

**Town of Nahant
Coast Guard Housing Advisory Committee
Meeting Minutes - February 26, 2019
Nahant Town Hall**

Meeting of the CGHAC called to order at 7:10 pm by Peter Barba. Members present at the meeting were Peter Barba, Tom Hambleton, Judy Zahora, Wayne Wilson and Ann Marie Passanisi.

January 17,2019 meeting minutes reviewed and approved.

February 7, 2019 meeting minutes reviewed and approved after correction regarding vote on Option 9 to reflect that Tom Hambleton abstained from vote.

General discussion on background and overview as they relate to the planned presentation.

Discussion continued around the planned presentation. One question the committee would like to have an answer to is the amount of money that has been paid in interest on the loan to date.

Josh Antrim arrived at the meeting to observe at 7:55pm.

Committee discussed the constants that have to be dealt with no matter which option is the one chosen for submission.

Committee began to list and review the positives and negatives on each option. That review led to a move to eliminate #8 from the process as it was considered duplicative. Wayne moved to remove number 8 seconded by Ann Marie passed unanimously.

Discussion on how to get the financial information required by the committee and when/how to present at a Selectmen's meeting.

Next meeting Monday, February 4, 2019.

Meeting adjourned 9:10 pm.