

**Town of Nahant**  
**Wednesday June 26, 2024 at 6:30pm via ZOOM**  
**Joshua A. Antrim, Chairman, Eugene Canty, Vice Chairman**  
**Robert Tibbo, Recording Secretary, Antonio Barletta, Town Administrator**

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

**1. Meeting Opening**

**Meeting opened at 6:30pm**

**2. Opening Comments**

**RC:**

- a. **Hazardous Waste Collection Days:** August 31<sup>st</sup> and October 12<sup>th</sup> 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 30<sup>th</sup> each year except on Doggie Beach.
- e. **Parking Stickers:** 2024 Resident Parking Stickers now available for purchase
- f. **Nahant Market by the Sea:** Saturdays on July 20<sup>th</sup>, August 17<sup>th</sup> and September 14<sup>th</sup> from 10am-1pm at Flash Road Park.
- g. **Vacancy:** The Planning Board currently has one vacancy on the board. Send letters of interest to [ktaylor@nahant.org](mailto:ktaylor@nahant.org) by 12pm July 10, 2024.

**3. Emergency Management Department Presentation of Hurricane Conference**

**-Nahant Emergency Management Department gave a presentation on a recent Hurricane Conference they attended in Florida. Presentation material available upon request.**

**4. New Business**

- a. Vote to Approve the Appointment of the Treasurer/Collector for FY25

**MOTION**

**RC:** "I move that Edmond Locke be appointed Treasurer/Collector for Fiscal Year 25"

**GC:** seconded the motion

**Roll call vote:** all in favor

- b. ***Vote to Appoint Temporary Chairman of the Planning Board***

**Vote postponed**

- c. ***FY25 Master Fee Schedule***

**TA:** Shared his screen to show the current FY24 Fee schedule. The vote for the fee schedule tonight will only be on FY25 Contractual fee changes. A vote to accept the FY25 Fee schedule with other suggested changes will take place at a future meeting.

**MOTION**

**TA:** "I move that the board of selectmen vote to approve the fiscal year 25 as presented by the town administrator

**RC:** so moved

**GC:** seconded the motion

**Roll call vote:** all in favor

**5. Ongoing Business**

**a. Coast Guard Housing Update**

**TA:** We put an RFP out for Marketing Proposals from Real Estate Brokerage Firms. We received 5 proposals, they were sent to Dan Skrip for redaction. Once redacted the non-price proposals were forwarded to the review team. After review the team scored each proposal. They will then meet as team to review the scores and open the price proposals.

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

**Postponing deliberations to a future meeting**

**c. Housing Production Plan status update and next steps**

**TA:** At the last BOS meeting, the board asked me to send an email to the Planning Board to join a meeting to talk about the housing production plan and have the Planning Board put together their concerns on the latest plan. We have not heard back from them. We had a number of public records requests come in for the plan and we have added a number of different documents to the housing production plan website on our Town website. All four drafts are on there.

**6. Preserving East Point**

**7. Town Administrators Report**

**TA:** Gave update on July 3<sup>rd</sup> and 4<sup>th</sup> events, road closures and parking bans. All info can be found on the community calendar at nahant.org. Gave update on summer traffic, ward road pump station update and planned power outage through National Grid.

**8. Citizens Forum**

**Ken Carangelo (81 Willow Rd):** Asked about the review team for the Coast Guard Housing RFP process

**9. Adjourn \*For the record the BOS did not adjourn to Executive Session as planned\***

**MOTION**

**GC:** Asked for a motion to adjourn

**RC:** so moved

**GC:** seconded the motion

**Roll call vote:** all in favor

**Meeting adjourned 7:51pm on Wednesday June 26, 2024**

**Meeting Minutes prepared by: Administrative Assistant Kristin Taylor on June 27, 2024**

**Meeting Minutes Approved by the Board of Selectmen on the 7<sup>th</sup> day of August 2024**