

**Town of Nahant Community  
Preservation Committee  
Meeting Minutes  
March 19, 2024, at 7:00 pm via Zoom  
Lynne Spencer: Chair  
Paul Spirn: Clerk**

**Attendance: All Remote**

Community Preservation Committee (CPC) members in attendance:

Lynne Spencer (LS), chair

Paul Spirn (PS)

Ellen Goldberg (EG)

Nancy Cantelmo (NC)

David Wilson (DW)

Austin Antrim (AA)

**Absent:**

James (Jimmy) Dolan (JD)

***Lynne Spencer called the meeting to order at 6:10 pm on Monday, March 19, 2024, via Zoom***

**Agenda Items:**

1. **Minutes:** Meeting minutes for 3.11 reviewed, corrected, moved by Nancy, seconded by Austin, and approved unanimously.
2. **Assignment of drafting articles for Town Meeting warrant:**
  - Flash Rd Recreational Area master plan: Paul.
  - Heritage Trail at Goddard Drive: Austin
  - Little League Lighting: Jim Dolan?
  - Housing Production Plan: Dave
  - Bailey's Hill: Nancy
  - Beach Access: Lynne
  - Boulder Scramble: Ellen

**Please send draft in plain text to Ellen by Sunday, March 24, so she can assemble for Committee review on Monday, March 25, 7:00 PM.**

3. **Notifications to applicants of grant status:**
  - Town of Nahant – Tony's regular attendance means he is well aware of grant status.
  - Kevin Andrews for Boulder Scramble at Johnson School – Paul will notify.
  - Gary Deines for Nahant Cyber – Lynne will notify.
4. **Review of former CPA grant awards and their status, with view of potential clawbacks into the CPA General Fund:**
  - Tony had comments on the on Town related projects.
  - \$9612.44 identified for clawbacks. These will be individual articles for the Town Warrant.
  - Others pending consultation:
    - Library Cataloguing \$1591,79 – Paul to reach out to Nori, the librarian.
    - Wharf gangway \$17,000 – Austin to reach out to Sandy Burton, Dory Club.

5. **Next meeting:**

- Monday, March 25, 7:00, virtual.
- FinCom meeting, Thursday, March 28, 6:30 for review of the CPA articles.

***Meeting adjourned at 7:10 pm on 3.19.24***

Respectfully submitted as approved at March 25, 2024 Meeting  
By \_Paul Spirn\_\_\_\_\_.