

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

**Meeting Agenda
January 11, 2018 7:30pm**

**Frank Barile, Chairman
Chesley R. Taylor Jr., Vice Chair
Richard J. Lombard, Secretary
Jeff Chelgren, Town Administrator**

1. Meeting Opening 7:30 pm

Pledge of Allegiance

- a. Opening Comments
- b. Approve Prior Minutes of December 7, 2017 and December 13, 2017, release Executive Session Minutes of 9/14/17, 9/27/17, 10/24/2017

2. Ongoing Business

- a. Citizen's Forum
- b. ~~Fire Station Assessment Committee – On going review and discussion~~
- c. Approve One Day Liquor License NVA 1/28/18 Fundraiser NLSS from 4pm to 6pm
- d. Town Hall office hours
- e. Treasurer/Collector – Transition funding
- f. Fort Ruckman DEP

3. Town Administrator Report

- a. Annual Town Meeting
- b. FY2019 Preliminary Review
 - (i) Budget
 - (ii) Fees
 - (iii) Classification
 - (iv) Capital

4. Old Business

5. New Business

- a. Public Hearing Nahant Market Liquor License
- b. Approve Used Car Dealer License
- c. 2018 Lobster Storage

6. Closing Announcements – Town Hall closed January 15, 2018 – Martin Luther King Day

7. Adjourn