

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

**Board of Selectmen Meeting
Wednesday, October 23, 2019 2:00 PM**

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

1. Meeting Opening 2:00 pm

Pledge of Allegiance

T.A Josh Antrim is participating remotely for today's meeting.

2. New Business

3. Ongoing Business

- a. Vote to set petition requested Special Town Meeting date for Saturday, November 23, 2019 at 12:30pm in Main Hall of Nahant Town Hall.

Mr. Lombard made a motion; I move that the Board of Selectmen vote to order a Special Town Meeting be held on Saturday, November 23, 2019, In the Main Hall at Nahant Town Hall (334 Nahant Road in Nahant) beginning at 12:30pm.

Seconded by Mr. Antrim

Unanimous vote in favor

- b. To discuss and add articles to the Special Town Meeting Warrant

Mr. Lombard made a motion; I move that the Board of Selectmen vote to open the Warrant for the Special Town Meeting that is to be held on Saturday, November 23, 2019 at Nahant Town Hall.

Seconded by Mr. Antrim

Unanimous vote in favor

Mr. Lombard made a motion; I move that the Board of Selectmen vote to add the following article as read by the Town Administrator as written in a draft warrant before us to the Open Warrant, for the Special Town Meeting that is to be held on Saturday, November 23, 2019 at Nahant Town Hall

Seconded by Mr. Antrim

T.A read aloud;

Article 1:(Water & Sewer Enterprise) To see if the Town will vote to raise and appropriate and/or appropriate from available funds in the treasury, or transfer from available funds an

additional sum of money to operate the Water and Sewer Enterprise Fund for the fiscal year beginning July 1, 2019, or take any other action relative thereto.

Article 2: (Fire Ocean Rescue Boat): To see if the Town will vote to raise and appropriate and/or appropriate from available funds in the treasury, or transfer from available funds, the sum of \$20,000, or any other sum of money, for the purchase of an Ocean Rescue Boat, including the payment of all incidental or related costs; or to take any other action relative thereto.

Article 3: (Citizen's Petition) (Zoning By-Law) To see if the Town shall vote to amend the Nahant Zoning By-Laws as follows: In Section 4.10 – USES PERMITTED IN A NATURAL RESOURCE DISTRICT, subpart E, entitled Prohibited Uses, at the end of item 2, between the word “above” and the final period, insert the parenthetical clause, (see other parts of Section 4.10 subparts A thru D and also see Section 2.02, Definitions, for Nonprofit Religious or Educational Purposes.)”

Article 4: (Citizen's Petition) (Zoning By-Law Amendment) To see if the Town will vote to amend the Nahant Zoning Bylaws to clarify the definition of Nonprofit Religious or Educational Purposes by making the following changes: Item 1. Amend the Definition of Nonprofit Religious or Educational Purposes by (1) inserting “only to the extent required by M.G.L. c. 40A § 3;” following “...by a nonprofit educational corporation shall be permitted in any district”; (2) changing “Section 4” to “Section 5”; and (3) deleting “parking” and inserting “and parking as described in Table 6- 1” following “for each district”.

The definition would thereby read in full:

Nonprofit Religious or Educational Purposes: Land or structures for religious purposes or for educational purposes on land owned or leased by the Commonwealth of Massachusetts or any of its agencies, subdivisions or bodies politic or by a religious sect or denomination, or by a nonprofit educational corporation shall be permitted in any district only to the extent required by M.G.L. c. 40A, § 3; provided, however, that such land or structures shall be subject to the regulations concerning the bulk and height of structures and determining yard sizes, lot area, setbacks, open space, and building coverage requirements as described in Table 2 of Section 5 for each district and parking as described in Table 6-1.

Item 2. Amend TABLE 1 TABLE OF USE REGULATIONS by inserting inside the parenthesis “and Note 3 below” following “see definition” for “Non-profit religious or educational purposes” and changing the designation letter from “P” to “N” in that row under the column labeled “NR”. Item 3. Amend TABLE 1 TABLE OF USE REGULATIONS by inserting the following after Note No. 2: 3. Uses or structures for Nonprofit Religious or Educational Purposes are allowed in a Natural Resource District to the extent provided in Section 4.10 of this bylaw or to the extent required by M.G.L. c. 40A, § 3.

A discussion between the Board of Selectmen took place.

Unanimous vote in favor

Mr. Lombard made a motion; I move that the Board of Selectmen vote to accept and close the Warrant for the Special Town Meeting that is to be held on Saturday, November 23, 2019 at

Nahant Town Hall (334 Nahant Road in Nahant) and to send it to the Advisory & Finance Committee to begin taking positions with the understanding that ongoing review will occur by the Board of Selectmen and that modifications may occur at a later time.

Seconded by Mr. Antrim

Unanimous vote in favor

4. Town Administrator Report

TA regarding the recent sewer break; they are making the repair and hope to be completely by tomorrow, at the latest. We will provide an update on the Town website and Facebook page as soon as we can.

5. Adjourn:

Mr. Antrim spoke but it was inaudible. Regarding the usage of the Town Seal by the Historical Society.

Debbie Vanderslice 360 Nahant Road- Regarding the Special Town Meeting; how does that tie in with a special election?

A discussion regarding this topic took place with resident, Mr. Lombard and Town Clerk

Mr. Lombard made a motion to adjourn

Seconded by Mr. Antrim

Unanimous vote in favor

Meeting adjourned 2:34 pm

Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

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

Board of Selectmen