MINUTES

Nahant Community Preservation Committee
Meeting
13 January 2020
Nahant Town Hall

In attendance:
Lynne Spencer - LS
Paul Spirn - PWS
Ellen Steeves - ES
Ellen Goldberg - EG
Mirjana Maksimovic - MM
Mickey Long – ML

Guests:
Ellen Antrim, Nahant Open Space Committee
Sandy Burton, Vice Commodore, Nahant Dory Club

Meeting called to order, 7:05PM

Old business
--Introduction of new members: none

--Minutes, meeting of 9 Dec 2019: approved

--Status of previously approved projects, per LS
   Flash Road basketball and tennis courts: Zach Taylor, head of DPW, is reconsidering moving
   tennis courts out of wetlands, closer to Little League field, as per CPC suggestion,
   engineering firm (NESRI) will respond
   Lowlands (women’s) softball field: completed
   Library terrace reconstruction: out to bid
   Council of Aging kitchen renovation: in design
   Tudor Beach stairs: in manufacture

--Grants project ideas discussed at December 9 CPC open forum
   Dog park: no more information (see minutes of December 9)
   Bailey’s Hill invasive species removal; Ellen Antrim described a comprehensive proposal:
      Phase 1 (FY 2021) – design, engineering, and permitting of ecological restoration and
      improved access to the area of the gun turret at Fort Ruckman;
      Phase 2 (FY 2022) – remove debris, grade, construct paths, plant native restoration

--Grants project ideas discussed at December 17 CPC open forum
   Dory Club floating dock and gangway (FDG); Sandy Burton expanded on the discussion, citing
   formal proposal:
      Nahant Sailing Program (open to all) uses the FDG as well as the Dory Club
      project funding limited to elements that are fixed to the wharf, davit and gangway
      Men’s softball field (Town of Nahant): improvements similar to Women’s softball field
Little Nahant playground on Short Beach (Town of Nahant)
Lowlands basketball court improvements (Town of Nahant)
Right-of-way project (Town of Nahant): extend or finish project undertaken by Planning Board to remove encroachments and properly mark public right of way
Heritage Trail (Town of Nahant): expand trail system
CPA past projects: signage to encourage Town pride in accomplishments benefitting the public

New business

--Announcement of new members:
   Dana Sheehan, Open Space Committee; others in process

--EG inquired about feasibility of skating rinks; should be presented to Recreation Committee

--Town Meeting will be May 16

--Next CPC meetings:
   February 10, 24

Meeting adjourned 8:10 PM

Submitted and approved, 10 February 2020

Paul Spirn, recording secretary