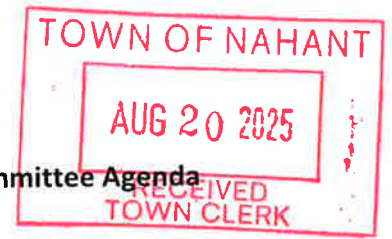


Town of Nahant  
Meeting Minutes  
Board of Selectmen Joint Meeting with Advisory and Finance Committee Agenda  
Wednesday May 07, 2025 – 6:30pm via ZOOM



**Attendance:** Eugene Canty (GC), Robert Tibbo (RT), Patrick O'Reilly (PO), Antonio Barletta (TA)

**1. Meeting Opening**

**GC:** Opened the meeting at 6:30pm

**Advisory and Finance Committee opened their portion of the meeting. Roll call vote:** Dan McMackin, Bob Vanderslice, Barbara Beatty, Melanie Drayton, Tim Bell and Deborah Warren.

**2. Vote to reorganize the Board of Selectmen**

**MOTION RT:** "I nominate Pat O'Reilly as Secretary of the Board of Selectmen

**GC:** seconded the motion

**Roll call vote:** all in favor

**MOTION GC:** "I move to nominate Rob Tibbo as Chairman of the Board of Selectmen"

**PO:** Seconded the motion

**Roll call vote:** all in favor

**MOTION RT:** "I nominate Gene Canty as the Vice Chair"

**PO:** seconded the motion

**Roll call vote:** all in favor

**3. Opening Comments**

**RT:**

- a. Resident Parking Stickers for 2025 now available at [nahant.org](http://nahant.org)
- b. **Annual Town Meeting:** Saturday May 17, 2025 at 12:30pm
- c. **Scholarships now available:** Visit the Scholarship page at [nahant.org](http://nahant.org) for more information.
- d. **Metal Recycling pick-up:** Metal/White Goods/TV/Computer Recycling – last Saturday of each month
- e. **Curbside Spring Leaf Pick-Up:** On Mondays
- f. **YMCA Stride Along the Tide 5K Road Race:** Saturday May 10, 2025 beginning at 8:00am at lowlands park
- g. **Good Hope Running and Walking 5K Road Race:** Saturday June 7, 2025 beginning at 9:00am at lowlands park
- h. **Market by the Sea:** Saturdays on June 21<sup>st</sup>, July 19<sup>th</sup>, August 16<sup>th</sup> and September 20<sup>th</sup>
- i. **Town Hall Internship:** Accepting resumes until May 30<sup>th</sup>
- j. **Johnson School Educational Greenhouse Memorial Bricks**

**4. Advisory and Finance Committee**

- a. **Vote to Appoint members to the Town Administrator Search Committee**

**Dan McMackin (FinCom):** "Nominated Julie Tarmy for the TA search committee"

**Barbara Beatty:** *seconded the motion*

**Roll Call vote from FinCom:** **Dan McMackin:** yes **Barbara Beatty:** yes **Tim Bell:** yes **Deborah Warren:** yes

**Melanie Drayton:** yes **Bob Vanderslice:** yes

**Tim Bell:** *Made motion to close the Advisory and Finance Committee meeting*

**Dan McMackin:** *seconded the motion*

**Roll call vote from FinCom:** **Dan McMackin:** yes **Barbara Beatty:** yes **Tim Bell:** yes **Deborah Warren:** yes

**Melanie Drayton:** yes **Bob Vanderslice:** yes

**MOTION: RT:** "I move the Board of Selectmen appoint the following individuals to the Town Administrator Search Committee, Donna Lee Leonardo, Josh Antrim and Dan McMackin."

**GC:** *Seconded the motion*

**Roll call vote:** all in favor

**TA:** "I move to appoint Jennifer McCarthy to the TA Search Committee"

## **5. New Business**

### **a. *Town Election results***

Town Clerk, Diane Dunfee, joined the meeting and gave an update from the recent town election and the results. Election results can be found at [nahant.org](http://nahant.org) or by contacting the Town Clerk.

### **b. *Vote to surplus DPW Truck***

**MOTION PO:** "I move the board of selectmen vote to declare the DPW 2005 Ford F350 Diesel Utility Truck 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

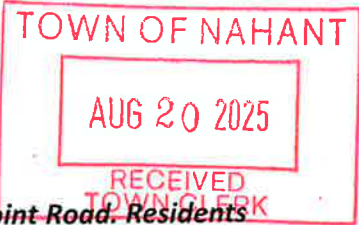
### **c. *Vote to Approve Event Request***

**MOTION PO:** "I move the Board of Selectmen vote to approve the event request for the Magic Show at Nahant Town Hall on Friday June 27, 2025 starting at 10:30am at the Nahant Town Hall."

**GC:** *seconded the motion*

**Roll call vote:** all in favor

### **d. *Vacancies: Planning Board has two vacancies.*** Please send letters of interest to [ktaylor@nahant.org](mailto:ktaylor@nahant.org) by May 21, 2025



**6. Ongoing Business**

- a. *Vote to convert Colby Way into a One Way from Harris Street to Bass Point Road. Residents on this section of Colby Way will be allowed to enter the street from Bass Point Road.***

**Dan Skrip (Town Counsel):** suggested a motion: "The Board of Selectmen will move to convert Colby Way, into a one way street, from Harris St., which is at the top of Colby Way, to Bass Point Rd, which is at the bottom of Colby Way, except for residents only privilege for the residents to enter Colby Way from Bass Point Road."

**RT:** "So moved"

**GC:** seconded the motion

**TA:** We have spent some time on this, we had a meeting about it, a petition was submitted to the Town, we did a traffic count study, got feedback from residents in the area and are in support of the change. Spoke to the Chief of Police, Chief Antrim of Fire Dept. and DPW and they agree with the change.

**Roll call vote:** all in favor

**7. Town Administrators Report**

**TA:** as of today all 10 Coast Guard Housing lots that were under agreement have been sold. That brings in around \$5.1 million. We had an open space committee meeting to go over the Flash Road Park master plan. The fence has been installed at the pump station and paving is scheduled tomorrow. We should regain control of the pump station towards the end of month.

**8. Citizens Comment - No citizens commented**

**9. Adjourn – Executive Session:**

**MOTION PO:** : "I move the Board of Selectmen vote to adjourn to executive session 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; And Pursuant to G.L. c.30A, §21(a)(7), to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, specifically to review non-disclosed executive session minutes pursuant to G.L. c.30A, §22(f) and (g) If the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body."

**RT:** "And I the chair due declare an open meeting will have a detrimental effect on the negotiating body and we will not return to open meeting."

**GC:** seconded the motion

**Roll call vote:** all in favor

**Meeting adjourned at 7:26pm on Wednesday May 07, 2025.**

**Meeting Minutes Prepared by Administrative Assistant Kristin Taylor on May 14, 2025.**

**Meeting Minutes approved by the Board of Selectmen on the 18<sup>th</sup> day of June 2025**

