## Town of Nahant Coast Guard Housing Advisory Committee Meeting Minutes - April 14, 2021 Zoom meeting

Meeting called to order 7:07 pm by the Chair, Peter Barba. Members present : Peter Barba, Tom Hambleton, Pan Manadee, Judy Zahora, and Ann Marie Passanisi.

Town Manager, Tony Barletta was also present.

Judy moved to approve the 2/10/2021 meeting minutes and Ann Marie seconded. Approved with a roll call vote. Judy, Pan, Ann Marie and Peter voted to approve while Tom abstained.

Peter read the meeting minutes from 3/31/2021. Judy moved to approve and Pan seconded. Approved with a roll call vote. Judy, Peter, Pan and Tom approved while Ann Marie abstained as she was not present at the 3/31 meeting.

Town Manager, Tony Barletta, took over as host and went over the changes to the warrant article. There was discussion regarding the word easement. Tony explained that the Town does not require easements on the land as it is town owned land. He further stated that if possible the word easement will be removed prior to printing and if it cannot be removed prior to printing a motion will be entertained on the floor of Town Meeting to correct it so that the actual article will not include the word easement.

Judy moved to approve the changes to the warrant article and Ann Marie seconded. There was a roll call vote with Judy, Pan, Ann Marie and Peter voting yes and Tom voting no.

The committee reviewed Judy's proposed recommendation.

Review of slides for Selectmen's meeting on 4/28/2021. Peter will present with committee members attending to support the presentation.

Tom reported regarding Hayes. He has requested that Hayes make some changes. The committee expects Hayes to provide the rendering before April 28th. Tom suggested that based on his discussions with Hayes we should have the rendering by then.

Judy made a motion to adjourn and Pan seconded. Roll call vote taken with all in favor. Meeting adjourned at 8:54pm.