Reilly, Shannon Bianchi

2. Opening Comments

MC:

-2022 Resident Parking Stickers available

-Compost area open on Wednesday and Saturday.

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

-Farmers Markets: September 17th and October 15th

3. Planning Board

- a. Joint Vote with the Board of Selectmen to fill the vacancies of Alternate Planning Board Members

Motion: MC: "I move that the Board of Selectmen vote to nominate James Dolan as an alternate member of the Planning Board."

GC: seconded the motion

MC: restated the motion "I move that the Board of Selectmen nominate James Dolan to fulfill the one year term as an alternate member of the Planning Board."

GC: seconded the motion

RS: Motion: "I hereby nominate James Dolan for the one year term with the term expiring 2023."

SH: So moved

JS: Seconded the motion

Roll call vote: SH: yes PO: yes SB: yes RS: yes JS: yes

BOS Roll call vote: all in favor

Motion: MC: "I move that the Board of Selectmen nominate Michelle Capano for the two year term as an alternate member of the Planning Board"

GC: seconded the motion

Cal Hastings from the Planning Board joined the meeting

RS: asked for a motion to nominate Michelle Capano to the two year term expiring June 30, 2024.

SH: so moved

JS: seconded the motion

Roll call vote:

SH: yes

PO: yes

SB: yes

RB: yes

JS: yes

Roll call vote BOS: all in favor

Motion: RS: Asked for a motion to elect James Dolan to the one year seat ending on June 30, 2023.

SH: so moved

JS: seconded the motion

Roll call vote: SH: yes **PO:** yes **SB:** yes **RS:** yes **JS:** yes

Motion: JA: "I move that the Board of Selectmen vote to appoint James Dolan as a one year alternate member to the Planning Board."

MC: seconded the motion

Roll call vote BOS: all in favor

Motion: RS: Asked for a motion to appoint Michelle Capano to the two year seat ending June 30, 2024.

SH: so moved

JS: seconded the motion

Roll call vote: SH: yes **PO:** yes **SB:** yes **RS:** yes **JS:** yes

Motion: JA: "I move that the Board of Selectmen vote to appoint Michelle Capano as an alternate member two year member of the planning board."

MC: seconded the motion

Roll call vote BOS: all in favor

RS: asked for a motion to close the planning board meeting

SB: so moved

JS: seconded the motion

Roll call vote: SH: yes **PO:** yes **SB:** yes **RS:** yes **JS:** yes

4. New Business

a. Review and Approve Open Space and Recreation Master Plan

Paula Devereaux: (Open Space/Rec Committee): Joined the meeting. Explained the process of creating and completing the plan. They have a draft plan, in order to submit they need the support of the Board of Selectmen.

Motion: JA: "I move that the Board of Selectmen approve the Open Space and Recreation Master Plan."

MC: seconded the motion

Roll call vote BOS: all in favor

b. Approve Appointment of the Conservation Commission Agent

Motion: JA: "I move that the Board of Selectmen vote to approve the appointment of Kristin Kent as the Conservation Commission Agent effective September 7, 2022."

MC: seconded the motion

Discussion: TA: Kristin Kent has served on the Conservation Commission for many years as the Chairperson however she is moving out of town and will be ineligible to serve on the Commission. Her full time job is Conservation Agent in another community. We never really needed an agent b/c she filled that role as the Chairperson. She will not be able to vote on anything but can advise the commission and enforce certain bylaws. Funding comes from conservation revolving account.

Roll call vote BOS: all in favor

- c. Proclamation request to recognize the month of September as Childhood Cancer Awareness Month in Nahant-see email with back up**

JA: Read the proclamation

- d. Vote to set Trash Rate**

Motion: JA: "I move that the Board of Selectmen vote to approve the FY23 Trash Rate and abatements outlined in the document titled Town of Nahant FY23 Trash Rates and Abatements"

MC: seconded the motion

Roll call vote BOS: all in favor

- e. Vote to Approve Board of Selectmen Meeting Minutes from May 4, 2022 and June 1, 2022 and June 15, 2022**

Motion: GC: "I move the Board of Selectmen vote to approve the Board of Selectmen meeting minutes from May 4, 2022, June 1, 2022 and June 15, 2022."

JA: seconded the motion

Roll call vote BOS: all in favor

- f. Vote to Approve the Event Request for Women's Softball Fall League from September 11, 2022 to November 13, 2022 on Sundays at the Lowlands Softball Field.**
- g. Vote to Approve the Event Request for the Johnson School PTO Halloween Bash on Saturday October 22, 2022 starting at 4:00pm at Flash Road Park.**

Combined Motion: JA: "I move the Board of Selectmen vote to approve the following event requests:

-Women's Softball Fall League from on Sundays from September 11, 2022 to November 13, 2022 at the Lowlands Softball Fields with games starting at 10AM and 11:30AM

-The Johnson School PTO Halloween Bash on Saturday October 22, 2022 starting at 4:00pm at Flash Road Park

MC: seconded the motion

Roll call vote BOS: all in favor

- h. Vote to Approve a One Day Liquor License for the HOOMPA Nickel Road Race Runner Reception on Friday September 16, 2022 from 5PM-10PM at the American Legion 324 Nahant Road, Nahant, MA.**
- i. Vote to Approve a One Day Liquor License for the HOOMPA Nickel Road Race and Half Way to St. Patrick's Day Dinner and Party on Saturday September 17, 2022 from 12PM-10PM at the American Legion 324 Nahant Road, Nahant, MA.**

Combine Motion: JA: "I move the Board of Selectmen vote to approve a One Day Full Alcohol Liquor License to the American Legion Post 215, 96 Nahant Road, Nahant, MA 01908 for the following events:

-Friday September 16, 2022 from 5:00pm to 10:00pm for the HOOMPA Nickel Road Race Runner's Reception

-Saturday September 17, 2022 from 12:00pm to 10:00pm for the HOOMPA Nickel Road Race and the half way to St. Patrick's Day party

And authorize the Town Administrator to sign the One Day Liquor License document"

MC: seconded the motion

Roll call vote BOS: all in favor

5. Ongoing Business

a. Comcast Contract Renewal

Dan Skrip (Town Counsel): We have both Comcast and Verizon Contract Renewals coming up and will need to have a public hearing to approve a 10 year renewal lease.

b. Vote to accept Green Communities Competitive Grant Award

TA: We received this grant award in the amount of \$103,863. \$30,220 is for the Fire Station to install an air source heat pump, \$18,125 is to install an air source heat pump at the DPW, \$46,076 is for Johnson School to complete phase 2 portion of internal led lighting conversion, \$9,442 is for the Administrative Assistant of the grant.

Motion: JA: "I move that the Board of Selectmen vote to Accept and The Green Communities Competitive Grant Award."

MC: seconded the motion

Roll call vote BOS: all in favor

c. Northern Strand Extension Update

TA: shared his screen to show concept for the extension. MASS DOT sent out the 70% completion plan. Discussed the plans further.

d. Willow Road and Wharf Street Intersection MBTA Bus Stop improvement update

TA: We are working with the MBTA to make ADA improvements to crosswalks. We did one in Little Nahant and now the one at Willow/Wharf intersection. There are no ADA curb cuts or crosswalks or sidewalks where the bus stop is. This design would move the bus stop and crosswalks, fix the sidewalk, install ADA ramps at the crosswalks

Brendan Baranek-Olmstead (2 Summer St): I noticed on the Summer St. side the arc of the sidewalk on the road is different and is filling in part of the Street. Will this be a problem for the Fire Dept. to turn? Is there anything about the pump station there that will be effected and can any improvements be made?

TA: we will maintain the width of the street and turn. We may need to move some manholes but will be fine.

e. Pickleball Group Request- Discussion: Install lines and temporary nets at the Flash Road Tennis Courts for Pickleball use.

Sandy Burton: the pickleball group has put temporary Pickleball courts with tape on one of the tennis courts. Next year we will submit CPC grant to help fund changing one of the courts into a permanent pickleball court.

TA: The original funding for the new basketball and tennis courts came from a CPC grant which the towns people voted on and it did not include any language for pickleball. If people want one of the courts to be changed to pickleball then you would need to go through that CPC grant process again to have it approved and funded.

Pan Manadee (122 Wilson Rd.): Commented on the Tennis courts and changing them into pickleball courts.

6. Preserving East Point

JA: The next hearing for Article 97 is October 31st.

7. Town Administrators Report

TA: Final connections and testing of the lines on the lynnway sewer project will be done and will be decommissioning the bypass. Pavement procurement bid opening tomorrow. We submitted our Hazard Mitigation Grant Application for \$3.5 million for the short beach dune mitigation project.

8. Citizens Forum

Brendan Baranek-Olmstead (2 Summer St.): Asked about the trash fees

9. Adjourn

Motion: JA: "I move the adjourn."

MC: seconded the motion

Roll call vote BOS: all in favor

Meeting Adjourned at 8:36PM

Meeting Minutes prepared by: Administrative Assistant Kristin Taylor on December 7, 2022.

Meeting Minutes Approved by the Board of Selectmen on the _18th__day of ____January____ 2023.