

Town of Nahant, MA
Board of Selectmen

Meeting Agenda
May 21, 2015 7:30pm

Michael P. Manning, Chairman, via Skype
Richard J. Lombard, Vice Chairman
Frank (Enzo) Barile, Secretary
Jeff Chelgren, Town Administrator

1. Meeting Opening 7:30 pm
 - a. Opening Comments
 - b. Approve prior meeting minutes of **5/07/15**
2. Ongoing Business
 - a. Citizen's Forum
 - b. Nahant Housing Authority Interviews—Mickey Long, Mary Anne Quinlan
3. Town Administrator Report
 - a. Veterans Agent – Mobile Food Pantry
 - b. Town Hall Drop Box
 - c. Declare surplus school chairs and air compressor
 - d. Child's Tudor Wharf Engineering Contract
 - e. FEMA Flood Insurance Study Committee – Appointment
 - f. **Human Resource Study – Consultant Services discussions**
 - g. **Open Space & Recreation Master Plan – Consultant Services discussions**
 - h. **BOS Meeting Schedule – June 4 & 18 and July 9 (changed from 2nd) & 16.**
 - i. **Tudor Beach – Restriction and signage prohibiting the securing of boats to sidewalk railing.**
4. Old Business
 - a. Abandon Houses - Update
 - b. Military Housing
5. New Business
 - a. July 4th Fireworks - Committee report - Jen McCarthy (Chair)
 - b. July 4th Holiday – Closing of Town Buildings
 - c. Snow and Ice Deficit – Vote needed
 - d. Dump Truck and Gas Pump life expectancy vote – 15 years each.
 - e. Seaside Pizza Motion – change of ownership – motion to approve Common Victualler's
 - a. License upon Board of Health Inspection
 - f. Approve One Day Liquor License American Legion Memorial Day
6. Follow Up Items
 - a. COA and ACO Surplus as Trade Ins for new DPW Trucks
7. Closing Announcements
 - a. Memorial Day Parade – May 25, 2015 – Parade to organize at 9:00 a.m. at Low Lands.
8. Adjourn

Those item shown in red have been amended since last posting.