

**Town of Nahant, MA
Joint Meeting
Board of Selectmen
&
Board of Health
Meeting Minutes
Wednesday, June 17, 2020 6:00 PM
Richard J. Lombard, Chairman
Mark P. Cullinan, Vice Chairman
Joshua A. Antrim, Recording Secretary
Antonio Barletta, Town Administrator (TA)**

1. Meeting Opening 6:00 pm

Mr. Cullinan made a motion; I move that the Board of Selectmen vote to open the June 17, 2020 Board of Selectmen meeting

Seconded by Mr. Antrim

Roll Call Vote

Mark Cullinan- I

Richie Lombard- I

Josh Antrim- I

Unanimous vote in favor

- a. Coronavirus Update with Health Nurse Deb Murphy and Health Officer John Coulon
 - i. Statistics
 - ii. Review of local orders

Health Nurse Deb Murphy and Health Officer, John Coulon provided an update:

Deb Murphy- One new case this week. Total of 42 positive cases. On Wednesdays the State publishes data per Town. Chelsea and Lynn have the biggest rate of positives. Deb shared some statistics.

John Coulon- continuing to review written plans that have been submitted .Continuing to assist local businesses to reopen in a safe manner.

TA Parks and playgrounds are open. Public parking lots are open.

2. Opening Comments

TA This is our first meeting back in the Town Hall given that it is Richie's last meeting on the Board of Selectmen. We are also broadcasting on tv and through Zoom. We have a few presentation's for the Chairmen's last day. He would like to take the agenda out of order to recognize this honor.

We will be meeting again next week.

We got a request from the finance committee to do a financial analysis on the impacts of the Northeastern development. We provided that scope of work with KPLaw. Hopefully we will get a response by the end of the month/early July

There will be a robocall out for tomorrow regarding the election this weekend. TA spoke of election details.

Mr. Cullinan – I have had one meeting with Nahant Town Council, Town Administrator and several members of Northeastern. The purpose of the meeting was to explore whether or not there

was a basis to negotiate. He can not explicitly comment on the details of that meeting. He informed Northeastern that the Town was willing to work with them to find an alternative solution that will allow them to pursue their expansion plans.

Northeastern informed Mark (through Town Council) that they did not see the basis to continue negotiations.

Mr. Cullinan asked if they were interested in another line of negotiating settlement. He is waiting to hear back from Northeastern on that.

Mr. Antrim- BoS received a letter from the Planning Board, last week. Raising some concern with the FEMA flood maps and how they were approved. They requested a joint meeting between the Planning Board and the Board of Selectmen. Mr. Antrim requested for TA to arrange this meeting.

3. Citizen's Forum

TA asked if anyone would like to speak and or type a question in the chat via zoom. We will be meeting again on Tuesday if anyone would like another opportunity to speak.

A presentation and speakers then took place to reflect and thank Board of Selectmen Chairman, Richard Lombard.

4. New Business

- a. Approve the Board of Selectmen meeting minutes from June 3, 2020

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the June 3, 2020 Board of Selectmen meeting minutes.

Seconded by Mr. Cullinan

Roll Call Vote

Josh Antrim-I

Mark Cullinan-I

Richie Lombard- I

Unanimous vote in favor

- b. Annual vote to approve borrowings for upcoming fiscal year.

Mr. Cullinan made a motion; I move that the Board of Selectmen approve the votes as written and incorporate such votes into the minutes of this meeting

Seconded by Mr. Antrim

Discussion: Tony share screen on Zoom & summarize borrowing details.

To approve the sale of \$1,492,955 1.00 percent Series A General Obligation Bond Anticipation Notes (the "Series A Notes") of the Town dated June 25, 2020, and payable June 25, 2021, to Piper Sandler & Co. at par and accrued interest, if any, plus a premium of \$4,538.58.

Further Voted: to approve the sale of \$7,169,234 1.00 percent Series B General Obligation Bond Anticipation Notes (the "Series B Notes," and together with the Series A Notes, the "Notes") of the Town dated July 8,

2020, and payable July 8, 2021, to Piper Sandler & Co. at par and accrued interest, if any, plus a premium of \$32,476.63.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated June 3, 2020, and a final Official Statement dated June 10, 2020, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver significant events disclosure undertakings in compliance with SEC Rule 15c2-12, each in such form as may be approved by bond counsel to the Town, which undertakings shall be respectively incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes and to comply with relevant securities laws.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection

with the sale of the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended, further suspended, supplemented or modified by the Executive Order of the Governor of The Commonwealth of Massachusetts Suspending Certain Provisions of the Open Meeting Law, Chapter 30A, §20 dated March 12, 2020.

Roll Call Vote

Josh Antrim-I

Richie Lombard-I

Mark Cullinan-I

Unanimous vote in favor

c. Vote to approve the Lietenant appointment for the Nahant Police Department
Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the appointment of Sargent Stephen R. Shultz to the rank of Lietenant with the Nahant Police Department.

Seconded by Mr. Cullinan

Roll Call Vote

Mark Cullinan-I

Josh Antrim-I

Richie Lombard- I

Unanimous vote in favor

Interim Town Clerk, Carol Nelson swore Stephen R. Shultz in as Lietenant with the Nahant Police Department.

d. Lady Apple II (abandoned vessel) – Vote to purchase and arrange for removal/disposal
No vote needed. We acquired a signed bill of sale from the owner.

e. Vote to approve deficit spending budget for the month of July FY21
We will table this vote until next meeting.

f. Approve the Event Request for a Congressional Debate hosted by the Nahant Democratic Town Committee on August 5, 2020 at Town Hall at 5pm.

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the event request for a Congressional Debate hosted by the Nahant Democratic Town Committee on August 5, 2020 at the Town Hall starting at 5pm.

Seconded by Mr. Cullinan

Roll Call Vote

Mark Cullinan-I

Josh Antrim- I

Richie Lombard- I

Unanimous vote in favor

g. Vote to approve the police union contract
This vote will be tabled until next meeting.

5. Ongoing Business

6. Town Administrator Report

TA-We had another sewer main break last week.The response was excellent.

Mr. Antrim thanked Carol Nelson for stepping in as Interim Town Clerk for the last several months.

Mr. Lombard took a moment to thank everyone in this Town for giving him the opportunity to serve this Town. He owes a lot of credit to his wife, Bonnie Lombard.

7. Adjourn

Meeting adjourned 7:08pm

Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

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

Board of Selectmen