# Town of Nahant Board of Selectmen – Meeting Minutes Wednesday April 17, 2024 at 6:30pm at Nahant Town Hall 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

Meeting Opened at 6:30pm Pledge of Allegiance

#### 2. **Opening Comments**

MC:

- a. Annual Town Election: Saturday April 27, 2024. Polls open from 7am-8pm.
- **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.
- c. Metal/White Good/TV/Computer Recycling: Starting April 27<sup>th</sup>-October 26<sup>th</sup> Last Saturday of each month from 8am -12pm behind the DPW Garage. Resident parking sticker required. Certain fees may apply. Visit nahant.org for a full list of accepted material.
- **d.** Spring Leaf Pick Up: Mondays April 29<sup>th</sup>, May 6<sup>th</sup>, May 13<sup>th</sup> and May 20<sup>th</sup>. Bags must be biodegradable and out to the curb by 7AM. NO open barrels, roots, root balls or branches.
- Parking Stickers: 2024 Resident Parking Stickers now available for purchase at nahant.org.
   Scholarships: Charles Kelley Scholarship Application due date April 26, 2027. Local T.V. Channel: Now being updated on a regular basis with important updates. Tune into Comcast channel 8 and Verizon channel 45
- f. Town Hall Intern: Town Hall seeking two college aged individuals for a part time summer internship. Nahant Market by the Sea: Saturdays on June 22<sup>nd</sup>, June 20, August 17<sup>th</sup> and September 14<sup>th</sup> from 10am-1pm at Flash Road Park. To become a vendor visit the market page at nahant.org for application
- 3. New Business
  - a. Vote to Approve Event Requests:
    - a.) The Coolidge Middle School Annual Kite Day: Friday May 31, 2024 starting at 12:00pm at Short Beach.
    - b.) Nahant Women's Spring/Summer Softball week nights from May 16, 2024-August 9, 2024 from 6:30pm-8:30pm

#### MOTION:

JA: "I move that the Board of Selectmen Vote to Approve the following event requests:

The Coolidge Middle School Annual Kite Day on Friday May 31, 2024 starting at 12pm at Short Beach and the Nahant Women's Spring/Summer Softball League on week night's from 6:30pm to 8:30pm at from May 16. 2024 to August 9, 2024 at the Lowlands Softball Field

GC: seconded the motion

Roll call vote: all in favor

# c.) Vote to Approve Board of Selectmen Meeting Minutes from January 24, 2024, February 07, 2024, February 21, 2024, March 06, 2024 and March 20, 2024.

### MOTION:

*JA:* I move that the Board of Selectmen vote to approve Board of Selectmen meeting minutes from January 24, 2024, February 07, 2024, February 21, 2024, March 06, 2024 and March 20, 2024.

GC: seconded the motion

Roll call vote: all in favor

## 4. Ongoing Business

a. Vote to Open and Close the Annual Town Meeting Warrant and send to the Advisory and Finance Committee

## MOTION:

JA: "I move to open the Annual Town Meeting Warrant"
GC: seconded the motion
Roll call vote: all in favor
Discussion: TA: We had some recent changes in the CPC articles

**Discussion: TA:** We had some recent changes in the CPC articles but the final draft of the Warrant will be ready in the next few days to be sent to print.

## MOTION:

**GC:** "I move to close the Annual Town Meeting Warrant and send to the Advisory and Finance Committee for their review"

JA: seconded the motion

Roll call vote: all in favor

# b. Vote to approve Board of Selectmen Omnibus Budget and send to the Advisory and Finance Committee

#### MOTION

JA: "I move that the Board of Selectmen vote to approve the omnibus budget as presented and send to the Advisory and Finance Committee for their review" GC: seconded the motion

Roll call vote: all in favor

## c. Coast Guard Housing Update

**TA:** We are working on the Coast Guard Housing RFP documents. They will be posted soon and then a review team will look them over.

d. Housing Plan Sub-Committee Update

TA: A redraft of the Housing Plan is published and on our website.

Michelle Capano (HPP Chair): We have a meeting tomorrow to go through public comments on the plan.

- 5. Preserving East Point
- 6. Town Administrators Report
  - a. Project Status Updates
    - a.) Emerald Rd/Fox Hill Rd Water
    - b.) Gravity Sewer Project
    - c.) Lowlands Stormwater

TA gave an update on the above projects and timeline

7. <u>Citizens Forum</u>

Peter Gowlacki: 20 Summer St. – made a comment about ZOOM and the beach sand Brendan Baranek Olmstead: 2 Summer St. – made a comment on ZOOM meetings Ken Carangelo: 81 Willow Rd. – Commented on the Northeastern University decision Ken McCarthy: 12 Linda Lane – Commented on East Point Fees Jeff Lewis: 6 Ellsworth Rd. – asked about funding for current projects Scott Ofrias: 116 Castle Rd. – asked about Northeastern University court decision Julie Tarmy: 34 40 Steps Lane – commented on Selectmen Mark Cullinan's retirement

8. <u>Adjourn</u>

MOTION: JA: Motioned to adjourn GC: seconded the motion Roll call vote: all in favor

Meeting adjourned at 7:49pm on Wednesday April 17, 2024 Meeting Minutes prepared by: Administrative Assistant Kristin Taylor on June 17, 2024 Meeting Minutes Approved by the Board of Selectmen on the 24th day of July 2024