Town of Nahant
Board of Selectmen
Meeting Minutes
Wednesday January 18, 2023 at 6:30pm via ZOOM
Eugene Canty, Chairman
Joshua A. Antrim, Vice Chairman
Mark P. Cullinan, Recording Secretary
Antonio Barletta, Town Administrator

Attendance: Eugene Canty (GC), Mark P. Cullinan (MC), Joshua A. Antrim (JA), Antonio Barletta (absent) Kristin Taylor (KT)-Administrative Assistant

1. ***Meeting Opening***

GC: Opened the meeting at 6:30pm

2. ***Opening Comments***

JA:
-Annual Town Elections will be held on April 29, 2023.
-Winter Parking Ban in effect until March 20, 2023 from 12AM-6AM.
-FY24 CPC Grant Applications due by January 27, 2023.

3. ***Ongoing Business***
4. ***New Business***
   a. ***Approve Board of Selectmen meeting minutes from August 3, 2022 and August 17, 2022 and September 7, 2022.***

Motion MC**: "**I move that the Board of Selectmen vote to approve the Board of Selectmen meeting minutes from August 3, 2022, August 17, 2022 and September 7, 2022."
JA**:** seconded the motion
Roll call vote**:** all in favor

   b. ***Vote to Approve the Event Request: Alex the Jester on Tuesday February 21, 2023 at 10:00AM at the Nahant Town Hall. Sponsored by the Nahant Public Library***

Motion MC**: "**I move that the Board of Selectmen vote to approve the event request for Alex the Jester on Tuesday February 21, 2023 starting at 10AM in the Main Hall at Nahant Town Hall."
JA**:** seconded the motion

   c. ***Arbor Day Proclamation***

JA**:** Read the annual Arbor Day Proclamation

5. ***Preserving East Point***

JA**:** Northeastern has submitted a list of who they will deposing and they will schedule those this spring.

6. ***Town Administrators Report***

KT: Alison and Tony have met with all Department heads for their annual budget review as we prepare for Town Meeting.

7. ***Citizens Forum***

Francene Amari-Faulkner (295 Nahant Road): Talked about coyotes.

8. ***Adjourn to Executive Session- Coast Guard Housing***

   a. **Pursuant to MGL. c. 30A, §21(a)(3) to discuss pending litigation strategy – *Town of Nahant versus 5 Coast Guard Housing Tenants* - if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.**

The board did not adjourn to executive session

GC: Asked for a motion to adjourn the meeting.
MC: "So moved"
JA: seconded the motion
Roll call vote: all in favor
Meeting adjourned at 6:47pm on Wednesday January 18, 2023.
Meeting Minutes Prepared by Administrative Assistant Kristin Taylor on February 27, 2023.
Meeting Minutes Approved by the Board of Selectmen on the _____3rd___day of __May __2023.