

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

**Board of Selectmen Meeting Minutes  
Thursday, November 7, 2019 7:00 PM**

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

**1. Meeting Opening 7:00 pm**

Pledge of Allegiance

Opening Comments:

Mr. Lombard thanked Veteran's Officer; Jon Lazar and his committee for hosting an excellent Vietnam veteran's ceremony last night. Fantastic.

Mr. Lombard made a motion to write a letter to Jon Lazar and his committee members thanking them for an outstanding Vietnam Veteran's event.

Mr. Antrim especially nice for the Davis family. They were given citations in honor of their brother Ricky, who they lost in the war.

Mr. Antrim there is a solarized program going on at the Coast Guard Station right now, until 9pm. Also, a reminder that we have had some concerns about cars and bushes blocking sidewalks. Just a reminder to keep your hedges trimmed back and try to park on the street.

Mr. Lombard read aloud the following comments:

- a. Town Hall Will Be Closed on Mon. Nov. 11<sup>th</sup> in Observance of Veteran's Day.
- b. Special Town Meeting is Scheduled for Nov. 23<sup>rd</sup> at Town Hall at 12:30pm
- c. Winter Parking Ban: The Town of Nahant has a Winter Parking Policy: All Vehicles Must be Parked Off the Street During the Hours of 12AM-6AM from Dec. 21, 2019 to March 20, 2020.
- d. Curbside Leaf Pick Up has been extended from the month of November. Please have your biodegradable bags out to the curb by 7am on the following days: Tuesday, Nov. 12<sup>th</sup>, Monday, Nov. 18<sup>th</sup> & Nov. 23<sup>rd</sup>
- e. Property Tax Bills Were Mailed Out on November 1<sup>st</sup>. Due Date Dec. 2<sup>nd</sup>.
- f. Approve Executive Session Meeting Minutes from July 31, 2019

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the executive session meeting minutes of July 31, 2019

Seconded by Mr. Lombard

Unanimous vote in favor

## 2. New Business

### a. Appoint Planning Board Committee Members

Mr. Antrim made a motion; I move that we postpone the Board of Selectmen meeting and open a joint meeting with the Planning Board

Mr. Lombard seconded the motion

Unanimous vote in favor

Cal Hastings – made a motion to open the planning board meeting at 7:13pm.

Seconded by Gene Canty

Unanimous vote in favor

TA. We are here to appoint to two Planning Board members to fill two vacant seats. TA explained the voting procedure to the members at the table. The two vacant seats are Mr. Richard Snyder and Mrs. Allison Ackerman. Both of these appointments will serve in those vacant seats until the Town's Annual Election. Mr. Snyder's term is until 2023 and Mrs. Ackerman's 2022. Four individuals expressed interest of serving on the Planning Board. (1) Interest was from outside of Nahant, so they are ineligible. The (3) remaining are from Nahant and they are Daniel Berman, J. Shannon Bianchi and Edward Goodrich.

\*TA explained the voting process about to take place.

Cal Hastings made a motion to nominate Dan Berman

Mr. Lombard seconded

Unanimous vote in favor

Cal Hastings made a motion to nominate Mr. Bianchi for Mrs. Ackerman's seat.

Mr. Lombard seconded

Unanimous vote in favor

Cal Hastings made a motion to nominate Mr. Goodrich

Mr. Lombard seconded

Unanimous vote in favor

1<sup>st</sup> vacant seat (Mrs. Ackerman) will be filled by Daniel Berman.

Cal Hastings made a motion to nominate Mr. Bianchi for Richard Snyder's seat

Sheila Hambleton seconded the motion

Unanimous vote in favor

Cal Hastings made a motion to nominate Edward Goodrich for Mr. Snyder's seat

Mr. Lombard seconded the motion

Unanimous vote in favor

1<sup>st</sup> vacant seat (Mr. Snyder's seat) will be filled by Mr. Shannon Bianchi

Cal Hastings made a motion for the Planning Board to adjourn

Seconded by Gene Cauty

Unanimous vote in favor

Mr. Antrim made a motion to adjourn the joint meeting with the Planning Board and return to regular Board of Selectmen meeting.

Mr. Lombard seconded

Unanimous vote in favor

b. Vote to Set a Special Election Date for the Vacancy on the Board of Selectmen

Mr. Antrim made a motion; I move that the Board vote, in accordance with G.L. c.41, §10 and G.L. c.53, §§7 and 10, to call a special election to fill a vacancy in the office of Selectman, such election to be held on January 29, 2020, during the following hours: 7:00 AM to 8:00PM; to direct the Town Administrator to provide a copy of this vote, signed by the Chair, as notice to the Town Clerk of such election; and, further, to direct the Town Clerk to forthwith make nomination papers available for the office of Selectman to fill a vacancy and develop an election schedule with pertinent state election deadlines set forth therein.

Seconded by Mr. Lombard

Unanimous vote in favor

c. Approve the Event Request for Ellingwood Concert on December 7<sup>th</sup> at 7:30pm

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the event request for an Ellingwood Chapel concert on December 7<sup>th</sup> at 7:30pm

Seconded by Mr. Lombard

Unanimous vote in favor

d. Approve the Event Request of Freezing for a Reason-Polar Plunge at Short Beach on Jan. 1, 2020 starting at 11am

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the event request of Freezing for a Reason- Polar Plunge at Short Beach on Jan. 1, 2020 at 11am

Seconded by Mr. Lombard

Unanimous vote in favor

e. New Rules as proposed by the Cemetery Committee- For Review

TA no motion for the new rules at this time. This is meant for the board to review the details. Vote at a later date.

A discussion about voting at a later day between the Board of Selectmen and TA took place.

### **3. Ongoing Business**

#### **4. Town Administrator Report**

a. Paving- We have paving occurring in Town right now. We have a new 5 year capital plan that was produced by StanTec last year. It is based on the quality of the roadways in Town and prioritized that way with budget taking into consideration. The list can be found on the Nahant website.

TA Town received a \$20,000 grant from Community Compact Program and Division of Local Services to be used towards financial policies, capital planning or financial forecasting. We are working with the Department of Local Services to sign contracts and then the Collins Center from UMASS Boston, would be who we would work with.

TA We also just opened the bids for portable pumps. So we have some money from FEMA and money from two Annual Town Meetings ago- money dedicated for flood remediation. We put a bid out for two 8” portable pumps. I think that we can get two pumps on a truck and in Town rather soon/before winter season.

Mr. Antrim- to clarify, you have already selected that supplier

TA Yes, lowest bidder won. \$157,000 for two 8”pumps plus hose.

Mr. Lombard asked for an update on the sound system.

TA We have a few vendors come in and take a look. Just waiting to receive funds from the state. The latest we will see it is in January.

#### **5. Citizen’s Forum**

#### **6. Adjourn**

Mr. Lombard made a motion to adjourn

Seconded by Mr. Antrim

Unanimous vote in favor

Meeting adjourned 7:46 pm

Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

Minutes approved by the Board of Selectmen on the \_\_\_\_\_ day of \_\_\_\_\_ 2020.

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Board of Selectmen

November 7, 2019

Vote of the Planning Board and Board of Selectmen to fill the Vacant Seats of Allison Ackerman and Richard Snyder on the Planning Board

Allison Ackerman Vacant Seat

Richard Snyder Vacant Seat

Candidate: DANIEL BERMAN

Candidate: J. SHANNON BIANCI

Candidate: J. SHANNON BIANCI

Candidate: ED GOODRICH

Candidate: ED GOODRICH

Joshua Antrim (BOS)

Vote: DANIEL BERMAN

Vote: ED GOODRICH

Gene Canty (PB)

Vote: DANIEL BERMAN

Vote: J. SHANNON BIANCI

Sheila Hambleton (PB)

Vote: DANIEL BERMAN

Vote: J. SHANNON BIANCI

Calvin Hastings (PB)

Vote: J. SHANNON BIANCI

Vote: J. BIANCI

Richard Lombard (BOS)

Vote: DANIEL BERMAN

Vote: ED GOODRICH

Mirjana Maksimovic (PB)

Vote: J. SHANNON BIANCI

Vote: J. SH BIANCI

Stephen Viviano (PB)

Vote: ABSENT

Vote: ABSENT

4 DANIEL BERMAN

4 BIANCI

2 J. SHANNON BIANCI

2 GOODRICH

Person Recording Votes:

ANTONIO BARLETTA  
(Print Name)

(Signature)

Chairman of the Planning Board:

CALVIN B HASTINGS  
(Print Name)

(Signature)

Chairman of the Board of Selectmen:

Richard Lombard  
(Print Name)

(Signature)