

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

**Meeting Agenda  
December 7, 2017 7:30pm**

**Frank Barile, Chairman  
Chesley R. Taylor Jr., Vice Chair  
Richard J. Lombard, Secretary  
Jeff Chelgren, Town Administrator**

**1. Meeting Opening 7:30 pm**

Pledge of Allegiance

- a. Opening Comments
- b. Approve Prior Minutes of 11/2/17 and Ex Minutes of 11/14/17

**2. Ongoing Business**

- a. Citizen's Forum
- b. Fire Station Assessment Committee Update
- c. Public Pathway discussion

**3. Town Administrator Report**

- a. Annual Town Meeting – Open Warrant
- b. FY2019 Preliminary Review
  - (i) Budget
  - (ii) Fees
  - (iii) Classification
  - (iv) Capital
- c. Golf Course 2018 Fees
- d. Approve One Day Liquor License Application – Nahant Vets Assoc Fundraiser 12/17 5PM
- e. Approve Holiday Tree Lighting – 12/2/17 “01908” Town Hall
- f. Approve Modular Home Storage 11/27 11/28 11/29/17 Lowlands Jerzy Wabno
- g. Sewer Emergency – Regionalization Community Compact Grant
- h. CPC Committee – open BOS appointed position

**4. Old Business**

- a. Approve Verizon New England Cable Renewal License

**5. New Business**

- a. Approve 2018 Entertainment, Common Vics & Liquor Licenses
- b. Request to Planning Board – Stretch Code hearing
- c. Legal award – Vote to accept court actions and disbursement.
- d. Executive Session - Contract negotiations/discussions – M.G.L. 30A, Section 21 (a)(2) to discuss strategy with respect to contract with non-union negotiations with non-union personnel – Town Administrator.

**6. Closing Announcements**

- a. Winter Parking Ban
- b. Town Hall Holiday Hours – Closed Monday December 22 & 25, and Monday January 1.

c. 22<sup>nd</sup> Annual Christmas parade – 12/23

**7. Adjourn**