Town of Nahant

Board of Selectmen – Meeting Minutes

Wednesday April 03, 2024 at 6:30pm via ZOOM

Mark P. Cullinan, Chairman, Joshua A. Antrim, Vice Chairman

Eugene Canty, Recording Secretary, Antonio Barletta, Town Administrator

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

1. Meeting Opening

MC: Opened the meeting at 6:30pm

2. Opening Comments

MC:

- **a. Annual Town Election:** Saturday April 27, 2024. Polls open from 7am-8pm. Last day to register to vote is April 17, 2024. For more information visit the Town Election page at nahant.org
- **b.** Annual Town Meeting: Saturday May 18, 2024 at 12:30pm at Nahant Town Hall. Last day to register to vote is May 8, 2024. Warrant with articles to be posted soon.
- c. Dog Licenses were due April 1, 2024 Fines will be assessed starting April 15th.
- d. Metal/White Good/TV/Computer Recycling: Starting April 27th-October 26th Last Saturday of each month
- e. Spring Leaf Pick -Up: Mondays April 29th, May 6th, May 13th and May 20th
- f. Parking Stickers: 2024 Resident Parking Stickers now available for purchase at nahant.org
- g. Scholarships: Charles Kelley Scholarship Applications due back by April 12, 2024
- h. Local T.V. Channel: Now being updated on a regular basis with important updates
- i. Town Hall Intern: Town Hall seeking two college aged individuals for a part time summer internship.
- j. Nahant Market by the Sea: Saturdays on June 22nd, June 20, August 17th and September 14th from 10am-1pm at Flash Road Park
- **k. Operation Troop Support Program:** The Nahant American Auxiliary Unit is collecting items requested by deployed troops until the end of April.

3. New Business

a. Vote to Approve Event Requests

MOTION: JA: "I move that the Board of Selectmen vote to approve the following event requests:

The Joys of Nature – Animals in Spring program on Tuesday April 16th from 10:30am-11am and 11:30-12pm at the Nahant Town Hall

The Mystic Drumz performance on Friday April 19th starting at 10:00am at the Nahant Town Hall

The Johnson School PTO Annual Field Day on Tuesday June 11, 2024 starting at 8:00am at Flash Road Park.

GC: Seconded the motion **Roll call vote**: all in favor

b. Vote to Amend Lease between Nahant and Nahant Preservation Trusts dated March 09, 2006.

MOTION: JA: "I move that the Board of Selectmen Amend, for the second time, the lease between the Town of Nahant and the Nahant Preservation Trust, dated March 9, 2006, by changing the address of the Premises from 69 Nahant Road to 96 Nahant Road."

GC: Seconded the motion

Discussion: TA: this came from the process of the American Legion applying for their Liquor License. Their liquor license stated 96 Nahant Road but the lease between the Town of Nahant and Nahant Preservation Trust stated 69 Nahant Road. We needed to make those corrections to show the correct address of 96 Nahant Road.

Roll call vote: all in favor

c. Vote to Open and Close the Warrant of Annual Town Elections

MOTION: JA: "I move that the Board of Selectmen execute the Warrant for the Annual Town Election to take place on Saturday April 27, 2024 from 7:00am to 8:00pm at the Nahant Town Hall, 334 Nahant Road, Nahant, MA 01908."

GC: Seconded the motion **Roll call vote**: all in favor

d. Vote to Accept a \$5,000 donation to the Benson Fund from Sally Carruth and Family

MOTION: JA: "I move that the Board of Selectmen vote to accept the donation of \$5,000 dollars to the Benson Fund from Sally Carruth and Family."

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

4. Ongoing Business

a. Housing Sub-Committee update on Housing Production Plan

Michelle Capano (29 Ocean St. Chair of HPAC): Gave an update on the Housing Production Plan. Upcoming Public Comment period on the plan from April 5-April 19th. After the HPP will have a joint meeting with the Planning Board and the BOS to adopt the plan and send to the Commonwealth of Massachusetts.

5. Preserving East Point

- 6. Town Administrators Report
 - a. Emerald Rd/Fox Hill Rd Water and Lowlands Stormwater Project updates
 - b. Update on development of Short Term Rental Rules and Regulations

TA: Gave a brief updated on the Stormwater project. Short Term Rental: The Attorney General approved the Zoning Bylaw and the General By-law late last calendar year and were posted by the Town Clerk in December. The Zoning By-law went into effect back dated to the first hearing of the Planning Board on the proposed Zoning article and the General Bylaw went into effect this week, 120 days from the clerk's posting. In the last 120 days we have been working on the rules/regulations for those STR's that are legal in town.

7. <u>Citizens Forum</u>

Esther Johnson (5 Ocean St.): Talked about the Operation Troop Support program

Brendan Baranek Olmstead (2 Summer St.): Asked about Short Term Rentals

George Mihovan (64 Lennox Rd.): Asked about Short Term Rentals Jeff Lewis (6 Ellsworth Rd.): Asked about Short Term Rental violations

Michelle Capano (29 Ocean St.): Asked about Short Term Rentals

Jody Graul (65A Bass Point Rd): Asked about the Housing Production Plan

Candace Cahill (20 Rollins Ave.): Requested an updated on the three remaining Coast Guard Housing units

Debbie Vanderslice (268 Nahant Rd.): commented on housing and short term rentals

Susan Caccivio (65 Maolis Rd.): asked about Short Term Rentals and zoning enforcement

Sheila Hambleton (17 Kinney Ave): made a comment about Short Term Rental list

8. Adjourn

JA: Made a motion to adjournGC: seconded the motionRoll call vote: all in favor

Meeting adjourned at 8:15pm on April 8, 2024 Meeting Minutes prepared by: Administrative Assistant Kristin Taylor on April 8, 2024 Meeting Minutes Approved by the Board of Selectmen on the 24th day of July 2024.