

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

**Meeting Agenda
February 11, 2016 7:30pm**

**Michael P. Manning, Chairman, present via Skype
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 January 27, 2016

2. Ongoing Business

- a. Citizen's Forum

3. Town Administrator Report

- a. Fire Chief contract – Authorization to Sign (introduce new Chief)
- b. Town Administrator Budget Presentation – Vote of Selectmen
- c. Annual Town Meeting Warrant – Article review and vote to set warrant (send to Fin. Com.)
- d. Snow and Ice – Authorization to exceed appropriation (added \$30,000)
- e. Library – Use Request for Town Hall, Thurs. March 24th – 6-9 p.m.
- f. Coast Guard Housing process update
- g. Abandon Housing and Tax Title - Update

4. Old Business

5. New Business

- a. Approve Third Annual Lynn YMCA 5K Race – Sat, May 21 at 8:30

6. Closing Announcements

7. Adjourn