

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

**Meeting Agenda
March 16, 2017 6:30pm**

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

1. Meeting Opening 6:30 pm

Pledge of Allegiance

- a. Opening Comments
- b. Approve Minutes of 3/2/17 and 3/9/17

2. Ongoing Business

- a. Citizen's Forum

3. Town Administrator Report

- a. Tudor Wharf Project – timeline discussion
- b. Fire Department
 - i. EMS Billing Rates
 - ii. Write off policy
 - iii. Ambulance Enterprise
- j. Academy graduations
- c. Town Charter and Bylaw Committee – membership and charge.
- d. Coast Guard Housing – Article review.
- e. Annual Town Meeting Warrant – Review, approve, and sign
- f. FY2018 Budget – On-going discussion and review
- g. Assistant Treas./Collector – Confirmation of hire recommendation.
- h. Kathy Famulari – Appreciation for service
- i. Beach Stickers – follow-up discussion.
- j. Approve LYME Alert Event Request 4/23/17 Town Hall
- k. Approve Johnson School Field Day 6-12-17 Flash Rd Soccer Fields
- l. Planning Board – Intent to not run in upcoming election
 - Tony Roossien
 - Ed Tarlov
- m. Bylaw Committee – Resignation – Mike Quigley

4. Old Business

5. New Business

6. Closing Announcements

- a. Mass Memories Road Show

7. Adjourn