Town of Nahant Community Preservation Committee Meeting Minutes Tuesday, November 15, 2022 at 7:00 pm via Zoom Lynne Spencer: Chair Paul Spirn: Clerk

Attendance: All Remote

Lynne Spencer: (LS) Paul Spirn: (PS) Austin Antrim (AA) Ellen Goldberg (EG) Nancy Cantelmo: (NC)

<u>Absent:</u> James (Jimmy) Dolan: (JD) David Wilson (DW)

Lynne Spencer called the meeting to order at 7:01pm on Monday November 15, 2022, via Zoom

Review of CPC Grant Process:

Discussion about setting up guidelines to improve the grant application and upon grant award, accountability. Ellen and Nancy volunteered to tackle the coordination on an improved on-line application form as well as grant guidelines including an updated letter of agreement with a two year timeframe for grant execution and a completion report.

Grant Timeframe for FY 2024 appropriations:

Late November Email announcements to town committees and non-profit organizations Notice in Lynn Item

<u>12.13.22</u> Public meeting

<u>1.27.23</u> Applications due

Applicants should be encouraged to reach out to the Committee early and often for advice in preparing their applications. Also, a reminder that stipends are available to assist in grant application preparation.

Review of existing grants status:

Awards made prior to FY22-22:

Open Space Master plan, \$30,000: completed and has been approved by the state.

Flash road Tennis & Basketball Courts< \$224,000: completed and dedicated summer 2022.

Housing, Greystone Road, \$155,000: exterior envelope work in progress. Bayley's Hill, \$41,000: open space reclamation in progress. Lowlands, Basketball Court, \$27,000: complete. Town Hall, handicapped access improvements, \$165,000: still pending. Little Nahant playground, \$24,000: in progress East Point, Bond, \$1.5 m: pending Town Hall Kitchen, \$50,000: design in progress. Ellingwood Chapel, preservation work, \$50,000: pending. Current, FY22 awards: Nahant Historical Society, document conservation, \$18,464: in progress. Lifesaving Station boat room doors, \$64,000: pending. Nahant Village Church, handicapped access, two entrances: design in progress. Heritage Trail improvements near school and Flash Rd. Rec area, \$11,000: pending. Housing Production plan, \$75,000: contract awarded, beginning soon. Town Hall, acoustics and lighting, \$100,000: design in progress. Town Playgrounds, \$20,000: planning for improvements. Little Nahant Playground, \$40,000: in progress. Town Hall, exterior work, \$100,000: complete. Library, exterior work, \$300,000: complete. Cemetery Entrance Arch, \$100,000: pending. Bayley's Hill< \$25,000: invasives removal: pending. East Point, Lodge Park master plan, \$4500: almost complete, Dec 6 public presentation. Town Hall Flagpole, \$7500: carpentry repairs pending. Town to paint out of separate budget.

Meeting adjourned at 8:30 pm on Tuesday November 15, 2022.