# Town of Nahant

## Meeting Agenda- Amended Board of Selectmen

# Wednesday September 04, 2024 at 6:30pm via ZOOM Joshua A. Antrim, Chairman, Eugene Canty, Vice Chairman Robert Tibbo, Recording Secretary, 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. Opening Comments

JA:

- a. Hazardous Waste Collection Days: Saturday 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
- 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 at nahant.org.
- f. Nahant Market by the Sea: Last market of the season is September 14<sup>th</sup>
- g. Short Term Rental Rules and Regulations Public Comment period ends September 06, 2024.
- h. Flu Shot Clinic at Town Hall September 25, 2024.
- i. Vacancy: Two Planning Board Alternate Members

#### 3. New Business

### a. Approve Appointment of Nahant Fire Department Call Firefighters

**MOTION RT**: I move that the Board of Selectmen vote to approve the appointment of the following call firefighters for the Nahant Fire Department: Joseph Amaro Jr., Matthew Donaher, Matthew Frary, Jamie O'Connell, Eric Spector and Jeffrey Worman".

JA: seconded the motion Roll call vote: all in favor

#### b. Approve Appointment of a Nahant Police Department Full Time Police Officer

**MOTION RT:** "I move that the Board of Selectmen vote to approve the appointment of Michael Chakoutis as a full time

Nahant Police Officer." **GC:** Seconded the motion **Roll call vote:** all in favor

#### c. Vote to Surplus Equipment and Vehicle: Nahant Fire Department Fire Truck and Generator

**MOTION RT:** "I move the Board of Selectmen vote to declare the following Nahant Fire Department items as Surplus and that they be placed on Municibid for Auction per M.G.L. Chapter 30B Procurement Law: The Nahant Fire Department 2004 HME Custom Fire Engine and the 2013 Residential Standby Natural Gas Generator

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

#### d. Approve BOS meeting minutes

**MOTION JA:** "I move that the Board of Selectmen vote to approve the Board of Selectmen meeting minutes from July 24, 2024 and August 07, 2024.

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

e. Approve Event Request: Nahant Fire Department Annual Cornhole Tournament Saturday October 05, 2024 at 1:00pm at Flash Road Park.

**MOTION RT:** "I move that the Board of Selectmen vote to approve the event request for the 3<sup>rd</sup> Annual Charitable Cornhole Event run by the Nahant Firefighters Association Local 2718, on Saturday October 5, 2024 starting at 1pm at Flash Road Park."

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

#### 4. Ongoing Business

a. Reminder of Short-term Rental Regulations Comment Period open until Friday, Sept. 6, 2024

#### 5. Coast Guard Housing Update

**TA**: We have had three site visits at the property, two last week and one today and spoke to people in the area. The first bid opening is September 17<sup>th</sup> and there will be a bid opening once a week for the next 5 weeks. We are trying to get them listed on ZILLOW.

#### 6. Preserving East Point

*JA*: The attorneys for both parties need to submit a statement by this week related to the damages claim and Judge Karp will address. No word from appellate court on the Article 97 case.

#### 7. Town Administrators Report

**TA:** We have water/sewer/trash (utility bills) first cycle going out later this month. Next week we have our tax classification meeting to set the tax rate to get those bills out by October 1<sup>st</sup>. We have only about 3 or 4 sewer man-hole covers to finish installing. We will most likely be switching over to bypass next week for the Sewer pump station.

#### 8. Citizens Forum

Michelle Capano (29 Ocean St.): Asked about the trash schedule for this week

#### 9. Adjourn

MOTION RT: "I move that we adjourn"

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

Meeting adjourned at 7:02pm on Wednesday September 04, 2024

Meeting Minutes prepared by Administrative Assistant Kristin Taylor on Thursday September 26, 2024

Meeting Minutes approved by the Board of Selectmen on the 2nd day of October 2024.