Town of Nahant

Board of Selectmen – Meeting Minutes Wednesday May 08, 2024 at 6:30pm via ZOOM Joshua A. Antrim – Eugene Canty – Robert Tibbo 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. Vote to reorganize the Board of Selectmen

MOTION: RT: I move to appoint Joshua Antrim as Chairman of the Board of Selectmen

GC: seconded the motion
Roll call vote: RT (yes) GC (yes)

MOTION: JA "I move to appoint Gene Canty as Vice Chairman of the Board of Selectmen"

RT: seconded the motion Roll call vote: RT (yes) JA (yes)

MOTION: JA "I move to appoint Robert Tibbo as the Recording Secretary of the Board of Selectmen"

GC: seconded the motion
Roll call vote: GC (yes) JA (yes)

3. **Opening Comments**

JA:

- a. Stride Along the Tide 5K Road Race Saturday May 11, 2024 beginning at 8:30am
- **b.** Annual Town Meeting: Saturday May 18, 2024 at 12:30pm at Nahant Town Hall.
- **c.** Hazardous Waste Collection Days: May 18th, August 31st and October 12th from 8am-12pm at the Lynn DPW. Certain fees apply.
- **d.** Metal/White Good/TV/Computer Recycling: Last Saturday of each month from 8am -12pm behind the DPW Garage.
- e. Spring Leaf Pick -Up: Mondays: May 13th and May 20th
- f. Compost Area Open on Wednesdays and Saturdays from 9AM-3PM
- g. No Dogs on Beaches: Starting May 1st through September 30th each year except on Doggie Beach.
- h. Parking Stickers: 2024 Resident Parking Stickers now available for purchase at nahant.org
- i. Local T.V. Channel: Now being updated on a regular basis with important updates. Tune into Comcast channel 8 and Verizon channel 45
- j. Town Hall Intern: Town Hall seeking two college aged individuals for a part time summer internship
- k. Vacant Seats: The Board of Library Trustees and Board of Assessors both have open seats.
- I. Nahant Market by the Sea: Saturdays on June 22nd, June 20, August 17th and September 14th

4. New Business

a. Nahant Tennis Resolution

JA read the Nahant Tennis Resolution – document available upon request

b. Vote to Approve Appointment for the Housing Plan Advisory Sub Committee

MOTION: JA: "I move that the Board of Selectmen vote to appoint Robert Tibbo to the Housing Plan Advisory Committee."

GC: seconded the motion
Roll call vote: GC(yes) JA (yes)

5. Vote to Approve Event Requests

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

- The Nahant Tennis Inc. Kids Tennis Program at the Flash Road Tennis Courts from 2:30pm-3:30pm on May 28, May 30th, June 4th, June 5th and June 11th and from 11:30am-12:30pm on June 13th
- The Spring Road Basketball League starting May 15th to July 26th on weeknights at the Spring Road Basketball courts with games at 5p, 6pm and 7pm

AND

- The Men's Spring/Summer Softball League from May 3rd to August 30th on weeknights starting at 5:00pm at the Lowlands Softball Fields
- **6.** <u>Housing Plan Advisory Sub Committee</u>: <u>Michelle Capano (Committee member</u>): The plan is with the Planning Board for them to review and give their comments. It will then come back to the Selectmen to vote to adopt and send to the state.

7. Ongoing Business

8. Preserving East Point

JA:_on April 16th the judge ruled against Nahant in the summary judgement in the eminent domain case. We will be meeting tonight in executive session to review the findings with legal counsel.

9. Town Administrators Report

a. Emerald Rd/Fox Hill Rd Water and Lowlands Stormwater Project updates.

TA: Emerald Rd work is complete. Ward Rd is nearing completion and the Stormwater Project has been started. There estimated timeline is about 3 weeks.

b. Town Meeting Prep: TA: gave overview of prep going into upcoming Town Meeting

10. Citizens Forum

George Mihovan (64 Lennox Rd): Asked about the housing production plan and the right away in Little Nahant.

11. <u>Adjourn to Executive Session</u>: MOTION RT: "I move 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 – 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.

JA: the chair does declare that an open meeting will have a detrimental effect on the negotiating body

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

Meeting adjourned at 7:32pm on Wednesday May 08, 2024

Meeting Minutes prepared by: Administrative Assistant Kristin Taylor on June 12, 2024.

Meeting Minutes Approved by the Board of Selectmen on the 24th day of July 2024.