

Town of Nahant, MA
Board of Selectmen

Meeting Agenda
27 February 2014 7:30pm

Richard J. Lombard, Chairman
Perry Barrasso, Vice Chairman
Michael P. Manning, Secretary
Andrew Bisignani, Town Administrator
Charles H. Riley, Town Counsel

1. Meeting Opening (7:30 p.m.)
 - a. Pledge of Allegiance
 - b. Opening Comments
 - c. Approve Prior Meeting Minutes of February 6, 2014

2. Ongoing Business
 - a. Citizen Forum – Discussion with Finance Committee
 - b. Establishment of Water and Sewer Rate – revisited
 - c. Discuss Sustainable Budgeting Recap (at present)
 - d. Discuss Pavement Plan (5 Year)
 - e. Discuss Sign at Town Entrance

3. Town Administrator Report
 - a. Declare COA Van as Surplus
 - b. Discuss/Approve POW/MIA Table
 - c. Discuss/Approve FY15 Budget
 - d. Review Warrant Articles

4. Town Counsel Report
 - a. Adopt Open Meeting Law – Remote Participation

5. New Business (as may arise)
 - a. Approve One Day Liquor License for American Legion “Evacuation Day”
 - b. Outline Timing for Next Year’s Budget Process
 - c. Discuss Process for Scheduling/Rescheduling Meetings
 - d. Discuss Request for Water and Sewer Proposal – Testing and Capital Plan
 - e. Discuss Nahant’s Wharf Seawall Proposal Process
 - f. Call for Update on Health Insurance Plan Revisions - Retirees

6. Board of Health
 - a.

7. Closing Announcements/Adjourn