

ANNUAL RESOLUTION JUDY ZAHORA

I move that the Town adopt the following resolution:

Resolved, that the Town adopt the following rule governing motions and amendments made during the 2022 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 \$11,476,648 for fiscal year 2023, and

Whereas, Proposition 2 ½ makes it unlawful for the Town to levy taxes in excess of \$11,476,648 for the fiscal year 2023, 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 2022 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, Insurance, OPEB, and Stabilization Funds, 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. Vanderslice unanimous vote in favor at 1:01pm 5/21/2022.

ARTICLE 1. (FY 2022 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 1: PETER BARBA (FY 2022 Transfers) Majority vote

I move that the following sums are hereby appropriated for the Fiscal Year 2022 expenses as follows: \$7,664.10 for Conservation Commission revolving fund to be funded by available funds in the treasury (Free Cash) and \$3,411.00 for Library Expenses to be transferred from Library Salaries.

VOTED: Upon motion and duly seconded by Mr. DeWitt Brown voted 69 in favor and 1 opposed at 1:04pm 5/21/2022.

ARTICLE 2. (FY2022 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 FY2022 snow and ice account, or take any other action relative thereto.

MOTION 2: PETER BARBA (FY2022 Snow & Ice) Majority vote

I move that the sum of \$149,182.49 is hereby appropriated for the Fiscal Year 2022 Snow and Ice Account; to meet this appropriation transfer from the following Fiscal Year 2022 accounts: 49,182.49 from the Retirement fund; \$20,000 from the Reserve Fund; \$80,000 from Health Insurance.

VOTED: Upon motion and duly seconded by Ms. Julie Tarmy unanimous vote in favor at 1:03pm 5/21/2022.

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) 4/5^{ths} majority

I move that the sum of \$985.30 is hereby appropriated for Previous Fiscal Years' Bills in the Assessor's Expense budget, the Memorial Day Expense budget, and the Town Administrator's Expense budget; and to meet this appropriation transfer from the following Fiscal Year 2022 accounts: \$185.30 from the Assessor's Expense budget, \$500.00 from the Memorial Day Expense budget, and \$300.00 from the Town Administrator's Expense budget.

VOTED: Upon motion and duly seconded by Ms. Julie Tarmy unanimous vote in favor at 1:04pm 5/21/2022.

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, 2022, 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, 2022 by replacing the existing section with the section as shown in the Report and Recommendations of the Advisory and Finance Committee on pages 11-12.

VOTED: Upon motion and duly seconded by Mr. Barba unanimous vote in favor at 1:05pm 5/21/2022.

ARTICLE 5. (Compensation For Elected Positions) To see if the Town will vote to fix the salary and compensation of all elected officers of the Town, as provided by Section 108, Chapter 41 of the General Laws, as amended, and raise the money therefore, or to take any other action 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, 2022:

<i>Selectmen at the annual salary of</i>	<i>\$1.00</i>
<i>Constable at the annual salary of</i>	<i>\$50.00</i>
<i>Assessors at the Annual Salary of</i>	<i>\$1.00</i>
<i>Town Clerk at the annual salary of</i>	<i>\$63,088.00</i>

VOTED: Upon motion and duly seconded by Mr. Sheehan unanimous vote in favor at 1:06pm 5/21/2022.

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, 2022, or take any other action relative thereto.

MOTION 6: JUDY ZAHORA (Omnibus) Majority vote

I move that the Town transfer the sum of \$992,527 from Free Cash, \$63,000 from Overlay Surplus and raise and appropriate the following sums of money for the fiscal year beginning July 1, 2022:

Moderator

General Expenses	\$60
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Selectmen

Salaries/Wages	3
General Expenses	153,700

Public Health

Salaries/Wages	97,740
General Expenses	30,000

Town Administrator

Salaries/Wages	241,464
ADA Coordinator	500
General Expenses	33,650
Capital Outlay	2,000

Finance Committee

General Expenses	10,160
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Town Accountant

Salaries/Wages	176,032
General Expenses	9,417

Assessors

Salaries/Wages	109,223
General Expenses	65,200

Treasurer/Collector

Salaries/Wages	132,097
General Expenses	64,573
Capital Outlay	1,400

Town Counsel

Annual Fee	75,000
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Town Hall

Salaries/Wages	32,471
General Expenses	51,000
Capital Outlay	90,000
<u>Of which \$90,000 is funded from Free Cash</u>	
Data Processing	
Salaries/Wages and General Expenses	202,000
Town Clerk	
Salaries/Wages	72,194
General Expenses	15,800
Capital Outlay	1,400
Election/Registration	
Salaries/Wages/General Expenses	19,360
Conservation Commission	
General Expenses	1,260
Planning Board	
General Expenses	2,650
Zoning/Board of Appeals	
General Expenses	2,900
Police Department	
Salaries/Wages	1,424,341
General Expenses	179,912
Capital Outlay	85,000
<u>Of which \$85,000 is funded from Free Cash</u>	
Fire Department	
Salaries/Wages	1,055,793
General Expenses	184,806
Capital Outlay	75,000
<u>Of which \$75,000 is funded from Free Cash</u>	
Inspectional Services Department	
Salaries/Wages and General Expenses	45,358
Building Inspection	
Salaries/Wages	18,795
General Expenses	7,450
Plumbing/Gas Inspection	

Salaries/Wages	7,195
General Expenses	950
Wiring Inspection	
Salaries/Wages	7,195
General Expenses	950
Emergency Management	
Salaries/Wages	14,497
General Expenses	4,500
Capital Outlay	40,000
<u>Of which \$40,000 is funded from Free Cash</u>	
Animal Control	
Salaries/Wages	10,386
General Expenses	4,003
Parking Clerk	
Salaries/Wages	6,750
General Expenses	14,985
Harbormaster	
Salaries/Wages	3,459
General Expenses	8,909
Wharfinger	
Salaries/Wages	2,022
General Expenses	2,104
Capital Outlay	13,200
<u>Of which \$13,200 is funded from Free Cash</u>	
School Department	
Salaries/Wages and General Expenses	3,925,007
Transportation	239,422
Debt Service	341,600
Essex North Shore Agricultural & Technical School Assessment	193,139
<u>Of which \$78,323 is funded from Free Cash</u>	
Public Works Department, includes Public Works administration, highways & streets, beaches & parks, cemetery, and overhead	
Salaries/Wages	232,212
General Expenses	235,256

Capital Outlay	181,750
Debt Service	75,330
<u>Of which \$257,080 is funded from Free Cash</u>	
Public Works, Snow & Ice	30,000
Council on Aging	
Salaries/Wages	50,099
General Expenses	16,705
Veteran's Agent	
Salaries/Wages	8,574
General Expenses	33,000
Library	
Salaries/Wages	187,287
General Expenses	69,370
Recreation, General	
Salaries/Wages/General Expenses	3,215
Recreation, Sailing	
Salaries/Wages/General Expenses	5,950
Recreation, Tennis	
Salaries/Wages/General Expenses	2,937
Memorial Day Committee	
General Expenses	7,500
Fourth of July Committee	
General Expenses	2,300
Beautification Committee	
General Expenses	2,150
Military Houses	
General Expenses	21,000
General Debt Service	
Principal and Interest	424,588
<u>Of which \$353,924 funded from Free Cash and \$63,000 is funded from Overlay Surplus</u>	

Unemployment Compensation, Life Insurance, Health Insurance, Medicare Tax, Essex Regional Retirement Board, Pension and Annuity expenses	2,073,504
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Insurance Committee	
General Expenses	317,598

Retirement Account	50,000
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Reserve Fund	250,000
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(NOT TO BE READ) – The above totals \$13,890,307.

The Advisory & Finance Committee book total appropriation \$15,327,885 also includes the following:

- Cherry sheet assessments of \$297,989 (does not have to be appropriated)
- Transfers of:
 - \$25,000 to OPEB stabilization fund (appropriated through Article 13)
 - \$250,000 to Stabilization fund (appropriated through Article 14)
 - \$834,589 Water and Sewer debt shift (appropriated through Article 7)

VOTED: Upon motion and duly seconded by Mr. Brown article passed. Votes in favor 78 votes opposed 1 at 1:16pm 5/21/2022.

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, 2022, or take any other action relative thereto.

MOTION 7: DANA SHEEHAN (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, 2022:

<i>Salaries</i>	<i>\$437,243</i>
<i>Expenses</i>	<i>\$1,221,930</i>
<i>Capital Outlay</i>	<i>\$80,000</i>
<i>Debt</i>	<i>\$1,189,589</i>
<i><u>Emergency Reserve-uncollectible</u></i>	<i><u>\$40,350</u></i>
<i>TOTAL</i>	<i>\$2,969,112</i>

And that \$1,964,510 is to be funded from Water and Sewer Department Receipts for said purposes, \$405,000 is to be appropriated from Water and Sewer Retained Earnings, and \$834,589 in Water and Sewer Debt costs raised through property taxes, less \$234,987 in Indirect Costs funded from Water and Sewer Department Receipts to be transferred to the General Fund.

VOTED: Upon motion and duly seconded by Mr. MacMakin unanimous vote in favor at 1:19pm 5/21/2022.

ARTICLE 8. (Water/Sewer - Equipment and Paving) To see if the Town will vote to appropriate from retained earnings in the Water and Sewer Enterprise Fund a sum of \$30,000 for paving throughout Town, including all costs incidental to or related thereto, or take any other action relative thereto.

MOTION 8: JUDY ZAHORA (Water/Sewer – Equipment and Paving) *Majority vote*

I move that the sum of \$30,000 is hereby appropriated from retained earnings in the Water and Sewer Enterprise Fund for paving, including all costs incidental or related thereto.

VOTED: Upon motion and duly seconded by Mr. Vanderslice unanimous vote in favor at 1:20pm 5/21/2022.

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, 2022, or take any other action relative thereto.

MOTION 9: PETER BARBA (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, 2022:

<i>Salaries</i>	<i>\$63,266</i>
<u><i>Expenses</i></u>	<u><i>\$525,650</i></u>
<i>TOTAL</i>	<i>\$588,916</i>

And that \$588,916 is to be funded from Rubbish Department Receipts for said purposes.

VOTED: Upon motion and duly seconded by Mr. Brown unanimous vote in favor at 1:21pm 5/21/2022.

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 \$60,000 for the costs associated with the maintenance of the compost area, or take any other action relative thereto.

MOTION 10: JUDY ZAHORA (Compost Area) *Majority vote*

I move that the sum of \$60,000 is hereby appropriated from retained earnings in the Rubbish Enterprise Fund for the costs associated with the maintenance of the compost area, including all costs incidental or related thereto.

VOTED: Upon motion and duly seconded by Ms. Tarmy unanimous vote in favor at 1:22pm 5/21/2022.

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, or take any other action relative thereto.

MOTION 11: JULIE TARMY (Recreation Revolving) *Majority vote*

I move that the Town 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 the Youth Commission.

VOTED: Upon motion and duly seconded by Mr. Sheehan unanimous vote in favor at 1:23pm 5/21/2022.

ARTICLE 12. (Revolving Funds) To see if the Town will vote to fix the maximum amount that may be spent during FY 2023 beginning July 1, 2022 for the revolving funds established in the town bylaws 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.

MOTION 12: JULIE TARMY (Revolving Funds) *Majority vote*

I move that the Town fix the maximum amount that may be spent during FY 2023 for the revolving funds established in the town bylaws for certain departments, boards, committees, agencies or officers in accordance with G.L.c. 44 § 53E 1/2 as follows:

<u>Revolving Fund</u>	<u>FY23 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. Vanderslice unanimous vote in favor at 1:25pm 5/21/2022.

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.

MOTION 13: Barbara Beatty (OPEB) *Majority vote*

I move that the sum of \$25,000 is hereby appropriated to the Other Post-Employment Benefits Liability Trust Fund and that this appropriation is funded from free cash.

VOTED: Upon motion and duly seconded by Mr. Brown unanimous vote in favor at 1:26pm 5/21/2022.

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 \$250,000 to the Stabilization Fund, or take any other action relative thereto.

MOTION 14: BARBARA BEATTY (Stabilization) Majority vote

I move that the sum of \$250,000 is hereby appropriated to the Stabilization Fund and that this appropriation is funded from free cash.

VOTED: Upon motion and duly seconded by Mr. MacMakin unanimous vote in favor at 1:31pm 5/21/2022.

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 \$100,000, for paving throughout Town, including the payment of all incidental or related costs, or take any other action relative thereto.

MOTION 15: JUDY ZAHORA (Paving) Majority vote

I move that the sum of \$100,000 is hereby appropriated for paving throughout Town, including the payment of all incidental and related costs, and that this appropriation is funded from free cash.

VOTED: Upon motion and duly seconded by Ms. Tarmy unanimous vote in favor at 1:33pm 5/21/2022.

ARTICLE 16. (Release Funds from Transportation Network) To see if the Town will vote to appropriate or transfer \$590.20 from the reserve for appropriation for the purpose of implementing the Transportation Infrastructure Enhancement fund, or take any other action relative thereto.

MOTION 16: BOB VANDERSLICE (Release Funds from Transportation Network) Majority vote

I move that the sum of \$590.20 is hereby appropriated for the purpose of implementing the Transportation Infrastructure Enhancement Fund and that this appropriation is funded from the revenue transferred by the Commonwealth's Transportation Network Company Division to the Town in fiscal year 2022.

VOTED: Upon motion and duly seconded by Ms. Zahora unanimous vote in favor at 1:34pm 5/21/2022.

ARTICLE 17. (Sewer Infrastructure) To see if the Town will vote to raise and appropriate \$18,000,000, or any other greater or lesser amount, to pay costs of repairing and/or replacing portions of the Town's sewer collection system, including the payment of all costs incidental and related thereto, and to determine whether this amount shall be raised by borrowing or otherwise, including by borrowing all or any portion of this amount through the Massachusetts Clean Water Trust, or to take any other action relative thereto.

MOTION 17: DAN MCMACKIN (Sewer Infrastructure) 2/3rds vote

I move that the Town vote to appropriate the sum of \$18,000,000 to pay the costs of improvements to the Nahant sewer collection system, including the payment of all costs incidental or related thereto; that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said amount under M.G.L. c.44, §8 of the General Laws or any other enabling authority, and to issue bonds or notes of the Town therefor; that all or any portion of this amount may be obtained through the Massachusetts Clean Water Trust (the "Trust"); that the Board of Selectmen is authorized to contract for and expend any federal or state aid available for the project and to enter into any agreement with the Trust or the Department of Environmental Protection of the Commonwealth that may be necessary in order to obtain assistance through the Trust; and that the Board of Selectmen is authorized to take any other action necessary or convenient to carry out this project.

VOTED: Upon motion and duly seconded by Mr. Vanderslice unanimous vote in favor at 1:40pm 5/21/2022.

ARTICLE 18. (Sewer 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 \$260,000, or any other sum of money to purchase a Dump Truck and Loader, including the payment of all costs incidental or related thereto, or to take any other action relative thereto.

MOTION 18: DANA SHEEHAN (Sewer Capital) Majority vote

I move that the sum of \$260,000 is hereby appropriated to purchase a Dump Truck and Loader, including the payment of all costs incidental or related thereto, and that this appropriation is funded from Water and Sewer retained earnings.

VOTED: Upon motion and duly seconded by Mr. Brown unanimous vote in favor at 1:41pm 5/21/2022.

ARTICLE 19. (MWRA Borrowing) To see if the Town will vote to raise by borrowing, a sum not to exceed \$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.

MOTION 19: DEWITT BROWN (MWRA Borrowing) 2/3rds vote

I move that the sum of \$500,000 is hereby appropriated to pay costs of repairing and/or replacing water distribution lines and appurtenant structures, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Selectmen, is authorized to borrow said amount through the Massachusetts Water Resources Authority ("MWRA"), or any other source, under and pursuant to M.G.L. c. 44, §8(5) or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in connection with any borrowing through the MWRA, the Town is authorized to enter into a loan agreement and/or security agreement with the MWRA relative to such borrowing.

VOTED: Upon motion and duly seconded by Mr. Sheehan voted in favor 77 opposed 1 at 1:44pm 5/21/2022.

ARTICLE 20. (Fire Truck) 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 \$350,000, or any other sum of money, to pay for the purchase a fire truck and appurtenant fixtures costs, including the payment of all costs incidental and related thereto, or to take any other action relative thereto.

MOTION 20: BARBARA BEATTY (Fire Truck) 2/3rd vote

I move that the sum of \$350,000 is hereby appropriated to purchase a fire truck and appurtenant fixtures costs, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Selectmen, is authorized to borrow the sum of \$350,000 under M.G.L. c. 44, §7, 8, or any other enabling authority, and to issue bonds or notes of the Town therefor.

VOTED: Upon motion and duly seconded by Ms. Tarmy voted in favor 69 opposed 2 at 1:45pm 5/21/2022.

ARTICLE 21. (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.

MOTION 21: BARBARA BEATTY (Chapter 90 Highway) Majority vote

I move that the Town raise and appropriate from available funds received from the Commonwealth of Massachusetts in Fiscal Year 2023, in order to accomplish certain highway construction and maintenance under the provisions of the General Laws, Chapter 90 or other state transportation program.

VOTED: Upon motion and duly seconded by Mr. MacMakin unanimous vote in favor at 1:46 pm 5/21/2022.

ARTICLE 22. (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.

FY2023 Grant Recommendations:

- A. To appropriate the sum of \$10,000 from Fiscal Year 2023 Community Preservation Fund estimated revenues for administrative and operating expenses of the Community Preservation Committee.

MOTION 22A: JULIE TARMY (Administrative Costs) Majority vote

I move that the sum of \$10,000 is hereby appropriated from Fiscal Year 2023 Community Preservation Fund estimated revenues for administrative and operating expenses of the Community Preservation Committee.

VOTED: Upon motion and duly seconded by Mr. Barba unanimous vote in favor at 1:51pm 5/21/2022.

- B. To appropriate the sum of \$18,464 from Fiscal Year 2023 Community Preservation estimated revenues for document conservation and digitizing of historic Johnson School records now in the care of the Nahant Historical Society, consistent with the application for CPA funding by the Nahant Historical Society, including all incidental and related costs.

MOTION 22B: DANA SHEEHAN (Document Restoration) Majority vote

I move that the sum of \$18,464 is hereby appropriated from Fiscal Year 2023 Community Preservation estimated revenues for document conservation and digitizing of historic Johnson School records now in the care of the Nahant Historical Society, consistent with the application for CPA funding by the Nahant Historical Society, including all incidental and related costs.

VOTED: Upon motion and duly seconded by Mr. Barba unanimous vote in favor at 1:52pm 5/21/2022.

- C. To appropriate the sum of \$64,000 from FY 2023 Community Preservation estimated revenues for the replication of the two pairs of Boat Room doors facing Short Beach in the Nahant Lifesaving Station, consistent with the application for CPA funding by the Nahant Preservation Trust.

MOTION 22C: JULIE TARMEY (NLSS Boat Room Doors) Majority vote

I move that the sum of \$64,000 is hereby appropriated from Fiscal Year 2023 Community Preservation estimated revenues for the replication of the two pairs of Boat Room doors facing Short Beach in the Nahant Lifesaving Station, consistent with the application for CPA funding by the Nahant Preservation Trust, including all incidental and related costs.

VOTED: Upon motion and duly seconded by Mr. Vanderslice voted 70 in favor and 1 opposed at 1:53pm 5/21/2022.

- D. To appropriate the sum of \$40,000 from FY 2023 Community Preservation estimated revenues for the purpose of modifying both Cliff Street entrances of the Nahant Village Church in order to make the church universally accessible to the public, doing so in a manner that complies with standards of rehabilitation of historic properties.

MOTION 22D: DANA SHEEHAN (Nahant Village Church Entrances) Majority vote

I move that the sum of \$40,000 is hereby appropriated from Fiscal Year 2023 Community Preservation estimated revenues for modifying both Cliff Street entrances of the Nahant Village Church in order to make the church universally accessible to the public, including all incidental and related costs.

VOTED: Upon motion and duly seconded by Mr. Brown voted 64 in favor and 3 opposed at 1:54pm 5/21/2022.

- E. To appropriate the sum of \$11,000 from FY 2023 Community Preservation estimated revenues for the purpose of promoting recreation and for the preservation and enjoyment of open space by formulating a professional design, with specifications and cost estimates, for the modification and construction of a partially rerouted section of the Nahant Heritage Trail between Flash Road and the Community Garden behind Johnson School, for improvements to grassed areas along the Trail, and for new signage.

MOTION 22E: PAUL SPIRN - CPC (Heritage Trail Enhancement) Majority vote

I move that the sum of \$11,000 is hereby appropriated from Fiscal Year 2023 Community Preservation estimated revenues to formulate a professional design for the modification and construction of a partially rerouted section of the Nahant Heritage Trail between Flash Road and the Community Garden behind the Johnson School, for improvements to grassed areas along the Trail, and for new signage, including all incidental and related costs.

VOTED: Upon motion and duly seconded by Mr. Sheehan voted 43 in favor and 34 opposed at 2:16pm 5/21/2022.

- F. To appropriate the sum of \$45,167 from FY 2023 Community Preservation estimated revenues and \$29,833 from the Community Housing reserve in order to provide for professional technical assistance services to support the Town with understanding housing needs, establishing housing goals, and identifying housing strategies, which may include development of a Housing Production Plan or other housing strategy, the drafting of new zoning, and other deliverables.

MOTION 22F: DANA SHEEHAN (Housing Production Plan) Majority vote

I move that the sum of \$45,167 is hereby appropriated from the Fiscal Year 2023 Community Preservation estimated revenues and the sum of \$29,833 is appropriated from the Community Housing Reserve to provide professional technical assistance services to support the Town with understanding housing needs, establishing housing goals, and identifying housing strategies, which may include development of a Housing Production Plan or other strategy, including all incidental and related costs.

VOTED: Upon motion and duly seconded by Ms. Tarmy voted 62 in favor and 6 opposed at 2:17 pm 5/21/2022.

- G. To appropriate the sum of \$100,000 from FY 2023 Community Preservation estimated revenues for acoustic and lighting improvements in the assembly room of Nahant Town Hall, consistent with the application for CPA funding by the Town of Nahant, including all incidental and related costs.

MOTION 22G: DANA SHEEHAN (Town Hall Acoustic and Lighting Improvements) Majority vote

I move that the sum of \$100,000 is hereby appropriated from Fiscal Year 2023 Community Preservation estimated revenues for acoustic and lighting improvements in the assembly room of Nahant Town Hall, consistent with the application for CPA funding by the Town of Nahant, including all costs incidental or related thereto.

VOTED: Upon motion and duly seconded by Mr. Brown voted 73 in favor and 2 opposed at 2:18pm 5/21/2022.

- H. To authorize the Treasurer, with the approval of Board of Selectmen, to borrow the sum of \$350,000 pursuant to G.L. c.44B, §11, G.L. c.44, §§7 or 8, the State Public Library Bond program, or any other enabling authority, for the preservation of the two historic town-owned structures: the Town Hall, located at 334 Nahant Road; and Greenlawn Cemetery, located at 195 Nahant Road, consistent with the Town's application for CPA funding, including all incidental and related costs, and, as appropriate, to issue bonds

and notes of the Town therefor, and further, that any premium received upon the sale of any bonds or notes approved by this vote, less any premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c.44, §20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs; and/or to authorize the Board of Selectmen to apply for, accept and expend any monies that may be made available to the Town for such purposes from any public or private source; and further, to appropriate the sum of \$20,160 from FY 2023 Community Preservation estimated annual revenues and \$34,790 from the Community Preservation General Reserves to pay debt service (principal and interest) on the first year of such borrowing.

MOTION 22H: JULIE TARMEY (Town Hall/Greenlawn Cemetery Preservation) 2/3rds vote

I move that the Town appropriate the sum of \$350,000 to pay the costs for the preservation of the two historic town-owned structures: the Town Hall, located at 334 Nahant Road and the Greenlawn Cemetery, located at 195 Nahant Road, consistent with the Town's application for CPA funding, including the payment of all incidental and related costs; that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow the sum of \$350,000 under G.L. c. 44B, G.L. c. 44, §7, 8, or any other enabling authority, and to issue bonds or notes of the Town therefor; that the Board of Selectmen is authorized to apply for, accept and expend any monies that may be available to the Town for such purposes from any public or private source; and further, that \$20,160 is appropriated from FY 2023 Community Preservation estimated revenue and \$34,790 is appropriated from Community Preservation General Reserves to pay debt service (principal and interest) on the first year of the borrowing.

VOTED: Upon motion and duly seconded by Mr. MacMakin voted 66 in favor and 2 opposed at 2:20pm 5/21/2022.

- I. To appropriate the sum of \$60,000 from FY 2023 Community Preservation estimated revenues for the planning, and upgrade and replacement of the Little Nahant/Short Beach Playground (\$40,000) and for planning the restoration of the five additional playgrounds in Nahant (\$20,000).

MOTION 22I: JULIE TARMEY (Playground Equipment) Majority vote

I move that the sum of \$60,000 is hereby appropriated from Fiscal Year 2023 Community Preservation estimated revenues for the planning, upgrade, and replacement of the Little Nahant/Short Beach Playground (\$40,000) and for planning the restoration of the five additional playgrounds in Nahant (\$20,000) including all costs incidental or related thereto.

VOTED: Upon motion and duly seconded by Mr. Barba voted 71 in favor and 3 opposed at 2:22pm 5/21/2022.

- J. To appropriate the sum of \$25,000 from FY 2023 Community Preservation estimated revenues for the removal of invasive species and pathway restoration on Bailey's Hill (south hill), as requested by the Town of Nahant.

MOTION 22J: DANA SHEEHAN (Bailey's Hill Restoration) Majority vote

I move that the sum of \$25,000 is hereby appropriated from Fiscal Year 2023 Community Preservation estimated revenues for the removal of invasive species and pathway restoration on Bailey's Hill, as requested by the Town of Nahant, including all costs incidental or related thereto.

VOTED: Upon motion and duly seconded by Mr. Brown voted 70 in favor and 2 opposed at 2:23pm 5/21/2022.

- K. To appropriate a sum of \$4,500 from FY 2023 Community Preservation estimated revenues for the preparation of a blueprint plan with best practices, principles, and strategies to ensure the successful maintenance and sustainability of two Nahant parks located on East Point, Nahant.

MOTION 22K: DANA SHEEHAN (East Point Park Maintenance Plan) *Majority vote*

I move that the sum of \$4,500 is hereby appropriated from Fiscal Year 2023 Community Preservation estimated revenues for the preparation of a plan with best practices, principles, and strategies to ensure the maintenance and sustainability of two Nahant Parks located on East Point, Nahant, including all costs incidental or related thereto.

VOTED: Upon motion and duly seconded by Ms. Zahora voted 66 in favor and 4 opposed at 2:24pm 5/21/2022.

- L. To appropriate the sum of \$7,500 from FY 2023 Community Preservation estimated revenues for the restoration work on the flagpole located outside Town Hall, consistent with the application for CPA funding by the Town of Nahant, including all incidental and related costs.

MOTION 22L: JULIE TARMEY (Town Hall Flagpole) *Majority vote*

I move that the sum of \$7,500 is hereby appropriated from Fiscal Year 2023 Community Preservation estimated revenues for the restoration work on the flagpole located outside Town Hall, consistent with the application for CPA funding by the Town of Nahant, including all costs incidental or related thereto.

VOTED: Upon motion and duly seconded by Mr. Vanderslice voted 68 in favor and 4 opposed at 2:25pm 5/21/2022.

- M. To appropriate for the payment of debt service of principal and borrowing on the \$500,000 Public Library Bonding authorized by the 2021 Annual Town Meeting (Article 21E), the sum of \$45,879 from FY 2023 Community Preservation estimated revenues and \$24,121 from the Community Preservation Fund General Reserves for the first year of the bond payments.

MOTION 22M: JULIE TARMEY (Public Library Bond Payment) *Majority vote*

I move that the sum of \$45,879 is hereby appropriated from FY 2023 Community Preservation estimated revenues and the sum of \$24,121 is appropriated from the Community Preservation Fund General Reserves for payment of the debt service for the Public Library Bonding authorized by the 2021 Annual Town Meeting (Article 21E).

VOTED: Upon motion and duly seconded by Mr. Brown voted 63 in favor and 4 opposed at 2:26pm 5/21/2022.

- N. To appropriate for the payment of debt service of principal and borrowing on the \$400,000 Public Library Bonding authorized by the 2019 Annual Town Meeting (Article 16C), the sum of \$51,695 from Community Preservation Fund General Reserves for the third year of the bond payments.

MOTION 22N: DANA SHEEHAN (Public Library Bond Payment) *Majority vote*

I move that the sum of \$51,695 is hereby appropriated from Community Preservation Fund General Reserves for payment of the debt service for the Public Library Bonding authorized by the 2019 Annual Town Meeting (Article 16C).

VOTED: Upon motion and duly seconded by Ms. Tarmy voted 62 in favor and 3 opposed at 2:28pm 5/21/2022.

- O. To recommend that the Town transfer \$9,529.71 from the unexpended funds appropriated to the Town of Nahant by the Annual Town Meeting from FY 2014 Community Preservation funds for the Wharf Sea Wall to the Community Preservation General Reserves.

MOTION 22O: DANA SHEEHAN (Unexpended Funds) *Majority vote*

I move that the Town close \$9,529.71, which is the unexpended fund balance in the Wharf Sea Wall project authorized in Article 21E of the 2013 Town Meeting and to transfer the \$9,529.71 to the Community Preservation General Reserves.

VOTED: Upon motion and duly seconded by Mr. Vanderslice unanimous vote in favor at 2:29pm 5/21/2022.

- P. To recommend that the Town transfer \$23.75 from the unexpended funds appropriated to the Town of Nahant by the Annual Town Meeting from FY 2016 Community Preservation funds for the Building Department Permitting Software to the Community Preservation General Reserves.

MOTION 22P: JULIE TARMEY (Unexpended Funds) *Majority vote*

I move that the Town close \$23.75, which is the unexpended fund balance in the Building Department Permitting Software project authorized in Article 28M of the 2015 Town Meeting and to transfer the \$23.75 to the Community Preservation General Reserves.

VOTED: Upon motion and duly seconded by Mr. MacMakin unanimous vote in favor at 2:30pm 5/21/2022.

- Q. To recommend that the Town transfer \$383.97 from the unexpended funds appropriated to the Town of Nahant by the Annual Town Meeting from FY 2018 Community Preservation funds for the Town Hall Records Preservation Project to the Community Preservation General Reserves.

MOTION 22Q: JULIE TARMEY (Unexpended Funds) *Majority vote*

I move that the Town close \$383.97, which is the unexpended fund balance in the Town Hall Records Preservation project authorized in Article 33K of the 2017 Town Meeting and to transfer the \$383.97 to the Community Preservation General Reserves.

VOTED: Upon motion and duly seconded by Mr. Brown unanimous vote in favor 2:31pm 5/21/2022.

- R. To recommend that the Town transfer \$698.00 from the unexpended funds appropriated to the Town of Nahant by the Annual Town Meeting from FY 2019 Community Preservation funds for the Wharf Gangway Project to the Community Preservation General Reserves.

MOTION 22R: DANA SHEEHAN (Unexpended Funds) Majority vote

I move that the Town close \$698.00, which is the unexpended fund balance in the Wharf Gangway project authorized in Article 25J of the 2018 Town Meeting and to transfer the \$698.00 to the Community Preservation General Reserves.

VOTED: Upon motion and duly seconded by Mr. MacMakin voted 74 in favor and 1 opposed at 2:33pm 5/21/2022.

- S. To recommend that the Town transfer \$3,140.12 from the unexpended funds appropriated to the Town of Nahant by the Annual Town Meeting from FY 2019/20 Community Preservation funds for the Tudor Beach Stairs to the Community Preservation General Reserves.

MOTION 22S: DANA SHEEHAN (Unexpended Funds) Majority vote

I move that the Town close \$3,140.12, which is the unexpended fund balance in the Tudor Beach Stairs project authorized in Article 16H of the 2019 Town Meeting and to transfer the \$3,140.12 to the Community Preservation General Reserves.

VOTED: Upon motion and duly seconded by Ms. Zahora unanimous vote in favor 2:33pm 5/21/2022.

- T. To recommend the Town set aside from Fiscal Year 2023 Community Preservation Fund estimated revenues for later appropriation any other amount not otherwise set aside or appropriated as aforesaid to be maintained in the Community Preservation Fund General Reserves Account for later appropriation.

MOTION 22T: DANA SHEEHAN (Revenue Set-Aside) Majority vote

I move that the Town set aside revenues from Fiscal Year 2023 estimated Community Preservation Fund revenues for later appropriation any other amount not otherwise set aside or appropriated as aforesaid to be maintained in the Community Preservation Fund General Reserves Account.

VOTED: Upon motion and duly seconded by Mr. Barba unanimous vote in favor at 2:35pm 5/21/2022.

ARTICLE 23. (Property Tax Exemptions) To see if the Town will vote to approve an increase of \$250 for property tax exemptions granted to those qualifying under Massachusetts General Laws Chapter 59, Section 5, with the new maximum exemption amounts to be implemented beginning in fiscal year 2023 as follows:

- Clause 22 a-f – \$650
- Clause 22A – \$1,000
- Clause 22B – \$1,500
- Clause 22C – \$1,750
- Clause 22E – \$1,250
- Clause 41D - \$1,000

MOTION 23: DANA SHEEHAN (Property Tax Exemptions) *Majority vote*

I move that the Town approve an increase of \$250 for property tax exemptions granted to those qualifying under Massachusetts General Laws Chapter 59, Section 5 beginning in fiscal year 2023, with the new maximum exemption amounts being as printed in the Article.

VOTED: Upon motion and duly seconded by Ms. Beatty voted 69 in favor and 1 opposed at 2:36pm 5/21/2022.

ARTICLE 24. (Public Safety/NFD/NPD Building study) – 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 \$125,000, or any other sum of money, to fund a feasibility study related to the replacement of, or upgrades to, the existing Fire and Police Stations, or take any other action relative thereto.

MOTION 24: BARBARA BEATTY (Public Safety/NFD/NPD Building study) *Majority vote*

I move that the sum of \$125,000 is hereby appropriated to fund a feasibility study related to the replacement of, or upgrades to, the existing Fire and Police Stations, including the payment of all incidental and related costs, and that this appropriation is funded from free cash.

VOTED: Upon motion and duly seconded by Mr. Barba voted 71 in favor and 4 opposed at 2:40pm 5/21/2022.

ARTICLE 25. (Call Firefighters – State Employment Retirement System) – To see if the Town will accept MGL Chapter 32, Section 4, Paragraph (b1\2) pertaining to call firefighters' participation in the state employment retirement system, or to take any other action relative thereto.

MOTION 25: BOB VANDERSLICE (Call Firefighters – State Employment Retirement System) *Majority vote*

I move that the Town accept MGL Chapter 32, Section 4, Paragraph (2)(b1/2) pertaining to call firefighters' participation in the state employment retirement system.

VOTED: Upon motion and duly seconded by Ms. Zahora voted 60 in favor and 5 opposed at 2:41pm 5/21/2022.

ARTICLE 26. (Dog By-Law) – To see if the Town will vote to amend Section 13 Control of dogs, of the Police By-Laws by:

Amending the second paragraph of Section A:

No person shall permit a dog, ~~owner~~ owned or kept by him, to enter on or remain on any Town beach from May 1 through September 30 each year; except ~~that on~~ the beach known as Doggie Beach on Castle Road, opposite the Coast Guard Station, may be used year round for the exercise of dogs not on a leash. For the purposes of this section, Doggie Beach on Castle Road, opposite of the Coast Guard Station, does not extend to the beach behind the residential area of Castle Road.

Amending Section B:

SECTION B. Enforcement of this Section 13 shall follow the procedure set forth in Section C (below) with these specific penalties ~~Whoever violates this by law will be punished as follows:~~

1. For the first offense, a ~~ten~~ twenty-five dollar (~~\$10~~25) fine
2. For the second offense in any twelve-month period, a ~~twenty-five~~ fifty dollar (~~\$25~~50) fine
3. For the third offense in any twelve-month period, a ~~thirty-five~~ seventy-five dollar (~~\$35~~75) fine
4. For each subsequent offense in any twelve-month period, a ~~fifty~~ hundred dollar (~~\$50~~100) fine

Amending Paragraph 6 of Section C:

6. All fines received by the Town, pursuant to sub-section B hereof, shall be paid into the Town treasury. This section 13 was revised on April 26, 1986 ~~and~~; April 29, 1995; and May 21, 2022

And striking paragraphs 5 and 6 of Section D:

- ~~5. Penalties for Violation. The initial violation of this subsection D shall be punished by a written warning from the Animal Control Officer. After issuance of said warning, subsequent violations shall be punished by a fine of ten dollars (\$10), for the first such offense in any twelve month period; a fine of twenty-five dollars (\$25) for a second offense in any twelve month period; and a fine of fifty dollars (\$50) for any third or subsequent offense in any twelve month period~~
- ~~6. Enforcement. This subsection shall be enforced by the Animal Control Officer consistent with other provisions of Article VIII, Section 12 A of the Town's By-laws. (Section D added 4/27/98)~~

Or take any other action relative thereto.

MOTION 26: BARBARA BEATTY (Dog By-Law) Majority vote

I move that the Town amend Section 13 Control of dogs, of the Police By-Laws, as printed in the warrant and Appendix 7 of the Advisory and Finance Committee Report.

VOTED: Upon motion and duly seconded by Mr. Vanderslice voted 54 in favor and 9 opposed at 2:43pm 5/21/2022.

ARTICLE 27. (Board of Appeals – Membership). To see if the Town will vote to amend the Town Charter - Article 4, Section 4-4(a) - by increasing the size of the Board of Appeals from three (3) regular members and three (3) associate members, to five (5) regular members and three (3) associate members, or take any other action relative thereto.

MOTION 27: BOB VANDERSLICE (Board of Appeals - Membership) 2/3rds vote

I move that the Town vote pursuant to G.L. c.43B, §10 to amend Section 4-4 of the Town Charter, Board of Appeals, to increase the size of the Board from three to five members, by deleting the text of said section and inserting in place thereof the following:

(a) Composition, term of office: There shall be a Board of Appeals consisting of five (5) regular members, appointed by the Board of Selectmen for three (3)-year overlapping terms, so that the terms of an equal number of members as nearly as possible, expire each year, and three (3) associate members, appointed by the Board of Selectmen for three (3)-year overlapping terms, so that the term of office of one member expires each year.

And, further, following the vote at the 2023 Town Election regarding this amendment to the Charter and the effective date of such amendment, to authorize the Select Board to appoint one new member for a two-year term and one new member for a three-year term.

VOTED: Upon motion and duly seconded by Mr. Sheehan voted 71 in favor and 3 opposed at 2:45pm 5/21/2022.

ARTICLE 28. (Storm Water By-Law Amendment) To see if the Town will vote to amend Article XVI of Nahant's by-laws - Storm Water By Law - to increase its scope and to come into compliance with the 2016 NPDES General Permit for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems by (1) reformatting Article XVI from eleven Sections to three Parts; (2) adding an administrative approval process for land disturbances between six hundred square feet and one acre; (3) adding language - Part III - prohibiting illicit discharges into the Town's storm drain system; and (4) adding definitions to account for the items listed in (2) and (3); a copy of these amendments is available for review in the Town Clerk's office, or take any other action relative thereto.

MOTION 28: PETER BARBA (Storm Water By-Law Amendment) *Majority vote*

I move that the Town amend Article XVI of Nahant's by-laws – Storm Water By-Law – as printed in Appendix 10 of the Advisory and Finance Committee Report.

VOTED: Upon motion and duly seconded by Ms. Beatty voted 66 in favor and 2 opposed at 2:51pm 5/21/2022.

ARTICLE 29. (Climate Change Preparedness) - 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 costs and fees (i.e., professional services) associated with pursuing grants, loans, and similar funding sources, for climate change preparedness projects on coastal Town properties and/or to serve as required local share for a possible grant award related to climate change preparedness, or take any other action relative thereto.

MOTION 29: JUDY ZAHORA (Climate Change Preparedness) *2/3^{ds} vote*

I move that the Town appropriate the sum of \$500,000 to pay the costs to fund the capital costs of projects related to climate change preparedness, including the payment of all incidental and related costs; that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow the sum of \$500,000 under M.G.L. c. 44, § 7, 8, or any other enabling authority, and to issue bonds or notes of the Town therefor; that the Board of Selectmen is authorized to apply for, accept and expend any monies that may be available to the Town for such purposes from any public or private source.

VOTED: Upon motion and duly seconded by Ms. Tarmy voted 70 in favor and 1 opposed at 2:55pm 5/21/2022.

ARTICLE 30. (Lowlands Drainage) - 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 \$550,000, or any other sum of money, to fund drainage improvements in the Lowlands neighborhood generally consisting of Castle Road, Fox Hill Road, and Ward Road, 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.

MOTION 30: PETER BARBA (Lowlands Drainage) 2/3rd vote

I move that the sum of \$550,000 is hereby appropriated to fund drainage improvements in the Lowlands neighborhood generally consisting of Castle Road, Fox Hill Road, and Ward Road, 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, including the payment of all costs incidental or related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, §7(1) or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

VOTED: Upon motion and duly seconded by Ms. Tarmy voted 74 in favor and 1 opposed at 3:00pm 5/21/2022.

ARTICLE 31. Citizen Petition – DPW Infrastructure Capital – Lowlands Drainage) To see if the Town of Nahant will vote to appropriate up to \$400,000 or any sum of money, to repair/restore/improve drainage in the Lowlands, by replacing/repairing/constructing the existing Castle Road storm drain and installing a permanent fixed pump, 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.

MOTION 31: 2/3rd vote if borrowing

Christine Liscio – Fox Hill Rd. Motion to Indefinitely Postpone Article 31

VOTED: Upon motion and duly seconded by Mr. Barba to indefinitely postpone Article 31 unanimous vote in favor at 3:02pm

ARTICLE 32. (Continue Committees) To see if the Town will vote to continue the following standing committees to June 30, 2023: 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 Bylaw 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.

MOTION 32: DAN MCMACKIN (Continued Committees) Majority vote

I move that the Town continue the following standing committees to June 30, 2023: 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 Bylaw 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 Bypass Advisory Committee.

VOTED: Upon motion and duly seconded by Ms. Beatty voted 72 in favor and 1 opposed at 3:03pm 5/21/2022.