

Meeting of Planning Board on April 29, 2025

With notice being properly given, the Chair opened the meeting at 6:04 pm and called the roll. The following persons were present: Hambleton, Cullinan, Bianchi, and Capano. Alternates T. Hambleton and J. Lewis also present. Carey (joined after the start of the meeting)

Tony Barletta attended most of the meeting.

The Chair noted that the minutes from the meeting of April 1 and April 15 were not distributed and they will be approved at a later date.

The Chair welcomed Michael Cullinan as a new member replacing Rebecca Flacke, and noted his term will run 2 years.

The Chair noted that there is over \$700 unspent from the appropriation to the PB and suggested some of it be used for drop box which costs under \$200. Later in the meeting, it was noted that a drop box could create a potential violation of the OML due to distribution of documents among more than 4 PB members. The PB determined use of a drop box was not appropriate.

The agenda item of reorganization of the Board was not addressed.

The Chair then recessed the meeting so that Nels Nelson from Community Scale could discuss how his firm could help concerning matters of the State's 3A/MBTA law and the impact to the Town of Nahant. At the end of his presentation, the PB discussed the importance of a broad scope of services for the consultant who is chosen as the HPP ran into problems with respect to a need to modify the contract because of extra meeting and matters exceeding the scope of work.

Michelle noted to comply with state requirement and attorney general review, the Special Town meeting on 3A would need to be held in September and that the curtailed summer meeting schedule of the PB needed to be modified.

A motion was made to adjourn by Shannon and seconded by Michael. The vote was as follows: yes- Hambleton, Bianchi, Carey, Cullinan and Capano. The motion was unanimous.

Adjourned at 7:40 pm

Respectfully submitted,

Robert Steinberg (prepared based on recording)

Because only 3 members of the PB who attended remain members in May 2025, and these minutes were not approved before the resignation of those members, these minutes cannot be formally approved but were reviewed in a meeting on June 10, 2025 by those who attended for accuracy.