Joint Meeting- with FinCom
Agenda
Thursday, April 25, 2019 7:00 PM

Chesley R. Taylor Jr., Chairman
Richard J. Lombard, Vice Chairman
Francis J. Barile, Recording Secretary
Antonio Barletta, Town Administrator

1. Meeting Opening 7:00 pm
   Pledge of Allegiance
   a. Opening Comments
   b. Approve Board of Selectmen meeting minutes from March 21, 2019

2. Citizen’s Forum

3. New Business
   a. Appoint Zachary Taylor as Department of Public Works Superintendent
   b. Appoint Max Kasper as Interim Alternate Building Inspector
   c. Approve the following Ellingwood Chapel concert dates:
      1) May 4th
      2) June 15th
      3) August 10th
      4) September 7th
      5) September 21st
   d. Approve Nahant Music Festival by Nahant Historical Society for June 15th from 5pm-9pm
   e. Approve Matron Appointment- Emily Schultz
   f. Declare the following as surplus equipment:
      1) Rotary phase converter – Argo Electric – 30amp single phase to three phase converter.
      2) Power vent fan – Tempest Power Blower
      3) 2 Ball intake valves – AWG 6” threaded to 4” Storz
      4) K-12 saw – Husqvarna 371K
      5) Reciprocating saw – Craftsman
      6) Battery jump pack – DSR Pro series

4. Town Administrator Report
   a. Wharf
   b. Annual Town Meeting
   c. Budget

5. Ongoing Business
   a. TOLSC recommendation letter: 34 Bayview Ave
   b. FY20 Warrant Review with FinCom & Moderator

6. Closing Announcements
   a. Compost open and hours of operation: Wednesdays and Saturdays from 9am-3pm
b. Curbside Lead Pick Up: Monday, April 29th

Adjourn: