

Town of Nahant
Town of Nahant - Board of Selectmen - Meeting Minutes
Wednesday July 10, 2024 at 6:30pm via ZOOM
Joshua A. Antrim, Chairman, Eugene Canty, Vice Chairman
Robert Tibbo, Recording Secretary, Antonio Barletta, Town Administrator

Attendance: Joshua A. Antrim (JA), Eugene Canty (GC), Robert Tibbo (RT), Antonio Barletta (TA)

1. Meeting Opening

JA: opened the meeting at 6:30pm

2. Opening Comments

- a. **Hazardous Waste Collection Days:** August 31st and October 12th from 8am-12pm at the Lynn DPW.
- b. **Metal/White Good/TV/Computer Recycling:** Last Saturday of each month from 8am -12pm behind the DPW Garage
- c. **Compost Area** Open on Wednesdays and Saturdays from 9AM-3PM.
- d. **No Dogs on Beaches:** Starting May 1st through September 30th each year except on Doggie Beach.
- e. **Parking Stickers:** 2024 Resident Parking Stickers now available for purchase at nahant.org
- f. **Nahant Market by the Sea:** Saturdays, July 20th, August 17th and September 14th

3. National Grid Public Hearing: petition

MOTION: RT: "I move that the Board of Selectmen vote to open the public hearing with National Grid"

GC: seconded the motion

Roll call vote: all in favor

MOTION: RT: "I move that the Board of Selectmen vote to approve the petition submitted by the Massachusetts Electrical Company d/b/a National Grid of North Andover, Massachusetts to be granted permission to excavate the public highways and to run and maintain underground electric conduits, together with such sustain and protecting fixtures as it may find necessary for the transmission of electricity, said underground conduits to be located substantially in accordance with the plan filed herewith marked: Willow Road – Nahant MA

GC: seconded the motion

JA: Opened the hearing up to the public for discussion.

Discussion:

John Dolhun (190 Willow Rd.) Katy Dolhun (190 Willow Rd) Laurel Laliberte (51 Cliff St): All joined the meeting and commented on the petition

Jon Jankowski (National Grid): Joined the meeting and explained the project and petition

Roll call vote: all in favor

MOTION: RT: I move that we close the hearing on the National Grid Petition to install power lines on Willow Road.

GC: seconded the motion

Roll call vote: all in favor

4. New Business

a. Vote to approve the FY25 Water/Sewer/Trash Rates

MOTION: RT: "I move that the Board of Selectmen vote to approve the following FY25 rates:

Water rate of \$11.01 per 100 cubic feet

Sewer rate of \$12.56 per 100 cubic feet

And Trash rate of \$414.00 per residential unit and \$543.00 for commercial units

GC: seconded the motion

Roll call vote: all in favor

b. Review the FY25 Master Fee Schedule suggested changes and establish a comment period

MOTION: RT:"I move that the Board of Selectmen open the FY25 master fee schedule suggested changes as presented for public comment until August 7, 2024."

GC: seconded the motion

Discussion: TA: Shared his screen to show the proposed changes to the FY25 Master Fee Schedule

Roll call vote: all in favor

c. Vote to approve FY25 Debt Shift

MOTION: RT: "I move that the Board of Selectmen vote to approve the FY2025 water/sewer debt shift in the amount of \$1,554,749.

GC: Seconded the motion

Roll call vote: all in favor

d. Vote to approve the sale of notes and sign associated paperwork

TA: Read the sale of notes motion: document with motion available upon request

JA: so moved

GC: seconded the motion

5. Ongoing Business

a. Coast Guard Housing Update

TA: We are at the very end of the marketing proposal RFP process. The next RFP will be to sell the properties.

b. Deliberate on draft of Short Term Rental Regulations to prepare for public comment period

TA: Shared his screen to show Short Term Rental Regulations. A number of departments have been working together to put these together.

6. Preserving East Point

JA: There is Article 97 case going on that was appealed back in the fall by a panel of 3 appellate judges and they usually respond in 130 days, they notified us they were going to take longer. There is also the eminent domain case. Judge Karp issued a judgement that it was a bad faith taking. Northeastern put in a counter suit with damages, and the Town had 10 days to respond to the claim. When the judge saw the claim they gave the Town 60 days to respond instead. The Town has asked for the construction costs from Northeastern and they will not provide them.

7. Town Administrators Report

TA: Thanked all volunteers for the July 4th events. National Grid to have planned power outage.

8. Citizens Forum

Ken Carangelo (81 Willow Rd): Asked about Coast Guard Housing Sale

George Mihovan (64 Lennox Rd): Asked about a right of way

9. Adjourn to Executive Session:

MOTION: RT: "I move that the Board of Selectmen vote to adjourn to executive session Pursuant to G.L. c. 30A, §21(a)(3) to discuss strategy with respect to litigation 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.

JA: I do declare that an open meeting will have a detrimental effect on the negotiating position of the public body
And we will not return to open meeting.

GC: seconded the motion

Roll call vote: all in favor

Meeting adjourned at 9:26pm on Wednesday July 10, 2024.

Meeting Minutes Prepared by Administrative Assistant Kristin Taylor on Thursday August 01, 2024

Meeting Minutes Approved by the Board of Selectmen on the 7th day of August 2024