

**Town of Nahant
Board of Selectmen
Meeting Minutes
Wednesday April 12, 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 (absent), Joshua A. Antrim (JA), Antonio Barletta (TA)

1. Meeting Opening

GC: Opened the Board of Selectmen meeting at 6:32pm on Wednesday April 12, 2023.

2. New Business

a. *Vote to Approve Board of Selectmen meeting minutes from November 2, 2022, November 16, 2022, and December 21, 2022.*

Motion: GC: "I moved that the Board of Selectmen vote to approve the meeting minutes from November 2, 2022, November 16, 2022 and December 21, 2022."

JA: seconded the motion

Roll call vote: all in favor

3. *Vote to Approve Event Requests: Coolidge Middle School Kite Day and Men's Spring/Summer Softball*

Motion: GC: "I move that the Board of Selectmen vote to approve the following event requests:

The Coolidge Middle School, Reading, MA, Annual 6th Grade Kite Day on Friday May 26, 2023 starting at 11:30AM on Short Beach and The Men's Spring/Summer Softball League Monday through Fridays at 6:00pm and Sundays from 11am-3pm from May 3, 2023 to September 10, 2023 at the Lowlands Softball Field."

JA: seconded the motion

Roll call vote: all in favor

4. Ongoing Business

a. *Northern Strand Extension Letter*

TA: Shared his screen to show the letter that they sent to the Chief Engineer at MassDOT and read the letter

Motion: JA: "I move the Board of Selectmen authorize the Town Administrator to sign the letter and submit on behalf of the Board of Selectmen and Town Administrator after the suggested changes are made."

GC: seconded the motion

Roll call vote: all in favor

b. *Vote to Open and Close the Annual Town Meeting Warrant and send to the Advisory and Finance Committee*

Motion: GC: "I move to open the Annual Town meeting warrant."

JA: seconded the motion

Roll call vote: all in favor

Discussion: A discussion was had on the changes to the annual town meeting warrant. TA shared his screen to show the changes. The newest change was the addition of the CPC articles.

Lynne Spencer (Chair of Community Preservation Committee): joined the meeting and reviewed the submitted CPC articles that will be on the town meeting warrant.

Motion: JA: "I move to close and accept the annual town meeting warrant and send to the advisory and finance committee."

GC: seconded the motion

Roll call vote: all in favor

c. *Vote to Approve the FY24 Budget and send to the Advisory and Finance Committee.* – did not vote or discuss on this as there were no changes to the budget.

5. Town Administrators Report

TA: On Friday I have a presentation at the Village Church community breakfast to talk about the upcoming town meeting. I had a call this morning with CZM about the 40 steps design project. We received a grant to design a repair project for the coastal bank at 40 steps. The DPW have redone the baseball fields at flash road and the bathroom is being repainted. The Bear Pond project is finishing up. The barriers will be removed at Short Beach and dune grass will be planted. The will be reopening Tudor beach by putting the stairs out and opening the ramp. The DPW also got a new side by side vehicle.

6. Citizens Forum

Francene Amari Faulkner (295 Nahant Road): Asked about setting up a table on voting day to have educational material on coyotes.

7. Adjourn

Motion GC: Made a motion to adjourn

JA: seconded the motion

Roll call vote: all in favor

Meeting Adjourned at 7:24pm on Wednesday April 12, 2023

Meeting Minutes Prepared by Administrative Assistant Kristin Taylor on Wednesday May 24, 2023.

Meeting Minutes Approved by the Board of Selectmen on the ____ 7th ____ day of ____ June ____ 2023.