Town of Nahant

Board of Selectmen-Meeting Minutes

Wednesday September 6, 2023 at 6:30pm via ZOOM

Mark P. Cullinan, Chairman, Joshua A. Antrim, Vice Chairman Eugene Canty, Recording Secretary, Antonio Barletta, Town Administrator

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TOWN OF NAHANT

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Attendance: Mark Cullinan (MC), Joshua Antrim (JA), Gene Canty (GC), Antonio Barletta (TA)

1. Meeting Opening

MC: Opened the Board of Selectmen meeting at 6:31pm

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. Special Town Meeting: Tuesday September 12, 2023 at 7:00pm
- e. Market by the Sea (formerly Nahant Farmers Market)

3. New Business

a. Declare Surplus Equipment

Motion GC: I move that the Board of Selectmen vote to declare the 2002 Nahant Police Department Speed Trailer as Surplus Equipment and that the equipment be placed on Municibid for auction per MGL Chapter 30B Procurement Law."

JA: seconded the motion Roll call vote: all in favor

b. Vote to Approve the Event Requests

Motion: JA: "I move that the Board of Selectmen vote to approve the following Event Requests.

The Annual Nahant Women's Club Holiday Fair on Saturday November 25, 2023 at 9:00am-3:00pm at the Nahant Town

-The Nahant Women's Softball Fall League on Sundays from September 10, 2023 to November 12, 2023 starting at 10:00am at the Lowlands Softball Field.

GC: seconded the motion Roll call vote: all in favor

c. Vote to Approve a One Day Liquor License to Jennifer McCarthy for a Concert at the Nahant Village Church - continued to the next meeting

d. Vote to Approve Board of Selectmen meeting minutes

Motion: JA: "I move that the Board of Selectmen vote to approve the Board of Selectmen meeting minutes from May 17, 2023, June 7, 2023 and June 21, 2023.

GC: seconded the motion Roll call vote: all in favor

4. Ongoing Business

a. Comcast/Verizon Cable Contracts-PEG Funding

Dan Skrip (Town Counsel): Gave an update to the current Contract discussion with Comcast. Our holdup on approving was the PEG contract for broadcasting and what our expenses are for that.

b. Vote to Approve FY24 Trash Rates

Motion: JA ""I move that the Board of Selectmen vote to approve the FY24 Trash Rate and abatements as outlined in the document titled "Town of Nahant FY23 Trash Rates and Abatements."

GC: seconded the motion

Brief discussion on the FY24 trash rates and the reason for the increase.

Roll call vote: all in favor

c. Town Administrator Goals Update

Update on the TA's current goals. Selectmen to send in their evaluation of the goals and they will be compiled into one document.

d. Public Forum: Special Town Meeting Q&A

Meeting opened up for public comment regarding the Special Town Meeting

TA: Gave a brief explanation on the reason we are having the Special Town Meeting

Brendan Bararnrk Olmstead (2 Summer St.): asked questions about Special Town Meeting

Peter Gawlocki (20 Simmons Rd): asked questions and made comments about Coast Guard Housing

Annette Jacoby (91 Wilson Rd): asked about the Coast Guard Housing

Susanne Maccarelli(15 Little Nahant Rd): asked about the Coast Guard Housing vote from 2021 Town Meeting

Frances (Enzo) Barile (28 Sunset Rd): talked about Coast Guard Housing property

5. Preserving East Point

6. Town Administrators Report

TA: Construction at Little Nahant Playground has begun. We repaired the storm water outfall pipe on tudor beach

7. <u>Citizens Forum</u>

Peter Gawlocki (20 Simmons Rd.): commented on the police radar being retired George Mihovan (64 Lennox Rd.): asked about the new playground and the new bylaws that were passed at Town

Michelle Capano (29 Ocean St.): talked about short term rentals

8. Adjourn

JA: Made a motion to adjourn 7:36pm

GC: seconded the motion Roll call vote: all in favor

Meeting adjourned at 7:36pm on Wednesday September 6, 2023.

Meeting Minutes prepared by: Administrative Assistant Kristin Taylor on September 14, 2023

Meeting Minutes Approved by the Board of Selectmen on the __4th_day of ____October___ 2023.