

**Board of Selectmen Meeting
March 9, 2011**

*Present: Richard Lombard, Chairman
Elaine Titus, Vice Chairman
Michael Manning, Secretary*

Mark Cullinan, Town Administrator

The meeting convened at 7:30 p.m.

JOINT MEETING WITH FINCOM & SCHOOL

Mr. Cullinan stated that after speaking with Dr Devaux regarding the school budget issues an override is necessary to accommodate additional children requiring outside placement. Dr Devaux explained this general override is necessary for the outside placement of children requiring special education services and, if the override fails, some classes and supplies would be affected. He also stated this override could be needed for almost a decade due to the age of the youngest child needing services and that each child deserves a good education. Richie and Lainey stated they support the override. Mike Manning stated that he would vote to let the voters decide the override. Mr. Manning also suggested an annual review of changes in the school and town budgets to let voters know how their expenditures were being managed. He also stated that the town's people generally vote for additional money if they feel it is being well spent in all areas requested.

A motion was made to notify the Town Clerk of the ballot question regarding this override for the Annual Election Warrant as follows:

Shall the Town of Nahant be allowed to assess an additional \$260,000. in net real estate and personal property taxes for the purpose of funding operating budgets for the school and town departments for the fiscal year beginning July 1, 2011.

Motion: Manning
Seconded: Titus
Voted: Unanimous vote in favor.

A motion was made to include an article in the town warrant regarding appropriation of the funds, contingent on the passage of the ballot vote.

Motion: Manning
Seconded: Titus
Voted: Unanimous vote in favor.

FY12 BUDGET/WARRANT

A motion was made to open the Town Warrant.

Motion: Manning

Seconded: Titus
Voted: Unanimous vote in favor.

Mr. Cullinan stated there are a few changes to the town warrant. Article 20 is to be included as the Override, and wording changes to be made to Article 15, water meters and Article 18, Zoning Map.

A motion was made by Mike Manning to make the changes and close the Warrant.

Motion: Manning
Seconded: Titus
Voted: Unanimous vote in favor.

MUTUAL AID:

Mr. Cullinan suggested the Town enter into an agreement and adopt the new Mutual Aid laws. He explained that these new laws allow Police and Fire to assist and accept mutual aid from every community in the state which is different from our current agreement which only allows assistance and acceptance of mutual aid from Essex County.

A motion was made to authorize the Town Administrator to enter into the Public Safety Mutual Aid Agreement.

Motion: Titus
Seconded: Manning
Voted: Unanimous in favor.

A motion was made to authorize the Town Administrator to enter into the Statewide Fire Mutual Aid Agreement.

Motion: Titus
Seconded: Manning
Voted: Unanimous vote in favor.

CELL TOWER LEASE:

Mr. Cullinan stated that Town Counsel authorized him to enter into a lease agreement with STC SIX Company.

A motion was made to authorize the Town Administrator to enter into a lease agreement with STC SIX Company, a Delaware statutory trust, successor-in-interest to Sprint Spectrum LP, a Delaware limited Partnership, by and through its attorney-in-fact, Global Signal Acquisitions III LLC, a Delaware limited liability company.

Motion: Manning
Seconded: Titus
Voted: Unanimous in favor.

APPOINTMENT ASSISTANT PLUMBING INSPECTOR

Mr. Cullinan suggested the Board of Selectmen accept his appointment of Fran Cullinan as Assistant Plumbing Inspector to fill in while the other Plumbing and Gas Inspectors are away.

A motion was made by Mike Manning to approve the appointment of Francis Cullinan as assistant plumbing inspector effective March 1, 2011. In Discussion, Mr. Manning pointed out that this was an additional part time appointment which would allow Francis Cullinan to fill in and issue permits or inspect work if the Plumbing Inspector and his assistant happened to be unavailable (e.g. out of state) for some reason and that Fran Cullinan would not be compensated for this by the Town. He thanked Francis Cullinan for generously volunteering to assist in this manner.

Motion: Manning
Seconded: Titus
Voted: Unanimous in favor.

ADJOURN:

A motion was made to adjourn the meeting of the Board of Selectmen.

Motion: Manning
Seconded: Titus
Voted: Unanimous in favor.

The meeting adjourned at 8:26 p.m.

The minutes were prepared by Mary S Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 24th day of March 2011.
