

Town of Nahant
Board of Selectmen- Meeting Minutes
Wednesday July 19, 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 (absent), Antonio Barletta (TA)

1. Meeting Opening

MC: Opened the Board of Selectmen meeting at 6:30pm on Wednesday April 12, 2023.

2. Opening Comments

MC

- a. 2023 Resident Parking Stickers available for purchase at nahant.org.
- b. Compost Area open on Wednesdays and Saturdays from 9am-3pm.
- 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 from 10am-1pm on 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
- e. **Vacancies on Boards/Committees:** Advisory and Finance Committee, Board of Assessors, Cemetery Advisory Committee, Conservation Commission, Cultural Council, Historical Commission, Planning Board and Zoning Board of Appeals Alternate. Send a letter of interest to ktaylor@nahant.org if you are interested in joining.

3. New Business

a. *Vote to Approve the Friends of the Nahant Library Book Sale*

Motion: MC: "I move that the Board of Selectmen vote to approve the Nahant Library Book Sale on Saturday July 29, 2023 from 9:00am to 4:00pm outside of the Library on Pleasant Street".

GC: seconded the motion

Roll call vote: all in favor

b. *Vote to Approve a one day Wine and Malt Liquor License to the Nahant Historical Society*

Motion: MC: "I move that the Board of Selectmen vote to approve a one day Wine and Malt liquor license to the Nahant Historical Society for the Laliberte Art Exhibit opening at the Nahant Community Center on 41 Valley Road, Nahant, MA 01908 on Friday August 4, 2023 from 6:30pm to 9:30pm".

GC: seconded the motion

Roll call vote: all in favor

c. *Vote to Approve Nahant Youth Fall Soccer*

Motion: MC: "I move that the Board of Selectmen vote to approve the Nahant Youth Fall Soccer on Saturdays from 8:00am to 10:30am from September 9, 2023 to October 28, 2023 at Flash Road Park".

GC: seconded the motion

Roll call vote: all in favor

d. *Vote to Approve Election Workers*

Motion: MC: "I move that the Board of Selectmen vote to appoint the following list of poll workers for the period of September 1, 2023 through August 31, 2024:

Carol Nelson- for the position of Warden

Pauline Anderson
Sherri April
Julie Cadigan
Kim Carmody
Susan Edwards
Martha Koscielecki
And Jennifer McCarthy
GC: seconded the motion
Roll call vote: all in favor

e. Vote to Schedule a Special Town Meeting for Tuesday September 12, 2023 at 7:00 p.m.

Motion: MC: "I move that the Board of Selectmen vote to schedule a special town meeting for Tuesday September 12, 2023 at 7:00pm at the Nahant Town Hall, 334 Nahant Road, Nahant, MA 01908".

GC: seconded the motion

Roll call vote: all in favor

f. Vote to Open the Special Town Meeting Warrant for September 12, 2023 at 7:00 p.m.

Motion: MC: "I move that the Board of Selectmen vote to Open the Special Town Meeting Warrant for September 12, 2023 at 7:00pm at the Nahant Town Hall, 334 Nahant Road, Nahant, MA 01908".

GC: seconded the motion

Roll call vote: all in favor

g. Vote to Add Borrowing Authorization Article for the Coast Guard Housing Demolition Project.

Motion: MC: "I move that the Board of Selectmen vote to add a borrowing authorization articles for the Coast Guard Housing Demolition Project to the Special Town Meeting Warrant on September 12, 2023 at 7:00 p.m.".

GC: seconded the motion

Roll call vote: all in favor

h. Vote to Close the Special Town Meeting Warrant and send to the Advisory and Finance Committee for their Report and Recommendations and send to the Town Clerk and Constable for Notice Posting.

Motion: MC: "I move that the Board of Selectmen vote to close the Special Town Meeting warrant and send to the Advisory and Finance Committee for their report and recommendations and send to the Town Clerk and Constable for Notice Posting".

GC: seconded the motion

Roll call vote: all in favor

i. Household Trash and Curbside Collection Discussion

TA: This will be a topic of discussion moving forward. Costs will increase for Trash Disposal again this year. Estimated cost will be approximately \$400 per residential household. Further discussion to be had at future BOS meetings.

4. Ongoing Business

a. Town Administrator 2023 Goals Review- No discussion

b. Comcast and Verizon Contract Renewal

Dan Skrip (Town Counsel): Gave brief review of the contracts. Verizon's new contract will be for 5 years. Comcast's new contract will be for 10 years. Comcast has a senior discount, Verizon does not. More discussion to continue in the next few months.

5. Preserving East Point

6. Town Administrators Report

a. July 8th Recap – TA gave brief recap on the July 8th Fireworks/Wharf events.

- b. Coast Guard Housing Demo BID Results and next steps – Discussed the recent Bid that went out for the Coast Guard Housing Demo project and what the results were including next steps.

7. Citizens Forum

Brendan Barnark-Olmstead (2 Summer St.): Asked if internet speeds will be improved when the contracts are renewed

8. Adjourn

MC: Motioned to adjourn

GC: seconded the motion

Roll call vote: all in favor

Meeting adjourned at 7:35pm on Wednesday July 19, 2023

Meeting Minutes Prepared by Administrative Assistant Kristin Taylor on Wednesday August 16, 2023.

Meeting Minutes Approved by the Board of Selectmen on the ____20th____ day of ____September____ 2023.