

book will last forever. Mrs. Dolan stated that it is what is inside the Library that is most important.

Mr. Brown stated that the Library is a jewel and would like to help it evolve into the 21st century and that the Library needs to enter into the digital age with caution but to not abandon its roots. Mr. Brown also stated the the building is in need of repair and more staffing would like to see it as an educational institution.

Mr. Munnely explained that he was a long time resident of Nahant as a child but is now living elsewhere but still comes to the Nahant Library. He stated that the Library needs an advocate and that a plan for the future is important and that it needs to be more inviting to the public due to the low usage. Mr. Munnely stated that he can provide the energy to make these changes.

Ms Titus thanked everyone and encouraged all to continue their efforts if they are not chosen.

The nominations were as follows:

Titus nominated Janet Dolan	Seconded:	Stevens
Lombard nominated Dewitt Brown	Seconded:	Manning
Manning nominated Dan Munnely	Seconded:	Lombard

Mr. Manning stated this was a very tough vote and was amazed at the passion and energy of each candidate and encouraged them to continue their efforts. Mr. Manning voted in favor of Janet Dolan as an interim appointment until the next election citing her serving on different committees, knowing many people and her experience on the FinCom.

Mr. Lombard stated that all three candidates were outstanding and appreciated all their efforts.

Ms Titus encouraged everyone to stay involved with the Library and that Mrs. Dolan's experience will be helpful moving forward with the Library.

Mr. Lombard called for the vote.

Lombard:	Dolan	Manning:	Dolan
Titus:	Dolan	Stevens:	Dolan
Walsh:	Dolan		

Unanimous Vote In Favor of Janet Dolan

Mr. Cullinan stated that he missed a few appointments for call firefighters at the last meeting and asked the Board to appoint them tonight.

Motion: Lombard
Seconded: Manning
Unanimous Vote In Favor

WATER, SEWER & TRASH FEES:

Mr. Cullinan stated that the trash fees will decrease for the Fiscal Year 2012 due to more participants. Mr. Cullinan stated that the fees for the water sewer rates are based on previous years' consumption with a decrease in the water rate and a slight increase in the sewer rate. He also stated that the bills should run about the same amount as this year despite the sewer increase due to conservation.

Motion: Lombard
Seconded: Manning
Unanimous vote in favor

WARRANT/SPECIAL TOWN ELECTION:

A motion was made to sign the warrant for the special election to be held on June 25, 2011. Mr. Manning suggested this information be posted on the electronic sign board coming into town as a reminder to vote from Wednesday June 21 through Saturday, June 25.

Motion: Manning
Seconded: Lombard
Unanimous Vote In Favor

TOBACCO COMPLIANCE:

Mr. Cullinan stated that he received a memo from the North Shore Tobacco Control Program stating that a compliance check was performed at the area stores which resulted in one violation at the Nahant Market located at 271 Castle Rd, Nahant. This violation resulted in a \$100.00 fine which is payable to the Town. Mr. Manning suggested the Board write a letter of disapproval specifically citing the close proximity to the Johnson School.

Motion: Lombard
Seconded: Manning

Unanimous Vote in Favor

ANNOUNCEMENTS:

Mr. Lombard stated that the DPW did a great job preparing the town for Memorial Day and thanked the Memorial Day Committee, Police and Fire Departments and DPW. Mr. Lombard made a motion, seconded by Mr. Manning, to write letters to each department for a job well done.

Mr. Cullinan thanked the Assistant Wharfingers for cleaning up the inside of the wharf building. Mr. Manning stated the cemetery looked great.

Ms. Titus stated that Memorial Day was a special day and the cemetery looks great and she enjoyed the tour on Sunday.

ADJOURN:

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

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

The meeting adjourned at 8:22 p.m.

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

The minutes were approved by the Board of Selectmen on the 30th day of June 2011.
