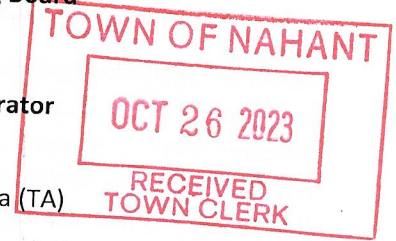


Town of Nahant
Joint Meeting of the Board of Selectmen, Board of Health and Planning Board
Wednesday August 16, 2023 at 6:30pm via ZOOM
Mark P. Cullinan, Chairman, Joshua A. Antrim, Vice Chairman
Eugene Canty, Recording Secretary, Antonio Barletta, Town Administrator



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

1. **Meeting Opening**

MC: Opened the meeting at 6:30pm on Wednesday August 16, 2023.

2. **Opening Comments**

MC:

- a. 2023 Resident Parking Stickers now available for purchase at nahant.org.
- b. Compost Area Open on Wednesdays and Saturdays from 9AM-3PM. 2023
- c. Recycling for metal/white goods/tv/computers: Last Saturday of each month until October 28th
- d. **Market by the Sea (formerly Nahant Farmers Market):** Saturdays 10AM-1PM at Flash Road Park. August 19th, September 16th and October 14th. For more information or to become a vendor visit the market page at nahant.org or email ktaylor@nahant.org

3. **Planning Board-Joint Vote**

a. **Joint Vote of the Board of Selectmen and Planning Board to fill the vacant Planning Board seat**

Motion: Rob Steinberg (Planning Board Chair): "I move to appoint Michelle Capano to the open seat on the Planning Board effective August 15, 2023 with a term expiring April 27, 2024."

Shannon Bianchi: so moved

Sheila Hambleton: seconded the motion

Roll call vote (Planning Board): Patrick O'Reilly (absent), Shannon Bianchi (yes), Steven Viviano (absent), Sheila Hambleton (yes), John Stabile (yes), Rob Steinberg (yes)

Motion: JA: "I move that the Board of Selectmen appoint Michelle Capano to the open seat on the Planning Board."

MC: "With her term expiring April 27, 2024"

GC: seconded the motion

Roll Call Vote (Board of Selectmen): All in favor

Motion: Rob Steinberg (Planning Board Chair): "I move to appoint Rebecca Flacke to the alternate position on the Planning Board effective August 15, 2023 with a term ending June 30, 2024."

Sheila Hambleton: "so moved"

Shannon Bianchi: seconded the motion

Roll call vote (Planning Board): Patrick O'Reilly (absent), Shannon Bianchi (yes), Steven Viviano (absent), Sheila Hambleton (yes), John Stabile (yes), Rob Steinberg (yes)

Motion JA: I move to appoint Rebecca Flacke to the alternate position on the Planning Board effective August 15, 2023 with a term ending June 30, 2024."

GC: seconded the motion

Roll Call Vote (Board of Selectmen): All in favor

b. Vote to Approve the Reappointment of James Dolan as an alternate member of the Planning Board

Motion: Rob Steinberg (Planning Board Chair): : "Asked for a motion to re-appointment James Dolan as an alternate member of the Planning Board effective July 1, 2023 with a term end date of June 30, 2025."

Shannon Bianchi: So moved

Sheila Hambleton: seconded the motion

Roll call vote (Planning Board): Patrick O'Reilly (absent), Shannon Bianchi (yes), Steven Viviano (absent), Sheila Hambleton (yes), John Stabile (yes), Rob Steinberg (yes)

Motion: JA: "I move the Board of Selectmen vote to re-appointment James Dolan as an alternate member of the Planning Board effective July 1, 2023 with a term end date of June 30, 2025."

GC: seconded the motion

Roll Call Vote (Board of Selectmen): All in favor

Motion: Rob Steinberg (Planning Board Chair: Asked for a motion to adjourn the Planning Board part of the meeting

Shannon Bianchi: so moved

Sheila Hambleton: seconded the motion

Roll call vote (Planning Board): Patrick O'Reilly (absent), Shannon Bianchi (yes), Steven Viviano (absent), Sheila Hambleton (yes), John Stabile (yes), Rob Steinberg (yes)

4. New Business

a. Vote to Approve the Event Request for the Nahant Village Church Community Yard Sale on Saturday August 19, 2023 from 10:00am-3:00pm on 27 Cliff Street, Nahant, MA 01908

b. Vote to Approve Event Request for the 2nd Annual Nahant Firefighters Association Local 2718 Charitable Cornhole Tournament on Saturday October 7, 2023 starting at 1:00pm at Flash Road Park.

Motion: JA: "I move that the Board of Selectmen vote to approve the following event requests:

-Nahant Village Church Community Yard Sale on Saturday August 19, 2023 from 10:00am to 3:00pm

-The 2nd Annual Nahant Firefighters Association Local 2718 Charitable Corn Hole Tournament on Saturday October 7, 2023 starting at 1:00pm at Flash Road Park

GC: seconded the motion

Roll Call Vote: All in favor

c. Vote to Approve Board of Selectmen meeting minutes from May 3, 2023.

Motion: JA: "I move the Board of Selectmen vote to approve the Board of Selectmen meeting minutes from May 3, 2023."

GC: seconded the motion

Roll Call Vote: All in favor

5. Ongoing Business

a. Vote to Extend the Kelley Greens Golf Course Lease- No vote taken-continued to a future meeting

b. Trash Rates and Billing

a) Composting Pilot Program

TA: Discussed curbside collection and the ways the Town is trying to reduce the trash fee to residents. We will also be splitting up the trash fee into two or three different payments, added to water/sewer bill. We are trying to reduce the

cost of tonnage. We have been working with Waste Management and S.W.I.M, looking at composting. Black Earth is a composting company with service in Town. If more residents sign up they can receive a discount in trash fee and the Town could ultimately reduce the tonnage which will reduce the trash fee.

c. Rodent Management Presentation by Public Health Intern Meredith Thibodeau

TA: John Coulon (Health Officer) was able to secure a grant that helps pay for an intern. The intern Meredith Thibodeau has done some research on rodent control and ways we can help mitigate issues with rodents in Town. Meredith put together a presentation and presented it on the screen. ****This presentation is available upon request****

d. Public Forum: Special Town Meeting Q&A

Meeting was open up to the public to ask questions and make comments regarding the upcoming Special Town Meeting

Brendan Baranek Olmstead (2 Summer St): Asked about the 2021 Town Meeting info sessions and Coast Guard Housing material the committee presented a 2021 Town Meeting.

John Shannon Bianchi (14 Harbor View Road): Asked about the Heritage Trail in Town and if funds from the Coast Guard housing sale can be used to make upgrades to the trail.

e. Town Administrator 2023 Goals Update – Moved discussion to a future meeting

f. Lowlands Drainage Update

TA: spoke about the current drainage situation in the lowlands area and next steps to help mitigate the issues. There will also be a neighborhood meeting about this issue to address concerns and ask questions.

6. Preserving East Point

JA: About a year ago Northeastern filed a motion that the conservation restriction was not for a valid purpose so we are in that phase to see if the court will accept that or not, all depositions are complete and the discovery phase is closed. Motions must be filed by September 15th and oppositions to those motions must be served by October 13th. The motion packages must be filed with the court by November 17th. There is a status conference on December 13th. At that conference there should be a hearing date scheduled.

7. Town Administrators Report

TA: Little Nahant Playground equipment will be delivered soon

8. Citizens Forum

Peter Gawlocki (20 Simmons Rd): Spoke about the trash pick-up and rodents in town.

Christine Johnson Liscio (15 Fox Hill Rd): talked about lowlands drainage

Brendan Baranek Olmstead (2 Summer Street): talked about composting

9. 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. I do so declare that it will have a detrimental effect on the negotiation position of the public body and we will not return to open meeting.

GC: seconded the motion

Roll call vote: all in favor

Meeting adjourned at 8:48pm on Wednesday August 16, 2023.

Meeting Minutes Prepared by Administrative Assistant Kristin Taylor on August 31, 2023.

Meeting Minutes Approved by the Board of Selectmen on the ____ 4th ____ day of ____ October ____ 2023.