

Town of Nahant, MA
Board of Selectmen
Meeting Agenda
Wednesday, July 1, 2020 6:30 PM
Mark P. Cullinan, Chairman
Joshua A. Antrim, Vice Chairman
Gene Canty, Recording Secretary
Antonio Barletta, Town Administrator (TA)

Mr. Antrim is participating in this meeting remotely via Zoom.

1. Meeting Opening 6:30 pm

Mr. Cullinan made a motion to open the July 1, 2020 Board of Selectmen meeting.

Seconded by Mr. Canty

Roll Call Vote

Josh Antrim-I

Gene Canty-I

Mark Cullinan-I

Unanimous vote in favor

2. Opening Comments

Mr. Cullinan read aloud the following comments;

a. All 4th of July activities are cancelled including fireworks, horribles parade and races

b. Town Hall will be open Friday, July 3rd and closed Monday, July 6th.

Mr. Cullinan explained that the Vice Chair is participating in this meeting remotely

3. New Business

a. Swear in Diane Dunfee as Town Clerk

Town Moderator, Dave Conlin swore in the newly elected Town Clerk, Diane Dunfee

TA Thanked the interim Town Clerk, Carol Nelson for taking stepping up and taking on the challenge until we filled the position. It was very much appreciated.

b. Approve February 6, 2020 executive session meeting minutes, March 5, 2020 meeting minutes and June 10, 2020 meeting minutes.

Mr. Cullinan made a motion; I move that the Board of Selectmen vote to approve the February 6, 2020 Executive Session meeting minutes

Seconded by Mr. Antrim

Gene abstained from voting

Roll Call Vote

Josh Antrim-I

Mark Cullinan-I

Unanimous vote in favor

Mr. Cullinan made a motion; I move that the Board of Selectmen vote to approve the March 5, 2020 meeting minutes

Seconded by Mr. Antrim

*Gene please abstain from voting

Roll Call Vote

Josh Antrim- I
Mark Cullinan-I
Unanimous vote in favor

Mr. Cullinan made a motion; I move that the Board of Selectmen vote to approve the June 10, 2020 meeting minutes

Seconded by Mr. Antrim

*Gene please abstain from voting

Roll Call Vote

Josh Antrim-I

Mark Cullinan-I

Unanimous vote in favor

- c. Approve the event request for Lynn YMCA 5K Charity run on October 12, 2020 starting at 8:30am

- i. Subject to Covid-19 reopening guidelines

Mr. Canty made a motion; I move that the Board of Selectmen vote to approve the event request for Lynn YMCA 5k Charity run on October 12, 2020 starting at 8:30am. This event's actual occurrence is contingent on the Covid-19 reopening guidelines.

Seconded by Mr. Antrim

Discussion: This event typically takes place in May, but it has been delayed due to Covid guidelines.

Roll Call Vote

Josh Antrim-I

Mark Cullinan-I

Gene Canty-I

Unanimous vote in favor

- d. Approve the revised Event Request for a Congressional Debate hosted by the Nahant Democratic Town Committee on August 2, 2020 at Town Hall from 8am-2pm.

- i. Originally approved for August 5, 2020 at 5pm

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the revised Event Request for a Congressional Debate. The date and time for this event has been moved from August 5, 2020 at 5pm to August 2, 2020 at 8am.

Seconded by Mr. Canty

Roll Call Vote

Josh Antrim-I

Gene Canty-I

Mark Cullinan-I

Unanimous vote in favor

- e. MOAs for the terms of the FY20 and FY21-23 CBAs with the Firefighters Union

Mr. Canty made a motion; I move that the Board of Selectman vote to approve the Nahant Firefighters Union Memorandum of Agreement for the three fiscal years of 2021-2023 and one fiscal year of 2020

Seconded by Mr. Antrim

TA Fiscal year 2020 has a zero percent increase. The following three years has an increase of 2%, 3% and 3%.

Roll Call Vote

Josh Antrim-I

Gene Canty-I

Mark Cullinan-I

Unanimous vote in favor

- f. MOAs for the terms of the FY20 and FY21-23 CBAs with the Department of Public Works Union

Motion it being tabled until the next Board of Selectmen meeting

- g. Appoint Molly Conlin to temporarily serve on the Board of Registrars for the purposes of the petitioned Board of Selectmen election recount

Mr. Antrim made a motion; I move that the Board of Selectmen vote to appoint Molly Conlin to temporarily serve on the Board of Registrars for the purposes of the petitioned Board of Selectmen election recount.

Seconded by Mr. Cullinan

*Gene abstained from this vote

Roll Call Vote

Josh Antrim-I

Mark Cullinan-I

Unanimous vote in favor

- h. Vote to approve the Waste Management contract

Mr. Antrim made a motion; I move that the Board of Selectman execute the Solid Waste and Recyclable Material Collection, Transportation and Processing contract with Waste Management of Massachusetts, Inc. dated July 1, 2020.

Seconded by Mr. Canty

Discussion: A discussion regarding the new contract/terms between the Board of Selectmen and the Town Administrator took place.

TA asked if any one on Zoom had a question. No questions.

Roll Call Vote

Josh Antrim-I

Gene Canty-I

Mark Cullinan-I

Unanimous vote in favor

- i. Vote to approve the FY21 fees

Mr. Canty made a motion; I move that the Board of Selectmen vote to approve the FY21 master fees list

Seconded by Mr. Cullinan

Discussion

TA explained that we vote on our fee schedule annually. The fee schedule needs to be voted on before the start of the new fiscal year. This is the same fee schedule that was presented last year.

Roll Call Vote

Josh Antrim-I
Gene Canty-I
Mark Cullinan-I
Unanimous vote in favor

j. Planning Board & Board of Assessors open seats

TA – no motion for this agenda item. We are skipping over Planning Board for the moment. Waiting to hear back from the chair of that Board. We have checked with the Assessor and her board.

Town Council Dan Skrip- There was an oversight in this year's ballot for this year's elections in the form of omitting a seat for the Assessors. The solution is that the Selectmen and the remaining Board of the Assessors are able to appoint a seat just for the remainder of this year (10 months). Next year, there will be (2) seats on the ballot at the Annual Town Elections.

TA explained the process of appointing this seat. Anyone interested in serving on the Board of Assessors submit your interest (cover letter and resume) to the members of the Board of Assessors, Board of Selectmen and the BoS Admin. Submit by 5pm on Monday July 20th. A joint meeting to vote and fill that seat will take place on Wednesday, August 5th.

4. Ongoing Business

Mr. Cullinan spoke about a financial impact analysis report on Northeastern's expansion that Josh has submitted to the Town Administrator and remaining members of the Board of Selectmen. Mr. Cullinan thinks that this report helps answer a lot of questions that some residents may have. Mr. Cullinan would like to accept this draft and post this draft on the Town's website and approve at the next meeting.

TA confirmed that this draft is posted on the Town's website

5. Town Administrator Report

TA spoke about the appointment of our Town Treasurer. It was advised by Town Council to wait until the next meeting to put on agenda and vote on a one year appointment then.

Health Officer John Coulon is on the call to discuss anything related to Coronavirus. Since our last meeting, the Governor announced part II of phase II reopening – which allows for some indoor seating at restaurants. (John Coulon was participating in this meeting remotely). While John was speaking it was un audible.

Mr. Cullinan reiterated for folks to wear a mask outside if they can't maintain 6' social distancing.

6. Citizens Forum

Sharon Hawkes (Nahant Public Library) Spoke about the Library's phase II reopening; they are gearing up for a limited reopening by appointment starting July 7th. Further explained their reopening restrictions and guidelines.

TA asked if anyone on Zoom would like to talk- no one spoke.

TA and the Board has a brief discussion about crosswalks in Town

7. Adjourn

Mr. Antrim made a motion; I move that the Board of Selectmen vote to adjourn

Seconded by Mr. Canty

Roll Call Vote

Mark Cullinan-I

Josh Antrim-I

Gene Canty-I

Unanimous vote in favor

Meeting adjourned 7:34pm

Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

Minutes approved by the Board of Selectmen on the _____ day of _____ 2020.

Board of Selectmen