

## **Town of Nahant**

## Coast Guard Housing Advisory Committee Meeting Minutes – March 31, 2021

## **Zoom Meeting**

Meeting Called to Order at approx. 7:10PM (issues with members logging into Zoom)

Members Present: Peter Barba, Tom Hambleton, Pan Manadee, Judy Zahora, & Wayne Wilson
Also Present was Dana Sheehan from Fin Com & Josh Antrim from Board of Selectmen

Began reviewing slide presentation for Selectmen's meeting. Peter explained that he expanded on the work process slide to provide a better insight to how the committee got to their recommendation. Showing that we collected data on the options to use when scoring. In Reviewing the slides small changes were made, but general content stayed the same. Peter inserted the slides that showed all the options and developed slides to show how they were scored and eliminated from the options. The feeling is this is a new group of Selectmen and they should see all the options.

The slide showing our recommendation brought up the wording of the current warrant article – Dana and Judy brought questions from the Fin Com. We made some modifications to the Warrant wording to clarify the Committees intent.

Motion made by Pan Manadee to accept the changes and new wording of the warrant article, seconded by Wayne Wilson. No further discussion. Roll call vote was unanimous.

Committee reviewed the drawings provided by Hayes Engineering that showed new lot layout, cul de sac and sidewalks, and contour lines. Tom Hambleton felt the drawings were rushed and the contour lines did not look like they represented what should be the outcome. Discussion that the actual drawing would not be used in the Town Warrant and thus were for guidance only. Members of the committee want a rendition drawing for the Selectmen's meeting and approval on this drawing was needed in order for Hayes to move forward on the rendition drawing.

Motion made by Pan Manadee to approve the drawing so the rendition drawing could be started. Second by Judy Zahora. Roll Call Vote - All in favor with Tom Hambleton Abstaining.

Final review of wording for Warrant article - Peter to send final version to Town Admin. Tony Barletta, copy the Committee member and Josh Antrim