

Town of Nahant  
Joint Meeting with the Board of Selectmen and Nahant School Committee  
Meeting Minutes

Wednesday November 06, 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

**Meeting opened at 6:30pm**

2. Opening Comments

**RT:**

- a. **Compost Area** Open on Wednesdays and Saturdays from 9AM-3PM
- b. **Fall Leaf Pick:** Monday pick up
- c. Town hall will be closed Monday November 11, 2024 in observance of the Veterans Day Holiday.

3. Joint Meeting with Nahant School Committee

a. Joint Vote to fill the vacant seat on the Nahant School Committee

**Members present from the School Committee: Patty Karras (Chair) Greg Paonessa and Beth Anderson**

**MOTION RT:** "I move the Board of Selectmen open the Joint Meeting with the Nahant School Committee".

**GC:** seconded the motion

**Roll call vote:** all in favor

**MOTION Patty Karras:** "I call the School Committee to order at 6:34pm"

**MOTION RT:** "I move the Board of Selectmen and the Nahant School Committee vote to nominate Meredith Tibbo for the open seat on the Nahant School Committee."

**GC:** Seconded the motion

**Roll call vote BOS: GC:** yes **JA:** yes **RT:** abstained

**MOTION Patty Karras:** "I make a motion to nominate Meredith Tibbo to the School Committee"

**Beth Anderson:** seconded the motion

**Roll Call Vote School Committee: Beth Anderson:** yes **Greg Paonessa:** yes **Patty Karras:** yes

**MOTION to vote for the candidate RT:** "I move the Board of Selectmen vote to appoint Meredith Tibbo to the Nahant School Committee with a term expiring April 26, 2025".

**GC:** Seconded the motion

**Roll call vote BOS: GC:** yes **JA:** yes **RT:** abstained

**MOTION Patty Karras:** "I motion to appoint Meredith Tibbo to the Nahant School Committee"

**Roll Call Vote School Committee: Beth Anderson:** yes **Greg Paonessa:** yes **Patty Karras:** yes

**MOTION RT:** "I move the Board of Selectmen closet the joint meeting with the Nahant School Committee".

**GC:** seconded the motion

**Roll call vote:** all in favor

**4. New Business**

**a. *Vote to Surplus the Police Department Generator***

**MOTION RT:** I move the Board of Selectmen vote to declare the Nahant Police Department Generac Generator as surplus and it be placed on Municibid for Auction per M.G.L. Chapter 30B Procurement Law”.

**GC:** seconded the motion

**Roll call vote:** all in favor

**b. *Vote to Approve One Day Liquor License***

**MOTION RT:** “I move the Board of Selectmen vote to approve a one day wine/malt liquor license to Emily Potts for a Wine Tasting Event on Sunday November 10, 2024 from 4:00pm to 6:30pm at the Nahant Life Saving Station.”

**GC:** seconded the motion

**Roll call vote:** all in favor

**c. *Vote to approve Board of Selectmen meeting minutes***

**MOTION RT:** “I move the Board of Selectmen vote to approve the Board of Selectmen meeting minutes from September 18, 2024, October 02, 2024 and October 16, 2024.”

**GC:** seconded the motion

**Roll call vote:** GC: yes RT: yes

**d. *Vote to approve event request for the PTO Christmas Tree Sales***

**MOTION RT:** “I move the Board of Selectmen vote to approve the Nahant Johnson School PTO Christmas Tree Sales at the lowlands parking lot beginning November 30, 2024 to December 21, 2024, or until trees are sold out. Hours of sale will be Wednesday to Friday from 6pm to 8pm and Saturday and Sunday from 10am to 4pm”.

**GC:** seconded the motion

**Roll call vote:** GC: yes RT: yes

**5. Ongoing Business**

**a. *Short Term Rental Fee schedule update and possible vote***

**MOTION RT:** “I move we vote to accept the Short Term Rental Fee Schedule as submitted for public approval without change”.

**GC:** seconded the motion

**Roll call vote:** GC: yes RT: yes

**6. Coast Guard Housing Sale Update**

**a. *Discussion with listing agent***

TA: Lot #1 was closed, Lot #3 was closed. We received a qualifying bid for Lot #7 and provided a notice of award. Today we received a qualifying bid for Lot #9 and will be sending out a notice of award. Should all 4 lots be fully closed we will meet our initial mark for the \$1.8 million loan. We have another bid tomorrow for Lot #5 and Friday for Lot #11. After Friday we will put the sale process on hold until mid/late January.

**Lisa Scourtas (listing agent) joined the meeting and gave an overview of the sale process so far.**

**7. Town Administrators Report**

**TA:** Gave an update on paving in town and Veteran's Day services. Looking for someone to join the newly formed Right's of Ways committee and the Public Safety Building committee. CPC accepting first round of applications by Nov. 21<sup>st</sup>. Making progress on Short Term rental and water meter software.

**8. Citizens Forum**

**George Mihovan (64 Lennox Rd):** asked about paving in town

**9. Adjourn to Executive Session:**

**MOTION RT:** Pursuant to G.L. c. 30A, §21(a)(3) to discuss strategy with respect to litigation – Northeastern University Marine Science Center, 430 Nahant Road Nahant, and to discuss pending litigation strategy regarding the Town of Nahant versus one (1) Coast Guard Housing tenants, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

**GC:** the chair declares that an open meeting will have a detrimental effect.

**GC:** seconded the motion

**Roll call vote: GC:** yes **RT:** yes

**Meeting adjourned at 7:12pm on Wednesday November 06, 2024**

**Meeting Minutes Prepared by Administrative Assistant Kristin Taylor on Monday November 18, 2024.**

**Meeting Minutes approved by the Board of Selectmen on the 4<sup>th</sup> day of December 2024.**