

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

**Meeting Agenda
October 1, 2015 7:30pm**

**Michael P. Manning, Chairman
Richard J. Lombard, Vice Chairman
Frank Barile, Secretary
Jeff Chelgren, Town Administrator**

1. Meeting Opening 7:30 pm

Pledge of Allegiance

- a. Opening Comments
- b. Approve Prior Minutes of September 3, 17 & 24, 2015

2. Ongoing Business

- a. Citizen's Forum

3. Town Administrator Report

- a. Coast Guard Housing Design and Development Committee Recommendation
- b. FEMA Committee Recommendation
- c. Dory Club Lease – Public Notice (Declaration of Intent)
- d. Fire Station Architectural Assessment Committee Appointment Confirmation
- e. Open Space and Recreation Master Plan consulting contract award
- f. CATV Videographer – Hire confirmation
- g. Assessing and Building Clerk – Hire confirmation
- ~~h. Wharf Fueling Policy and Commercial Fisherman Indemnification~~
- i. Selectmen Retreat – Schedule
- j. Holiday Schedule
- k. Town Hall Window Restoration
- l. Event Registration Request

4. Old Business

- a.

5. New Business

- a. Executive Session – contract negotiations

6. Closing Announcements

- a. Conservation Commission seeks applicants for an open position (details on Town web-page)
- b. Boat Hauling Days

7. Adjourn

