Town of Nahant
Board of Selectmen-Meeting Minutes
Wednesday March 15, 2023 at 6:30pm via ZOOM
Eugene Canty-Chairman, Joshua A. Antrim- Vice Chairman
Mark P. Cullinan-Recording Secretary, Antonio Barletta-Town Administrator

OF NAHANT
30 2023
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TOWN CLERK

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

1. ***Meeting Opening***

GC: Opened the Board of Selectmen meeting at 6:32pm on Wednesday March 15, 2023

2. ***Opening Comments***

JC:
-Northern Strand Extension Project Virtual Public meeting March 16th
-Winter Parking Ban in effect until March 20, 2023.
-2023 Resident parking stickers now available to purchase. All sticker sales will be done online by visiting nahant.org. Stickers are $10 each. All outstanding bills must be paid to the Town and a census must be completed. If you have any questions you can call the parking clerk at 781-581-0088 extension 28
-Annual Dog Licenses are due back by April 3, 2023. A $25 fine will be charged after April 15, 2023.
-March 29, 2023 marks the Town of Nahant's 170th Anniversary!
-April 30, 2023 is the S.W.I.M Annual Spring beach clean-up
-Saturday April 29, 2023 is the Annual Town Election: Polls will be open at the Town Hall from 7:00AM-8:00PM
-Tuesday March 28, 2023 by 5:00pm: Last day to object or withdraw: must be submitted to Town Clerk
-Wednesday April 19, 2023 by 5:00pm: Last day to register to vote for the Town Election
-Friday April 21, 2023 by 5pm: 8 day Pre-election Campaign Finance Report due to Town Clerk
-Monday May 29, 2023 by 5pm: 30 day Post election Campaign Finance Report due to Town Clerk
-Available Scholarships: Currently accepting applications for the Charles Kelley, Bob and Janet Munnelly, Nahant Woman's Club, American Legion and the Jennifer J. Harris Scholarships. Visit the scholarship page at nahant.org for applications and contact info.

3. ***New Business***

a. ***Approve Appointments for call Fire Fighters***

Motion: MC: "I move that the Board of Selectmen vote to approve the appointment of Michael Day, Joseph Patsios and Ronald Petrucci as Call Fire Fighters on the Nahant Fire Department."
JA: Seconded the motion
Roll call vote: All in favor

b. ***Declare Surplus Equipment***

Motion: MC: "I move that the Board of Selectmen vote to declare the following as surplus equipment and that the equipment be placed on Municibid for auction per MGL Chapter 30B Procurement Law:
-The Power Hawk Rescue System which includes battery operated rescue tools, a power pack, cutter, spreader and ram
And
-The Hurst Jaws of Life Rescue System which includes a Briggs and Stratton motor/hydraulic pump, Hannay motorized Reel with 50 feet of hydraulic hose, two Hurst hydraulic combi-tools and one Hurst hydraulic pump."
JA: Seconded the motion
Roll call vote: All in favor

c. Declare Surplus office furniture

Motion: MC: "I move that the Board of Selectmen vote to declare Town Hall office furniture consisting of an assortment of 55 office chairs as surplus and that the furniture be placed on Municibid for auction per MGL Chapter 30B Procurement Law

JA: Seconded the motion

Roll call vote: All in favor

d. Approve One Day Liquor License

Motion: MC: "I move that the Board of Selectmen vote to approve the All Alcohol One Day Liquor License to the American Legion Post 215, 96 Nahant Road, Nahant, for the Bob Fields Boston Marathon Fundraiser for the Boston Police Foundation on Saturday April 1, 2023 from 5:00PM-11:00PM."

JA: Seconded the motion

Roll call vote: All in favor

e. Approve Event Request

Motion: MC: "I move that the Board of Selectmen vote to approve the Event Request for the YMCA Stride Along the Tide 5K Road Race on Saturday May 13, 2023 beginning at 8:30AM at Lowlands Park."

JA: Seconded the motion

Roll call vote: All in favor

4. Ongoing Business

a. Vote to Open and close town meeting warrant –No changes or vote on warrant

b. Vote to approve FY24 Budget

Motion: "I move that the Board of Selectmen vote to approve the FY24 budget and send to the Advisory and Finance Committee for their review."

JA: seconded the motion

TA: shared his screen to show budget changes

Brief discussion on the budget and the changes

Roll call vote: All in favor

5. Preserving East Point

6. Town Administrators Report

-Last Friday we applied for a community funding program through Congressmen Moulton's office for $500K downtown revitalization project.

-DPW has been making great progress at Bailey's Hill and Trimountain Road.

7. Citizens Forum

Francene Amari Faulkner (295 Nahant Road): Asked a question about a coyote program

Rochelle Capobianco (131 Castle Road): Asked about issuing fines to people who feed wildlife or improper waste disposal. Asked if it's possible to tour the bunkers at Northeastern.

Margie Parisi (15 Prospect St.): Asked a question about the coyote program.

Rebecca Dmytryk (Human Wildlife Control, 122 Strawberry Canyon Road, Laurel Oaks, CA 95076): Spoke about what else the Town can do to help with the coyote issue

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

Motion: MC: "I move that the Board of Selectmen adjourn to executive session Pursuant to MGL. c. 30A, §21(a)(3) to discuss pending litigation strategy regarding Town of Nahant versus four (4) 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 Chair declares and they will not be returning to open session.
JA: seconded the meeting
Roll call vote: All in favor

Meeting Adjourned at 8:22pm
Meeting Minutes Prepared by Administrative Assistant Kristin Taylor on Friday March 17, 2023.
Meeting Minutes Approved by the Board of Selectmen on the ___2nd____ day of _____August___ 2023.