Town of Nahant
Board of Selectmen
Meeting Minutes
Wednesday January 4, 2023 at 6:30pm via ZOOM
Eugene Canty, Chairman
Joshua A. Antrim, Vice Chairman
Mark P. Cullinan, Recording Secretary
Antonio Barletta, Town Administrator

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

1. ***Meeting Opening***

GC: Opened the meeting at 6:30pm on Wednesday January 4, 2023.

2. ***Opening Comments***

JA:
-Winter Parking Ban in effect December 21, 2022-March 20, 2023 from 12AM-6AM.
-Christmas Tree Curbside Pick-up: Trees will be picked up curbside until January 13, 2023.
-Christmas Tree Bonfire: Friday January 6, 2023 at 6:00PM at Baileys Hill
-CPC Applications for FY24 due January 31, 2023.

3. ***New Business***
   a. **Vote to Approve the December 7, 2022 Board of Selectmen Meeting Minutes**

Motion MC: "I move that the Board of Selectmen vote to approve the Board of Selectmen meeting minutes from December 7, 2022.
***JA*:** seconded the motion
Discussion JA: The meeting minutes had an error, it said Mark Cullinan was absent however he was not.
Motion: JA: "I move to withdraw the motion and amend the minutes"
MC: seconded the motion
Roll call vote: All in favor
Motion JA: "I move that the Board of Selectmen vote to approve the Board of Selectmen meeting minutes from December 7, 2022 pending the change of Mark Cullinan being present."
MC: seconded the motion
Roll call vote: All in favor

4. ***Ongoing Business***
   a. ***Discussion of Warrant Articles for the Annual Town Meeting 2023***

Discussion on the warrant articles for annual town meeting 2023.

   b. ***Update regarding 9LNR***

Dan Skrip (Town Counsel): There was an auction last month there were no bidders except HUD. They bid the minimum. Now the matter gets transferred and they contract with a private vendor to sell the property to the highest bidder. I have a call tomorrow with HUD's attorney to go over what is owed in taxes. We are going to put something to paper to with HUD to ensure we get 24/25% of the total sale.
JA: to be clear the Town's only involvement is to make sure we get the portion of deferred taxes.

   c. ***Section 3A of M.G.L Chapter 40A: MBTA Communities Action Plan Deadline***

***TA*:** There was an article in the Globe talking about this, the end of January is the deadline for communities in the category that Nahant is in to submit an action plan. Tomorrow Housing Plan Production Committee and MAPC will be

talking about this at their meeting, MAPC is assisting us to make sure we abide by the new requirement as an MBTA community.

5. ***Preserving East Point***

JA: I talked to one of the Eminent Domain lawyers and they expect the depositions scheduling should start in the next week or so.

6. ***Town Administrators Report***
   a. ***State of the Town***

TA: Gave his State of the Town speech. The word document can be found on our town website at nahant.org

7. ***Citizens Forum***

Francene Amari-Faulkner (295 Nahant Road) **:** Talked about coyotes

Brendan Baranrk-Olmstead **(2 Summer St.):** Asked about conservation constrictions

Michelle Capano (29 Ocean St.): Asked for an update on Coast Guard Housing

Dave Aldrich (163 Willow Road): Talked about the drainage at Willow Road, sea level rise and tudor beach wall.

8. **Adjourn**

MC: Made a motion to adjourn

GC: seconded the motion

Roll call vote: all in favor

Meeting adjourned at 7:40pm on Wednesday January 4, 2023.

Meeting Minutes Prepared by Administrative Assistant Kristin Taylor on February 22, 2023.

Meeting Minutes Approved by the Board of Selectmen on the _3rd_____day of __May____2023.