Town of Nahant, MA
Board of Selectmen
Meeting Agenda
Thursday, March 5, 2020 7:00 PM
Richard J. Lombard, Chairman
Mark P. Cullinan, Vice Chairman
Joshua A. Antrim, Recording Secretary
Antonio Barletta, Town Administrator

1. **Meeting Opening 7:00 pm**
   Pledge of Allegiance
   Opening Comments
   a. Charles Kelley Scholarship - Accepting Essays now. Due April 1st.
   b. The Solarize Team will be hosting informational meetings at the Nahant Life Saving Station every Thursday in the month of March from 7pm-9pm
   c. Beach stickers will be available for purchase on Nahant.org as of Monday, March 16th.

2. **New Business**
   a. Solarize Team: Initiative Update
   b. Approve Board of Selectmen Meeting Minutes from December 5, 2019 and Executive Session Meeting Minutes from December 19, 2019 and January 23, 2019
   c. Appoint & Swear in Interim Town Clerk
   d. Swear in (4) New Call Firemen

3. **Ongoing Business**
   a. Proposal from Play It As It Lies regarding rent abatements
   b. Open and Close the Annual Town Meeting Warrant and Send to the Advisory & Finance Committee
   c. Approve the Amended Board of Selectmen's Budget and Send to the Advisory & Finance Committee

4. **Town Administrator Report**
   a. Snow & Ice Spending Report
   b. COVID-19 (Coronavirus): Update to the Board of Health
   c. National Grid Infrastructure Upgrades

5. **Citizen's Forum**

6. **Adjourn:** To Executive Session – Pursuant to G.L. c. 30A, §21(a)(6) to discuss the lease and valuation of real property – Kelley Greens Golf Club, 1 Willow Road, Nahant. And pursuant to M.G.L. c. 30A, §21(a)(3) to discuss strategy with respect to litigation – Northeastern University Marine Science Center, 430 Nahant Road, Nahant. And pursuant to G.L. c. 30A, s. 21, purposes (1) and (7)(Open Meeting Law)- Open Meeting Law complaint filed against the Board of Selectmen from Ralph Martin, Northeastern University, dated February 6, 2020, acknowledgement of the Open Meeting Law complaint, discussion and response to same; votes may be taken.