

**Town of Nahant, MA
Board of Selectmen**

**Board of Selectmen Meeting
Friday, June 28, 2019 2:00 PM**

**Richard J. Lombard, Chairman
Francis J. Barile, Vice Chairman
Joshua A. Antrim, Recording Secretary
Antonio Barletta, Town Administrator**

Mr. Barile was not present at this meeting.

1. Meeting Opening 7:00 pm

Pledge of Allegiance

a) Approve Meeting Minutes from 4.4.19, 4.10.19 & 4.25.19.

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the minutes of 4.4.19, 4.10.19 & 4.25.19

Seconded by Mr. Lombard

Unanimous vote in favor

b. Opening Comments

Mr. Antrim: We are close to 4th of July fireworks goal. Thanked everyone who wrote to the state officials regarding the request of an EIR with Northeastern University

TA Regarding Public Access; the Town may secure a \$35,000 earmark for new equipment through the State budget. Apologies on the audio not working properly. Hopefully we will have new equipment coming to Town soon.

2. Citizen's Forum

Mr. Lombard: We know about Northeastern and the clearing.

Mr. Antrim: A cease and desist has been issued to Northeastern while they measure the clearing.

A discussion about the 4th of July took place with resident Jennifer McCarthy (9 Range Road), the Board and TA

Diane Monteith 20 Sea Breeze Lane- Regarding Northeastern-Is there anything that the Town can do to verify their activities? Please consider having a strategy. We need to stand firm.

Regarding this topic; a discussion between the Board, TA and resident; Diane Monteith (20 Sea Breeze Lane) took place.

Debbie Vanderslice 368 Nahant Road: 1) \$6 million offer; what are the next steps? and 2) if a lawsuit, deal off table. Does that mean a lawsuit any time over the next 40 years?

TA our next step is filing comments through the MEPA process that identify the concerns of the Town.

Debbie Vanderslice 368 Nahant Road: Regarding ENF; is the BoS sending in a letter as well to the state TA- Following their meeting the other night; I got on the phone with Northeastern pushing really hard extend the comment period. They extended the deadline and we are refining our comments to submit.

Debbie Vanderslice 368 Nahant Road: Coming back to the lawsuit question

TA I don't have a defined answer for you.

Mr. Antrim: One response the Town has taken internally; FinCom has voted to perform an assessment what the financial impact of Northeastern will be on the Town.

Marilyn Mahoney 179 Willow Road: Thank you for supporting us and asking for an extension. Impressed with the intelligence and the depth of their questions (from the other night). Thank you to all of the people who go above and beyond. Thanked people who are financially trying to give us the support we need for legal and expert guidance. Thank you.

3. New Business

a. Approval of Grand Pram & Cookout event hosted by 01908 on July 13, 2019 starting at 4pm
Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the event request for Grand Pram & Cook out hosted by 01908 July 13, 2019 starting at 4pm at the Wharf.

Seconded by Mr. Lombard

Unanimous vote in favor

Mr. Antrim made a motion; I move that the board of selectmen vote to approve the liquor license associated with the grand pram upon receipt of the insurance policy

Mr. Lombard seconded the motion

Unanimous vote in favor

b. Approve the appointment of Officer Marc C. Holey as a Provisional Police Officer for one year
Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the appointment of Officer Marc C. Holey as a Provisional Police Officer for one year.

Seconded by Mr. Lombard

Unanimous vote in favor

c. Approve the appointment of Mariana L. McCarthy as Nahant Police Station
Dispatcher/Clerk/Book Keeper/Chief Secretary/Keeper of the Records

Mr. Antrim; I move that the Board of Selectmen vote to approve the appointment of Mariana L. McCarthy as Nahant Police Station Dispatcher/Clerk/Book Keeper/Chief Secretary/Keeper of the Records

Seconded by Mr. Lombard

Unanimous vote in favor

4. Town Administrator Report

a. Approve Contracts : Town Accountant, Chief of Police, Police Union, Fire Union, Clerical Union and DPW Union

TA Current Union contracts and Department head contracts are coming to an end. The first one up for renewal is Chief Dwyer's. This represents a 2% pay increase for three years with a two year renewal.

TA Asking the board to approve an extension of to Police/Fire and DPW Union contracts conditional upon the union acceptance

Mr. Antrim; I move that the Board of Selectmen vote to approve the contract for the Chief of Police

Seconded by Mr. Lombard

Unanimous vote in favor

Mr. Antrim; I move that the Board of Selectmen approve the 6 month 2% extension for the Department of Public Works, Police and Fire Unions conditional on their acceptance.

Mr. Lombard seconded
Unanimous vote in favor

5. Ongoing Business

a. 34 Bayview Ave- Vote to Approve Appraisal

Mr. Antrim; I move that the Board of Selectmen accept the appraisal completed by the Assistant Assessor for the 235 sq ft parcel in front of 34 Bayview Ave with the restrictions voted on at the May 23, 2019 Board of Selectmen's meeting.

Seconded by Mr. Lombard

Unanimous vote in favor

6. Closing Announcements

TA Town Hall will be closed Thursday and Friday of next week for the 4th of July holiday.

7. Adjourn:

Mr. Antrim; I move that we adjourn

Seconded by Mr. Lombard

Unanimous vote in favor

Meeting adjourned 2:54pm

Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

Minutes approved by the Board of Selectmen on the _____ day of _____ 2019.

Board of Selectmen

