

Town of Nahant, MA
Board of Selectmen

Meeting Agenda
May 7, 2015 7:30pm

Michael P. Manning, Chairman via Skype
Richard J. Lombard, Vice Chairman,
Francis Barile, Secretary
Charles H. Riley, Town Counsel
Jeff Chelgren, Town Administrator

1. Meeting Opening 7:30 pm—**Pledge of Allegiance**
 - a. **Reorganization of the Board**
 - b. Opening Comments
 - c. Approve prior meeting minutes of **4/23/15**
2. Ongoing Business
 - a. Citizen's Forum
3. Town Administrator Report
 - a. Declare surplus COA and ACO Vehicles
 - b. 2015 Human Resources Study – Collins Center for Public Management
 - c. Lowlands Parking Lot Signage
 - d. 2015 Johnson School Strategic Planning Committee designees
 - e. MAPC Representative Vacancy – Appointment Consideration.
 - f. MIIA Reward Program - \$20,960 savings.
 - g. Selectmen Summer Schedule
4. Old Business
 - a. Paving Master Plan – 20115 Paving Program.
5. New Business
 - a. BANS/RANS
 - b. DPW Director – Status report
 - c. Solid Waste Disposal – Contract award.
 - d. FEMA Flood Insurance Program – Strategy discussion
 - e. Memorial Bench Policy – Discussion
 - f. Memorial Day Holiday – Closing of Town Buildings
 - g. **Housing Authority Appointments – Deadline May8-18. Interview May 21st (jt. Mtg)**
 - h. **Tudor Beach – boats secured to railing.**
6. Closing Announcements
 - a. Wharf Launch Days – Jocelyn Marine
 - b. Remaining leaf Pick-up May 11, May18
 - c. Metal Recycle Last Saturday of the Month 8:00AM to 12:00 PM
7. Adjourn