

Town of Nahant, MA
Board of Selectmen
Board of Selectmen Meeting
Thursday, March 19, 2020 7:00 PM
Richard J. Lombard, Chairman
Mark P. Cullinan, Vice Chairman
Joshua A. Antrim, Recording Secretary
Antonio Barletta, Town Administrator

1. Meeting Opening 7:00 pm

Pledge of Allegiance

Opening Comments

Mr. Lombard read aloud the opening comments;

- a. Charles Kelley Scholarship - Accepting Essays now. Due April 1st.
- b. Real Estate & Personal Property Bills will be mailed out April 1st and are due May 1st
- c. Exemption Applications are due April 1st
- d. Beach stickers are now available for purchase on Nahant.org.
- e. CodeRED Calls

Mr. Antrim announced the submittal of Board of Selectmen CPC grant application to the Community Preservation Committee.

2. New Business

- a. Approve Board of Selectmen (BoS) Meeting Minutes from November 21, 2019, BoS Meeting Minutes from December 5, 2019, BoS Executive Session Meeting Minutes from December 19, 2019 & BoS Executive Session Meeting Minutes from January 23, 2019

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the meeting minutes from November 21, 2019

Seconded by Mr. Lombard

Roll call vote:

Josh Antrim

Richard Lombard

Mark Cullinan- abstained

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the meeting minutes from December 5, 2019

Seconded by Mr. Lombard

Roll call vote:

Josh Antrim

Richard Lombard

Mark Cullinan-abstained

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve executive session meeting minutes from December 19, 2019

Seconded by Mr. Lombard

Roll call vote;

Josh Antrim
Richard Lombard
Mark Cullinan- abstained

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve executive session meeting minutes from January 23, 2020

Seconded by Mr. Lombard

Roll call vote;

Josh Antrim
Richard Lombard
Mark Cullinan- abstained

b. Approve the Appointment of Timothy Cassidy as Nahant Reserve Police Officer

Mr. Cullinan made a motion; I move that the Board of Selectmen vote to approve the appointment of Timothy Cassidy as a Nahant Reserve Police Officer

Seconded by Mr. Lombard

Roll call vote;

Josh Antrim
Mark Cullinan
Richard Lombard

c. Approve the Appointment of Heather O'Leary as Nahant Reserve Police Officer

Mr. Antrim made a motion; I move that the Board of Selectmen vote to approve the appointment of Heather O'Leary as a Nahant Reserve Police Officer

Seconded by Mr. Lombard

Roll call vote;

Josh Antrim
Richard Lombard
Mark Cullinan

d. Approve the Event Request for Edible Wild Plants, Identification & Foraging hosted by the Nahant Public Library on May 23, 2020 at Lodge Park from 10am-12pm.

Mr. Cullinan made a motion; I move that the Board of Selectmen vote to approve the event request for Edible Wild Plants, Identification & Foraging hosted by the Nahant Public Library on May 23, 2020 at Lodge Park from 10am-12pm.

Seconded by Mr. Lombard

Roll call vote;

Josh Antrim
Richard Lombard
Mark Cullinan

3. Ongoing Business

a. Open and Close the Annual Town Meeting Warrant and Send to the Advisory & Finance Committee

Mr. Cullinan made a motion; I move that the Board of Selectmen vote to open the May 16, 2020 Annual Town Meeting Warrant for submittal of articles onto the Annual Town Meeting Warrant.

Seconded by Mr. Lombard

Roll call vote;
Josh Antrim
Richard Lombard
Mark Cullinan

Mr. Antrim made a motion; I move that the Board of Selectmen vote to accept and close the Annual Town meeting warrant as presented and to send it to the Advisory & Finance committee to begin taking position with the understanding that ongoing review will occur by the Board of Selectmen & that modifications may occur at a later time.

Seconded by Mr. Lombard

Roll call vote;
Mark Cullinan
Richard Lombard
Josh Antrim

- b. Approve the Amended Board of Selectmen's Budget and Send to the Advisory & Finance Committee

Mr. Cullinan made a motion; I move that the Board of Selectmen vote to approve the amended Board of Selectmen Budget for FY2021 and to forward it to the Finance & Advisory Committee for their ongoing review in the FY2021 Budget Development process.

Seconded by Mr. Lombard

Roll call vote;
Mark Cullinan
Richard Lombard
Josh Antrim

4. Town Administrator Report

- a. COVID-19 (Coronavirus) Update to the Board of Health
- b. Local State of Emergency

5. Citizen's Forum

6. Adjourn:

Mr. Cullinan made a motion to adjourn

Mr. Lombard seconded

Roll call vote;
Mark Cullinan
Josh Antrim

Richard Lombard

Meeting adjourned 8:10 pm

Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

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

Board of Selectmen