

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

**Board of Selectmen Meeting
Thursday, September 5, 2019 7:00 PM**

**Richard J. Lombard, Chairman
Francis J. Barile, Vice Chairman
Antonio Barletta, Town Administrator**

Joshua A. Antrim was not present at this meeting.

1. Meeting Opening 7:00 pm

Pledge of Allegiance

a. Opening Comments-

Mr. Lombard mentioned that citizen's forum has been added to the bottom of the agenda. There was some citizen feedback that it would be helpful to allow residents to ask questions afterwards.

- i. Present Citations- Robert Tibbo and David Liscio were presented with citations for over 20 years of service to the Town of Nahant.
- ii. Board of Selectmen's Meeting Schedule- Fall/Winter. Meetings are returning to regular schedule; 1st and 3rd Thursday of the month at 7pm.
- iii. Boat Hauling Dates: October 12th & 14th

- b. Approve Meeting Minutes from March 14, 2019, March 21, 2019, June 5, 2019 & July 24, 2019

Mr. Barile made a motion; I move that the Board of Selectmen vote to approve the meeting minutes from March 14, 2019, March 21, 2019, June 5, 2019 & July 24, 2019

Seconded by Richie

Unanimous vote in favor

2. New Business

- a. Public Hearing: National Grid Petition- 65 Pond St.

National Grid representative; John Chankowski- 170 Medford St. Mauldin, MA. National grid would like to relocate one jointly owned pole on Pond St approx. 18' near house 65 Pond St. Pole is on private property which we do not have an easement and it is not on the property line. Doing that it will be on public property and the property line.

A discussion between the Board, National Grid representative, Mark Reenstierna (61 Pond St), Kathy Aloe (60 Pond St), Helen Sisk (64 Pond St), James Savino (59 Pond St), Kristin Lee (65 Pond St).

At the end of the discussion it was suggested by Mr. Barile for National Grid and the neighbors to work out an agreement.

Mr. Lombard also stated that, “hopefully National Grid will come up with a solution to this problem to satisfy all of the neighbors.

Mr. Lombard stated that they will table this discussion for two weeks to give National Grid some time to figure this out.

Mr. Barile suggested for the National Grid representative to talk to the neighbors and come up with a solution.

Mr. Lombard stated that if the solution is not made, they will vote on it.

Mr. Barile made a motion to table to the discussion.

Mr. Lombard seconded the motion

Unanimous vote in favor

b. Approve 60th Birthday Block Party Sept. 7, 2019 from 3pm-10pm: Hovey Way

Mr. Barile made a motion; I move that the Board of Selectmen vote to approve the 60th Birthday Block Party for September 7, 2019 from 3pm-10pm on Hovey Way

Seconded by Mr. Lombard

Unanimous vote in favor

c. Amendment to Play it as it Lies- Vote

Mr. Barile made a motion; I move that this Board of Selectmen vote to execute the Amendment to the Town’s 2016 Lease and Management Agreement with Play It As It Lies Golf Management Inc. in order to clarify the current relationship between Anthony De Dominicis and Play It As It Lies Golf Management Inc.

Seconded by Mr. Lombard

d. Approve Appointments of On-Call Fire Fighters

Mr. Barile made a motion; I move that the Board of Selectmen vote to approve the appointments of Douglas Cronin, Evan Scourtas, William Hussey and Tara Driscoll as Call Firefighters contingent on completion of the Massachusetts Firefighting Academy

Seconded by Mr. Lombard

Unanimous vote in favor

e. Request Buy Back of Cemetery Plot-Gustaff Fish Jr.

Mr. Barile made a motion; I move that the Board of Selectmen vote to approve the buyback of cemetery plot-Gustaff Fish Junior

Seconded by Mr. Lombard

Unanimous vote in favor

f. Approve Nahant Youth Soccer Clinic/Games Practice

Mr. Barile made a motion; I move that the Board of selectmen vote to approve the event request of Nahant Youth Soccer's Clinics, Practices and Games schedule.

Seconded by Mr. Lombard

Unanimous vote in favor

g. Board of Selectmen Sign Purchase & Sale Regarding 34 Bayview Ave

Mr. Barile made a motion; I move that the Board of Selectmen vote to execute the purchase and sale agreement and related deed for approximately 235 sq ft of land in front of 34 Bayview Ave

Mr. Lombard seconded

Unanimous vote in favor

h. Approve the Appointment of David McCool to the Zoning Board of Appeals

Mr. Barile made a motion; I move that the Board of Selectmen vote to approve the appointment of David McCool as a Nahant Zoning Board of Appeals Member.

Mr. Lombard seconded

Unanimous vote in favor

3. Ongoing Business

a. Solarize Committee

Mr. Barile we have been approved for a \$5,000 grant for community outreach.

Ellen Goldberg (vice-chair of Green Community Committee) took the floor to explain the solarize team initiative. A discussion throughout the explanation regarding solarize took place.

4. Town Administrator Report

a. Rights- of- Way Status Update

TA Over the last month or two the Town has sent out letters to abutters of public right of ways (ROW) in Little Nahant and has made an effort to schedule times to go to these ROW and speak with direct abutters about existing ROW and discuss some solutions. Aug 20th Town council and TA visited (6) different ROWs.

A discussion about ROWs between the Board, TA, Town Council & citizen's took place.

b. Local Meals Tax Update

TA Local Meals Tax was voted in at the last Town Meeting. DOR will be sending letters out to local businesses where this meals tax would apply. It is going into effect in October.

A discussion regarding local meals tax took place.

c. Beach Water Testing

TA There has been news about poor beach water quality along Lynn Shore Drive. Wanted to clarify to our residents that this does not include our beaches. We tested our beaches throughout the summer and we didn't receive one bad reading (or even close to a bad reading) the entire season.

d. Stop /Yield Signs at Bass Point Road & Castle Road

TA We had some concerns to look at signage where Castle Road meets Bass Road- lack of signage in that area. We are trying to find additional funds to have a traffic engineer make some recommendations regarding signage improvements and where.

5. Citizens Forum

Brent OConnor 11B Seabreeze Lane- read out loud his letter regarding an unfortunate incident that occurred to him on Sunday, June 23rd at Nahant Lifesaving Station.

A discussion regarding this incident took place between the Board of Selectmen, TA, Town Council and Citizens of Nahant.

Mr. Lombard entertained a motion to take a look at this problem, sit down with Preservation people to insure #1 this doesn't happen again and #2 we have sufficient handicap parking next to the beach and bathroom.

Christian Bauta read aloud a letter from Candice Cahill regarding the Zoning Board of Appeals appointment (minute mark 1 hr 45 min).

A discussion regarding this letter took place with the Board of Selectmen, TA and citizens of Nahant.

Peter Gawlocki 20 Simmons Road - expressed his concern regarding the excess of skunks in Town.

Michael Manning 12 Fenno Way- provided the Board of Selectmen with an updated copy of a petition he submitted two months ago. The petition language is essentially the same. Asked that the petition be placed on the warrant of the next scheduled Town Meeting (whether that be a Special Town Meeting or our Annual Town Meeting).

Mr. Barile made a motion to adjourn

Seconded by Mr. Lombard

Unanimous vote in favor

6. Adjourn:

Meeting adjourned 9:09pm

Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

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



Board of Selectmen