

**ANNUAL TOWN MEETING
MAY 18, 2024
Articles and Votes**

ANNUAL RESOLUTION offered by **Melanie Drayton, Advisory and Finance Committee**

Resolved, that the Town adopt the following rule governing motions and amendments made during the 2024 Annual Town Meeting:

Whereas, without an override, the amount to be raised by taxation, as recommended by the Advisory and Finance Committee, is expected to be \$12,893,369 for fiscal year 2025, and

Whereas, Proposition 2 ½ makes it unlawful for the Town to levy taxes in excess of \$12,893,369 for the fiscal year 2025, without a vote to override the limit,

Therefore, in order to insure compliance with the levy limit imposed by Proposition 2½, the participants of the 2024 Annual Town Meeting shall require that anyone introducing a motion at this meeting, which would result in increasing an appropriation above the amount permissible under the levy limit imposed by Proposition 2 ½, be obliged to specify the alternative means of funding, by giving names of other articles or accounts, excluding the Reserve Fund, Employee Benefits, Debt Service, OPEB Trust Fund, and Stabilization Fund, and the amount by which the appropriated or recommended amount for such account or articles must be reduced, in order to fund the requested increase.

VOTED: Upon motion and duly seconded by Mr. Barba voted in 114 in favor and 15 opposed at 1:06pm on May 18, 2024.

ARTICLE 1. (FY 2024 Transfers) To see if the Town will vote to raise and appropriate, and/or appropriate from available funds in the treasury, and/or transfer the following sums, or take any other action relative thereto.

MOTION: **PETER BARBA** (FY2024 Transfers) **Majority Vote**

I move that this article to be indefinitely postponed as there are currently no FY 2024 transfers.

VOTED: Upon motion and duly seconded by Ms. Beatty voted 126 in favor and 7 opposed at 1:07pm on May 18, 2024.

ARTICLE 2. (FY2024 Snow & Ice) To see if the Town will vote to raise and appropriate and/or appropriate from available funds in the treasury, and/or transfer from available funds, a sum of money for the FY2024 snow and ice account, or take any other action relative thereto.

MOTION 2: **BARBARA BEATTY** (FY2024 Snow & Ice) **Majority vote**

I move that the sum of \$77,430.00 is hereby appropriated for the Fiscal Year 2024 Snow and Ice Account and to meet this appropriation transfer available funds from the Fiscal Year 2024 Reserve Fund.

VOTED: Upon motion and duly seconded by Mr. Barba voted 119 in favor and 13 opposed at 1:08pm on May 18, 2024

ARTICLE 3. (Prior Year bills) To see if the Town will authorize the payment of prior Fiscal Year bills, or take any other action relative thereto.

MOTION 3: **PETER BARBA** (Prior Year Bills) **Four-fifths vote**

I move that the sum of \$7,552.50 is hereby appropriated for Previous Fiscal Years' bills in the Assessor's Expense budget, the Memorial Day Expense budget, the Planning Board Expense budget, the Selectmen's Office Expense budget, and the Parking Clerk Expense budget; and to meet this appropriation

transfer from the following Fiscal Year 2024 accounts: \$450.00 from the Assessor's Expense budget, \$1,380.00 from the Memorial Day Expense budget, \$480.00 from the Planning Board Expense budget, \$405.00 from the Selectmen's Expense budget, and \$4,837.50 from the Parking Clerk Expense budget.

VOTED: Upon motion and duly seconded by Ms. Vanderslice voted 136 in favor and 5 opposed at 1:11pm on May 18, 2024

ARTICLE 4. (Salary & Classification Plan) To see if the Town will vote to amend the Nahant Town By Laws, Article XIII, Section 5, Subsection B, entitled "Chart of Classification and Salaries" for the fiscal year beginning July 1, 2024, or take any other action relative thereto.

MOTION 4: BOB VANDERSLICE (Salary & Classification Plan) Majority vote

I move that Article XIII, Section 5, Subsection B of the by-laws is amended for the Fiscal Year beginning July 1, 2024 by replacing the existing section as shown in the Report and Recommendations of the Advisory and Finance Committee on pages 6-8.

MOTION to AMEND: Sheila Hambleton: Motion to change Assessors Salary Range to be \$ 78,500.00 – 95,000.00 with a cap of \$114,000.00

VOTED: Upon motion and duly seconded by Ms. Michelle Capano voted 81 in favor and 27 opposed at 1:19pm on May 18, 2024

VOTED: Upon motion of amended Article and duly seconded by Ms. Beatty voted 118 in favor and 12 opposed at 1:20pm on May 18, 2024

ARTICLE 5. (Compensation for Elected Positions) To see if the Town will vote to fix the salary and compensation of all elective officers of the Town, as provided by Chapter 41, Section 108, as amended, or take any other action relative thereto.

MOTION 5: BOB VANDERSLICE (Compensation for Elected Positions) Majority vote

I move that the salaries of the following elected officials are fixed for the Fiscal Year beginning July 1, 2024:

Position	FY25 Annual Salary
Selectman	\$1.00
Constable	\$50.00
Assessor	\$1.00
Town Clerk	\$67,252.00

VOTED: Upon motion and duly seconded by Ms. Drayton voted 131 in favor and 3 opposed at 1:21pm on May 18, 2024

ARTICLE 6. (Omnibus) To see if the Town will vote to raise and appropriate and/or appropriate from available funds in the treasury, or transfer from available funds such sums of money as may be necessary to defray Town charges for the fiscal year beginning July 1, 2024, or take any other action relative thereto.

MOTION 6: PETER BARBA (Omnibus) Majority vote

I move that the Town transfer the sum of \$943,225 from Free Cash and raise and appropriate the following sums of money for the fiscal year beginning July 1, 2024:

Moderator	
General Expenses	\$60
Selectmen	
Salaries/Wages	3
General Expenses	160,400
<u>Of which \$25,000 is funded from Free Cash</u>	
Town Administrator	
Salaries/Wages	272,655
ADA Coordinator	500
General Expenses	38,700
Capital Outlay	2,000
<u>Of which \$2,000 is funded from Free Cash</u>	
Finance Committee	
General Expenses	10,175
Town Accountant	
Salaries/Wages	191,952
General Expenses	9,717
Assessors	
Salaries/Wages	115,374
General Expenses	61,575
Treasurer/Collector	
Salaries/Wages	141,975
General Expenses	64,573
Capital Outlay	1,400
<u>Of which \$1,400 is funded from Free Cash</u>	
Town Counsel	
Annual Fee	75,000
Town Hall	
Salaries/Wages	37,213
General Expenses	60,056
Capital Outlay	15,000
<u>Of which \$15,000 is funded from Free Cash</u>	
Data Processing	

Salaries/Wages and General Expenses	201,599
<u>Of which \$5,000 is funded from Free Cash</u>	
Town Clerk	
Salaries/Wages	76,726
General Expenses	15,000
Capital Outlay	1,500
<u>Of which \$1,500 is funded from Free Cash</u>	
Election/Registration	
Salaries/Wages/General Expenses	17,175
Conservation Commission	
General Expenses	1,260
Planning Board	
General Expenses	2,650
Zoning/Board of Appeals	
General Expenses	2,650
Police Department	
Salaries/Wages	1,488,022
General Expenses	207,874
Capital Outlay	88,000
<u>Of which \$88,000 is funded from Free Cash</u>	
Fire Department	
Salaries/Wages	1,164,984
General Expenses	222,988
Capital Outlay	118,000
<u>Of which \$140,000 is funded from Free Cash</u>	
Inspectional Services Department	
Salaries/Wages and General Expenses	58,352
Building Inspection	
Salaries/Wages	19,608
General Expenses	8,555
Plumbing/Gas Inspection	
Salaries/Wages	7,501
General Expenses	950

Wiring Inspection

Salaries/Wages	7,501
General Expenses	950

Emergency Management

Salaries/Wages	23,100
General Expenses	13,000
Capital Outlay	15,000

Of which \$20,000 is funded from Free Cash

Animal Control

Salaries/Wages	10,859
General Expenses	4,003

Parking Clerk

Salaries/Wages	6,750
General Expenses	14,985

Harbormaster

Salaries/Wages Deduct \$ 1,448.00 add to Sailing Program \$5,044 - \$1,448	5,044
General Expenses	10,190

Wharfinger

Salaries/Wages Deduct \$ 448.00 add to Sailing Program \$2,535. - \$ 448	2,087
General Expenses	3,030
Capital Outlay	4,500

Of which \$4,500 is funded from Free Cash

Public Health

Salaries/Wages	48,297
General Expenses	18,686

School Department

Salaries/Wages and General Expenses	4,197,228
Transportation	288,659
Debt Service	317,600
Essex North Shore Agricultural & Technical School Assessment	256,445

Of which \$47,164 is funded from Free Cash

Public Works Department, includes Public Works administration, highways & streets, beaches & parks, cemetery, and overhead

Salaries/Wages	260,007
General Expenses	228,355
Capital Outlay	170,000

Debt Service	11,000
<u>Of which \$170,000 is funded from Free Cash</u>	
Public Works, Snow & Ice	30,000
Council on Aging	
Salaries/Wages	53,354
General Expenses	17,306
Veteran's Agent	
Salaries/Wages	9,500
General Expenses	32,525
Library	
Salaries/Wages	196,406
General Expenses	73,301
Recreation, General	
Salaries/Wages/General Expenses	3,362
Recreation, Sailing	
Salaries/Wages/General Expenses	
\$ 1,896.00 from Wharfinger and Harbor master's salary	8,117
Recreation, Tennis	
Salaries/Wages/General Expenses	3,072
Memorial Day Committee	
General Expenses	10,000
Fourth of July Committee	
General Expenses	10,000
Beautification Committee	
General Expenses	2,150
General Debt Service	
Principal and Interest	2,309,661
<u>Of which \$373,661 is funded from Free Cash</u>	
Unemployment Compensation, Life Insurance, Health Insurance, Medicare Tax, Essex Regional Retirement Board, Pension and Annuity expenses	2,355,068

Insurance Committee

General Expenses 351,036

Retirement Account

50,000

Of which \$50,000 is funded from Free Cash

Reserve Fund

General Reserve 175,000

Utility Reserve 25,000

(NOT TO BE READ) – The above totals \$16,592,408.

The Advisory & Finance Committee book's total appropriation of \$18,715,301 also includes the following:

- ***Cherry sheet assessments of \$343,144 (does not have to be appropriated)***
- ***Transfers of:***
 - ***\$25,000 to OPEB stabilization fund (appropriated through Article 13)***
 - ***\$200,000 to Stabilization fund (appropriated through Article 14)***
 - ***\$1,554,749 Water and Sewer debt shift (appropriated through Article 7)***

MOTION: Rob Tibbo as newly elected Town Selectman motioned to donate his Salary of \$ 1,448.00 as Town Harbor Master and \$ 448.00 as Town Wharfinger to the Nahant Sailing Program.

Increasing the Sailing Program Budget by \$1,896.00 to a total of \$8,117.00

VOTED: Upon motion and duly seconded by Mr. Barba voted 133 in favor and 9 opposed at 1:34pm on May 18, 2024

VOTED: Upon amended motion and duly seconded by Mr. McMakin voted 140 in favor and 3 opposed at 1:35pm on May 18, 2024

ARTICLE 7. (Water & Sewer Enterprise) To see if the Town will vote to raise and appropriate and/or appropriate from available funds in the treasury, or transfer from available funds a sum of money to operate the Water and Sewer Enterprise Fund for the fiscal year beginning July 1, 2024, or take any other action relative thereto.

MOTION 7: DAN MCMACKIN (Water & Sewer Enterprise) Majority vote

I move that the following sums are appropriated for the operation of the Water and Sewer Enterprise Fund for the fiscal year beginning July 1, 2024:

<i>Salaries</i>	<i>\$452,114</i>
<i>Expenses</i>	<i>\$1,278,895</i>
<i>Capital Outlay</i>	<i>\$56,000</i>
<i>Debt</i>	<i>\$1,584,749</i>
<u><i>Emergency</i></u>	<u><i>\$40,350</i></u>
<u><i>Reserve-uncollectible</i></u>	
<i>TOTAL</i>	<i>\$3,412,108</i>

And that \$2,051,992 is to be funded from Water and Sewer Department Receipts for said purposes, \$56,000 is to be appropriated from Water and Sewer Retained Earnings, and \$1,554,749 in Water and

Sewer Debt costs is to be raised through property taxes, less \$250,633 in Indirect Costs funded from Water and Sewer Department Receipts to be transferred to the General Fund.

VOTED: Upon motion and duly seconded by Ms. Warren voted 131 in favor and 8 opposed at 1:36pm on May 18, 2024

ARTICLE 8. (Water/Sewer Paving) To see if the Town will vote to raise and appropriate and/or appropriate from available funds in the treasury, or transfer from available funds, including retained earnings of the Water and Sewer Enterprise, the sum of \$50,000 for paving throughout Town, including all costs incidental to or related thereto, or take any other action relative thereto.

VOTED: Upon motion and duly seconded by Mr. McMakin voted 132 in favor and 3 opposed at 1:38pm on May 18, 2024

ARTICLE 9. (Rubbish Enterprise) To see if the Town will vote to raise and appropriate and/or appropriate from available funds in the treasury, or transfer from available funds, including retained earnings of the Rubbish Enterprise, a sum of money to operate the Rubbish Enterprise Fund for the fiscal year beginning July 1, 2024, or take any other action relative thereto.

MOTION 9: DAN MCMACKIN (Rubbish Enterprise) Majority vote

I move that the following sums are appropriated for the operation of the Rubbish Enterprise Fund for the fiscal year beginning July 1, 2024:

<i>Salaries</i>	<i>\$66,164</i>
<i><u>Expenses</u></i>	<i><u>\$564,976</u></i>
<i>TOTAL</i>	<i>\$631,140</i>

And that \$631,140 is to be funded from Rubbish Department Receipts for said purposes.

VOTED: Upon motion and duly seconded by Ms. Dayton voted 132 in favor and 3 opposed at 1:39pm on May 18, 2024.

ARTICLE 10. (Compost Area) To see if the Town will vote to raise and appropriate and/or appropriate from available funds in the treasury, or transfer from available funds, including retained earnings of the Rubbish Enterprise, the sum of \$30,000 for the costs associated with the maintenance of the compost area, or take any other action relative thereto.

VOTED: Upon motion and duly seconded by Mr. Bell voted 135 in favor and 6 opposed at 1:39pm on May 18, 2024

ARTICLE 11. (Recreation Revolving) To see if the Town will vote to accept M.G.L. Chapter 44, section 53D, thereby reauthorizing Parks and Recreation revolving accounts for general recreation, basketball, sailing, tennis, Fourth of July, tot lots, playground equipment, and Youth Commission and to raise and appropriate a sum of money to fund said account, or take any other action relative thereto.

VOTED: Upon motion and duly seconded by Ms. Doherty voted 145 in favor and 3 opposed at 1:40pm on May 18, 2024

ARTICLE 12. (Revolving Funds) To see if the Town will vote to fix the maximum amount that may be spent during FY 2025 beginning July 1, 2024 for the revolving funds established in the town By-laws for certain departments, boards, committees, agencies or officers in accordance with G.L. c. 44 § 53E 1/2, or take any other action relative thereto.

<u>Revolving Fund</u>	<u>FY25 Spending Limit</u>
Council on Aging	\$ 20,000.00
Cemetery	\$ 20,000.00
Board of Appeals	\$ 10,000.00
Conservation Commission	\$ 20,000.00

VOTED: Upon motion and duly seconded by Mr. Bell voted 132 in favor and 7 opposed at 1:41 pm on May 18, 2024

ARTICLE 13. (OPEB) To see if the Town will vote to raise and appropriate and/or appropriate from available funds in the treasury, or transfer from available funds the sum of \$25,000 to the Other Post-Employment Benefits Liability Trust Fund, or take any other action relative thereto.

VOTED: Upon motion and duly seconded by Mr. Barba voted 138 in favor and 10 opposed at 1:43 pm on May 18, 2024

ARTICLE 14. (Stabilization) To see if the Town will vote to raise and appropriate and/or appropriate from available funds in the treasury, or transfer from available funds the sum of \$200,000 to the Stabilization Fund, or take any other action relative thereto.

VOTED: Upon motion and duly seconded by Mr. McMakin voted 139 in favor and 14 opposed at 1:44 pm on May 18, 2024

ARTICLE 15. (Paving) To see if the Town will vote to raise and appropriate and/or appropriate from available funds in the treasury, transfer from available funds, or raise by borrowing, a sum of \$200,000, or any other sum, for transportation network improvements including sidewalks, roadways, and parking lots throughout Town, including the payment of all incidental or related costs, or take any other action relative thereto.

VOTED: Upon motion and duly seconded by Mr. Beatty voted 139(95%) in favor and 7(5%) opposed at 1:47 pm on May 18, 2024

ARTICLE 16. (Water/DPW Capital) To see if the Town will vote to raise and appropriate and/or appropriate from available funds in the treasury, transfer from available funds, or raise by borrowing the sum of \$370,000, or any other sum of money to upgrade the Town's water meter system, including the payment of all costs incidental or related thereto, or to take any other action relative thereto.

VOTED: Upon motion and duly seconded by Mr. Vanderslice voted 132 in favor and 7 opposed at 1:53 pm on May 18, 2024

ARTICLE 17. (MWRA Water Capital) To see if the Town will vote to raise by borrowing, \$500,000 from the Massachusetts Water Resource Authority, to repair and/or replace water distribution lines and appurtenant structures, and in connection therewith, to enter into a loan agreement and/or security agreement with the MWRA relative to such loan, or take any other action relative thereto.

VOTED: Upon motion and duly seconded by Ms. Drayton voted 140(95%) in favor and 7(5%) opposed at 1:55 pm on May 18, 2024.

ARTICLE 18: (Ambulance) To see if the Town will vote to raise and appropriate and/or appropriate from available funds in the treasury, transfer from available funds, or raise by borrowing the sum of \$450,000, or any other sum of money, to pay for the purchase an ambulance and appurtenant fixtures costs, including the payment of all costs incidental and related thereto, or to take any other action relative thereto.

VOTED: Upon motion and duly seconded by Ms. Doherty voted 146 in favor and 8 opposed at 1:58 pm on May 18, 2024.

ARTICLE 19. (Chapter 90 Highway) To see if the Town will vote to raise and appropriate and/or appropriate from available funds in the treasury, or transfer from available funds, or raise by borrowing, such sum of money in order to accomplish certain highway construction and maintenance pursuant to the provisions of the General Laws, Chapter 90, or other state transportation program, or take any other action relative thereto.

VOTED: Upon motion and duly seconded by Ms. Beatty voted 134 in favor and 5 opposed at 1:59 pm on May 18, 2024

ARTICLE 20. (Community Preservation) To see if the Town will vote to spend, or set aside for later spending, not less than 10 per cent of the annual revenues in the Community Preservation Fund for open space, not less than 10 per cent of the annual revenues for historic resources, and not less than 10 per cent of the annual revenues for community housing or to take any other action as may be allowed under the Community Preservation Act as requested by the Community Preservation Committee.

- A. To appropriate for the development of a master plan for the Flash Road Recreation Area, the sum of \$44,000 from the FY2025 Community Preservation estimated revenues, and to apply to that project the sum of \$11,000 from a FY2023 CPC grant approved by Town Meeting, but as yet unspent, originally appropriated for the improvement and completion of the portion of the Nahant Heritage Trail that runs through the Flash Road Recreation Area.

VOTED: Upon motion and duly seconded by Mr. Barba voted 100 in favor and 56 opposed at 2:07 pm on May 18, 2024

ARTICLE 20. B. To appropriate the sum of \$20,000 from FY2025 Community Preservation estimated revenues to clearly delineate and make improvements to the Nahant Heritage Trail in the area of Goddard Drive.

VOTED: Upon motion and duly seconded by Ms. Drayton voted 106 in favor and 53 opposed at 2:10 pm on May 18, 2024.

ARTICLE 20. C. To appropriate the sum of \$75,000 from Community Preservation General Reserves for the installation of lighting for the Little League field at the Flash Road Recreation Area.

VOTED: Upon motion and duly seconded by Mr. Bell voted 115 in favor and 48 opposed at 2:11 pm on May 18, 2024.

ARTICLE 20. D. To appropriate the sum of \$43,556 from FY2025 Community Preservation Fund estimated revenues and appropriate \$16,444 from the Community Preservation Housing Reserve to hire a housing development architectural firm to prepare a study for the town-owned Greystone Road property to

produce design guidelines, a financial assessment of revenue and costs, including scenario analysis, and next steps that address Nahant's community affordable housing needs.

TIM BELL (Housing Development Location Study) *Majority vote*

I move to indefinitely postpone this article

VOTED: Upon motion and duly seconded by Mr. McMakin voted 136 in favor and 22 opposed at 2:24 pm on May 18, 2024

ARTICLE 20. E. To appropriate the sum of \$78,515 from FY2025 Community Preservation estimated revenues for the continuing reclamation of the Bailey's Hill Complex, focusing on the Fort Ruckman portion of that property.

VOTED: Upon motion and duly seconded by Ms. Doherty voted 125 in favor and 29 opposed at 2:30 pm on May 18, 2024.

ARTICLE 20. F. To appropriate the sum of \$50,000 from FY2025 estimated revenues to implement accessibility for all to selected Nahant public beaches.

VOTED: Upon motion and duly seconded by Ms. Beatty voted 134 in favor and 13 opposed at 2:31 pm on May 18, 2024.

ARTICLE 20. G. To appropriate the sum of \$15,600 from FY2025 Community Preservation estimated revenues to install a "Boulder Scramble" hardscape feature on the slope of the Johnson School Forest Playground.

VOTED: Upon motion and duly seconded by Ms. Warren voted 108 in favor and 36 opposed at 2:32 pm on May 18, 2024.

ARTICLE 20. H. To appropriate the sum of \$10,000 from Fiscal Year 2024 Community Preservation Fund estimated revenues for administrative and operating expenses of the Community Preservation Committee.

VOTED: Upon motion and duly seconded by Mr. Vanderslice voted 120 in favor and 21 opposed at 2:33 pm on May 18, 2024.

ARTICLE 20. I. To appropriate for the payment of debt service on the \$350,000 Town Hall and Greenlawn Cemetery Entrance Archway Bonding authorized by the 2022 Annual Town Meeting (Article 22H), the sum of \$60,000 from FY2025 Community Preservation estimated revenue for the third year of the bond payments.

VOTED: Upon motion and duly seconded by Ms. Doherty voted 126 in favor and 14 opposed at 2:35 pm on May 18, 2024.

ARTICLE 20. J. To appropriate for the payment of debt service on the \$500,000 Public Library Bonding authorized by the 2021 Annual Town Meeting (Article 21E), the sum of \$52,000 from FY2025 Community Preservation estimated revenue for the fourth year of the bond payments.

VOTED: Upon motion and duly seconded by Ms. Warren voted 140 in favor and 8 opposed at 2:36 pm on May 18, 2024.

ARTICLE 20. K. To appropriate for the payment of debt service on the \$400,000 Public Library Bonding authorized by the 2019 Annual Town Meeting (Article 16C), the sum of \$40,000 from FY2025 Community Preservation estimated revenues for the fifth year of the bond payments.

VOTED: Upon motion and duly seconded by Mr. Beatty voted 135 in favor and 7 opposed at 2:37 pm on May 18, 2024

ARTICLE 20. L. AMENDED -by Lynne Spencer

MOTION 20L: BARBARA BEATTY (Revenue Set-Aside) Majority vote- **Revised due to previous article 20 D. vote to indefinitely Postpone**

I move that the Town set aside revenues from Fiscal Year 2025 estimated Community Preservation Fund revenue, a total of \$ 43, 556 for the CPC Housing Reserve Fund and any other amount not otherwise set aside or appropriated as aforesaid to be maintained in the Community Preservation Fund General Reserve Account.

VOTED: Upon motion and duly seconded by Mr. Bell voted 113 in favor and 19 opposed at 2:43 pm on May 18, 2024

ARTICLE 20. M. (Community Preservation) To see if the Town will vote to spend, or set aside for later spending, not less than 10 per cent of the annual revenues in the Community Preservation Fund for open space, not less than 10 per cent of the annual revenues for historic resources, and not less than 10 per cent of the annual revenues for community housing or to take any other action as may be allowed under the Community Preservation Act as requested by the Community Preservation Committee.

MOTION 20M: BARBARA BEATTY (Unexpended Funds) **Majority vote**

I move that the Town transfers unexpended fund balances authorized by prior Town Meetings to the Community Preservation General Reserve Account as follows:

- a. \$111.44 from the unexpended FY2011 Community Preservation funds for the Library preservation repairs to the Community Preservation General Reserve*
- b. \$78.84 from the unexpended FY2016 Community Preservation funds for the Library assessment study to the Community Preservation General Reserve*
- c. \$172.37 from the unexpended FY2019 Community Preservation funds for the Library preservation repairs to the Community Preservation General Reserve*
- d. \$6,500.00 from the unexpended FY2019 Community Preservation funds for the Wetlands bylaw mapping to the Community Preservation General Reserve*
- e. \$1,115.00 from the unexpended FY2013 Community Preservation funds for the Nahant Historical Society document conservation project to the Community Preservation General Reserve*
- f. \$40.00 from the unexpended FY2024 Community Preservation funds for the Nahant Historical Society to the Community Preservation General Reserve*

VOTED: Upon motion and duly seconded by Mr. Vanderslice voted 109 in favor and 9 opposed at 2:51 pm on May 18, 2024.

ARTICLE 21. (Opioid Settlement Funds) – To see if the Town will vote to raise and appropriate and/or appropriate from available funds in the treasury or transfer from available funds the sum of \$15,719.21 to the special revenue fund established for opioid settlement receipts, or take any other action relative thereto.

VOTED: Upon motion and duly seconded by Mr. Barba voted 109 in favor and 5 opposed at 2:52pm pm on May 18, 2024.

ARTICLE 22. (Change Membership of Sailing Program Committee) To see if the Town will vote to amend the motion passed at Town Meeting in April 2002 to authorize the Moderator to appoint a seven (7) member Sailing Program Committee in place of a five (5) member Committee, or any other action relative thereto.

VOTED: Upon motion and duly seconded by Mr. Bell voted 108 in favor and 5 opposed at 2:53pm on May 18, 2024

ARTICLE 23. (Treasurer and Collector – Term). To see if the Town will vote to amend the Town Charter - Article 4, Section 4-1(a) - by increasing the term of the Treasurer and Collector from one (1) year to three (3) years, or take any other action relative thereto.

VOTED: Upon motion and duly seconded by Ms. Warren voted 118 in favor and 4 opposed at 2:55pm on May 18, 2024

ARTICLE 24. (Zoning – Definitions and Flood Plain District) To see if the Town will vote to adopt amendments to Section 2 (Definitions) and Section 10 (Floodplain District) of the Zoning By-Laws to address activities in the floodplain district, as promulgated by the Flood Hazard Management Program of the Department of Conservation and Recreation, and available for inspection in the town clerk's office, or take any other action relative thereto.

VOTED: Upon AMENDED motion and duly seconded by Mr. McMakin voted 107 in favor and 7 opposed at 3:00pm on May 18, 2024.

ARTICLE 25. (Stormwater Improvements) – To see if the Town will vote to raise and appropriate and/or appropriate from available funds in the treasury, transfer from available funds, or raise by borrowing the sum of \$500,000, or any other sum of money, to fund stormwater improvements including but not limited to, improvements to existing infrastructure of drainage ditches, stormwater pipes and outfalls, as well as development of infrastructure to improve drainage, or take any other action relative thereto.

VOTED: Upon motion and duly seconded by Ms. Warren voted 111 in favor and 9 opposed at 3:04pm on May 18, 2024

ARTICLE 26. (Citizen's Petition – DPW Infrastructure Capital – Lowlands Drainage) To see if the Town of Nahant will vote to appropriate up to \$800,000 or any sum of money to implement the Dubois and King Nahant – Stormwater Improvements – Alternative (1) – Lowlands 18" Outfall Restoration, by constructing permanent fixed pump at the juncture of Castle Road and Fox Hill Road to direct storm water to Lynn Harbor, and Alternative (2) – Lowlands Stormwater System Improvements; including the addition of storm drains, water catchment areas, and curbing in the Lowlands (Castle Road, Ward Road, Fox Hill Road, and Castle Way), in order to improve draining in the Lowlands and the safety of all Nahant Residents; and will include the payment of all costs incidental or related thereto, and to determine whether this appropriation shall be raised by borrowing or otherwise, or to take any other action relative thereto.

Mr. Peter Barba: I make a motion to INDEFINITELY POSTPONED

VOTED: Upon motion and duly seconded by Ms. Beatty voted 103 in favor and 10 opposed at 3:07pm on May 18, 2024

ARTICLE 27. (Continue Committees) To see if the Town will vote to continue the following standing committees to June 30, 2025: Community Preservation Committee, Cable TV Advisory Committee, Veterans Memorial Committee, Sailing Committee, Cemetery Advisory Committee, Coast Guard Design and Development Advisory Committee, Town Charter and By-law Committee, Tennis Committee, Town Owned Land Study Committee, Nahant Alternative Energy Committee, Golf Course Management Advisory Committee, and the Open Space and Recreation Plan Committee, Cultural Council, FEMA Flood Insurance Study Committee, Green Community Committee, MVP Committee, Noise Abatement Committee, Nahant Fire Station Architectural Assessment Committee, Short Term Rental Committee, or take any other action relative thereto.

VOTED: Upon motion, duly seconded voted 102 in favor and 4 opposed

Joshua Antrim, Selectman Read the Resolution to Tennis

Gave Brief history of the 1st game of Tennis

150th Anniversary of the 1st Lawn Tennis Game in the US.

There being no further business to come before this Annual Town Meeting, upon motion, duly seconded, it was unanimous vote to dissolve this meeting, as so stated by Moderator Dave Conlin at 3:19pm on May 18, 2024.

Respectfully submitted by,
Diane M. Dunfee, CMMC
Town Clerk
Chief Elections Officer