

## **Amended-Board of Selectmen Meeting**

**June 5 @ 6:30 pm - 9:30 pm via ZOOM**

### **Meeting Opening Opening Comments**

**Hazardous Waste Collection Days:** August 31st and October 12th from 8am-12pm at the Lynn DPW. Certain fees apply. For a list of accepted material, cost and more, visit the community calendar at [nahant.org](http://nahant.org) for more information.

**Metal/White Good/TV/Computer Recycling:** Last Saturday of each month from 8am -12pm behind the DPW Garage. Resident parking sticker required. Certain fees may apply. Visit [nahant.org](http://nahant.org) for a full list of accepted material.

**Compost Area Open on Wednesdays and Saturdays from 9AM-3PM.** 2023 Resident Parking Sticker Required. Visit the Public Works page at [nahant.org](http://nahant.org) for a full list of acceptable material.

**No Dogs on Beaches:** Starting May 1st through September 30th each year except on Doggie Beach.

**Parking Stickers: 2024** Resident Parking Stickers now available for purchase at [nahant.org](http://nahant.org). Stickers are \$10 each. All outstanding bills must be paid to the Town and a census completed before purchasing.

**Town Hall Intern:** Town Hall seeking two college aged individuals for a part time summer internship. Visit the Employment Opportunities page at [nahant.org](http://nahant.org) for full job description. If interested please send a cover letter and resume to [ktaylor@nahant.org](mailto:ktaylor@nahant.org) by June 14, 2024.

**Nahant Market by the Sea:** Saturdays on June 22nd, June 20, August 17th and September 14th from 10am-1pm at Flash Road Park. To become a vendor visit the market page at [nahant.org](http://nahant.org) for application

### **New Business**

**Joint Vote with the Library Board** of Trustees to fill the vacancy on the Library Board of Trustees

Joint Vote with the Board of Assessors to fill the vacancy on the Board of Assessors

Vote to Approve Event Request – Johnson School 5th Grade Car Wash – Saturday June 8, 2024 at 1:00pm at the DPW/Fire Station Parking Lot.

Vote to Amend the Club License/All Alcohol License for the Nahant Country Club, Inc. 280 Nahant Road, Nahant, MA

Vote to Approve Employment Contract for Town Accountant/Finance Director Alison Nieto

### **Vote to Approve the Memorial Tree Donation Fund - Amendment**

FY25 Master Fee Schedule proposed changes for discussion and future vote.

### **Ongoing Business**

Housing Production Plan next steps

Northern Strand Extension Project update

Preserving East Point

Eminent Domain update and Q&A session

Town Administrators Report

Ward Road Pump Station Project update

Massachusetts Coastal Communities Alliance

Water/Sewer Billing

July 4th event schedule

Sumner Tunnel Closure

Citizens Forum

**Adjourn to Executive Session:** Pursuant to G.L. c. 30A, §21(a)(3) to discuss strategy with respect to litigation – Northeastern University Marine Science Center, 430 Nahant Road Nahant, and to discuss pending litigation strategy regarding the Town of Nahant versus three (3) 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.

**ZOOM:** <https://us02web.zoom.us/j/85244986670?pwd=VVkvR2hBaHpMdVM1QnVBT0pvQzVuZz09>

Meeting ID: 852 4498 6670 Passcode: 367627

Dial by your location 1 646 931 3860 US 1 929 205 6099 US (New York)

ORGANIZER: Kristin Taylor VENUE: Zoom

Posted by the Town Clerk on June 4, 2024 at 12:46 PM