

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

**Meeting Agenda
March 2, 2017 7:30pm**

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

1. Meeting Opening 7:30 pm

Pledge of Allegiance

- a. Opening Comments
- b. Approve Prior Minutes of February 2 & 23, 2017

2. Ongoing Business

- a. Citizen's Forum
- b. Library Director – MA. Memories Road Show
- c. Nahant Preservation Trust – Nominated for Essex National Heritage Comm. Award

3. Town Administrator Report

- a. Bylaw-Committee – Review of Town Administrator Act
- b. Fire Department
 - i. EMS Billing Rates
 - ii. Write off policy
 - iii. Ambulance Enterprise
- c. Approve 2016 ATR Covers
- d. Coast Guard Housing – Survey Results
- e. Town Meeting Warrant – Vote to set warrant
- f. FY2018 Budget
- g. Cemetery Plot – Give back (Block B Lot 94 ½)
- h. Surplus Designation – DPW salt and sand spreader
- i. Approve 6th Annual Lynn YMCA 5k Road Race – 5/20/2017
- j. Approve Forty Steps Dance 5/24 5/25/17
- k. Review Field Use Requests

4. Old Business

5. New Business

- a. Board/ Committee resignations:
 - i. Thom Donahue – Planning Board
 - ii. Bob Cusack – Community Preservation Comm.
- b. Town Volunteers – Suggested parking pass concept.
- c. Executive Session – Contract negotiations

6. Closing Announcements

- a. Charles Kelley Scholarship – Applications due April 7. Available @nahant.org

7. Adjourn