

**Town of Nahant Community
Preservation Committee
Meeting Minutes
March 4, 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 7:00 pm on Monday, March 4, 2024, via Zoom

Agenda Items:

1. **Minutes:** Meeting minutes for 2.19 and 2.28 pending.
2. **Consideration of the CPA grant applications in the order from the Summary spreadsheet.**
3. **Flash Road Master Plan:**
 - Further discussion with Tony Barletta clarifying scope of the study, potential consult, Tighe & Bond/Halvorson, and cost.

VOTE: Motion by Nancy, seconded by Paul: To recommend grant of \$39,000 under the Open Space/Recreation category for the Flash Road Recreation Area Master Plan and to reallocate the FY2023 grant of \$11,000 for the Heritage Trail through Flash Road Recreation Area Master Plan to be added to the FY2025 grant.
4. **Heritage Trail at Goddard Drive:**
 - Limited discussion of the possibility that the DPW could tackle this work but that is one more thing to do on a long list of DPW things to do.

VOTE: Motion by Austin, second by Dave: To recommend grant of \$20,000 under the Open Space/Recreation category for the renovation of Goddard Road section of the Heritage Trail.
5. **Little League Lighting:**
 - Thoughtful discussion with Tony leading with critical points:
 - Revenues projections from rentals related to nighttime games and extended season of approx. \$100 per games by non-Nahant users – could be \$8000 per year – funding the recreation account.
 - Lighting installation costs from 2 vendors. This will be publicly procured, chapter 149, due to the projected costs.
 - Dave Elmer of the Little League has projected \$5000 – 15,000 in in-kind services.
 - Little League is prepared to provide \$20,000 in cash match for the project.
 - Will be further considered at the next CPA meeting.
6. **Housing Production Location Study:**
 - Note this will be for fewer than 25 units on Town-owned sites.

VOTE: Motion by Austin, second by Dave: To recommend a grant of \$60,000 under the community Housing category for the Housing Production Location Study.

7. **Future grant application:** Ellen is planning to update the applications based on the feedback from this cycle's online application.
8. **Other:**
 - The Town Warrant deadline is April 19 by which time consultation with FinCom and Board of Selectmen is needed.
9. **Next meeting:** Monday, March 11, 7:00, virtual.

Meeting adjourned at 8:30 pm on 3.4.24

Respectfully submitted as approved at March 25, 2024 Meeting
By Paul Spirn.