

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

**Meeting Agenda
Wednesday, June 19, 2019 7:00 PM**

**Richard J. Lombard, Chairman
Francis J. Barile, Vice Chairman
Joshua A. Antrim, Recording Secretary
Antonio Barletta, Town Administrator**

1. Meeting Opening 7:00 pm

Pledge of Allegiance

- a. Opening Comments

2. Citizen's Forum

3. New Business

- a. Approval of Note Sales
- b. Approve the New England Vintage Arts Society Victorian Ball at Town Hall August 10, 2019 from 3pm-11pm
- c. Approve DPW Superintendent Employee Agreement
- d. Vote for Approval of Sale of Bonds and Signing of Associated Paperwork
- e. FY20 Appointments for review and vote
- f. FY20 Fee schedule for review only

4. Town Administrator Report

- a. Amendment to Play it as it Lies
- b. Northeastern University Expansion Project Update

5. Ongoing Business

- a. 34 Bayview Ave- Vote to Approve Appraisal
- b. To submit to the Planning Board an Article, referred to the Board of Selectmen by citizen's petition, to amend the Zoning Bylaw for review pursuant to M.G.L. c. 40A, Section 5. Sections to be amended under the Proposed Article include 4.10- USES PERMITTED IN A NATURAL RESOURCE DISTRICT, subpart E, entitled Prohibited Uses, at the end of item 2, between the word "above" and the final period, insert the parenthetical clause "(see other parts of Section 4.10 subparts A thru D and also see Section 2.02, Definitions, for Nonprofit Religious or Educational Purposes.)"

6. Closing Announcements

- a. Town Hall will be closed Thursday, July 4th and Friday, July 5th

7. Adjourn: To Executive Session not to return to Regular Session under MGL c.30A, section 21 (a) (3), to discuss strategy with respect to litigation.