Board of Selectmen Meeting
June 2, 2011

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

         Mark Cullinan, Town Administrator
         Charles Riley, Town Counsel

The meeting convened at 7:30 p.m.

OPENING REMARKS:
Ms. Titus welcomed everyone to the meeting. Mr. Manning stated the Community Garden is in full bloom with abundant produce that is available at Nahant Fish & Lobster for a donation and encouraged the town’s people to stop by the store. Mr. Manning stated the Special Election will be held on June 25, 2011 and encouraged everyone to vote. Ms. Titus reminded everyone that June 3, 2011 is the last day to register to vote in this election.

MINUTES APPROVAL:
A motion was made to approve the minutes of the May 19, 2011 Board of Selectmen meeting as presented.

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

MOMENT OF SILENCE:
Ms. Titus stated that the town suffered a great loss with the passing of Dr. Bernie Yadoff. Ms. Titus stated that he was a great individual who served on many town committees and his Memorial will be held June 11, 2011 at the Nahant Life Saving Station from noon to 3:00pm and observed a moment of silence in his honor.

JOINT MEETING WITH LIBRARY TRUSTEES/APPOINTMENTS:
Ms. Titus explained this was a joint meeting with the Library Trustees to fill a vacancy and welcomed everyone to the meeting. Ms. Titus stated there were three applicants for the vacancy, Janet Dolan, Dewitt Brown and Dan Munnelly, and asked them to speak on the issue. Janet Dolan thanked everyone for this opportunity and explained that the Library is a town treasure and the reason she would like to be on the Library Trustees is to advocate for the Library. Mrs. Dolan explained that she has a love for books and that not everyone has the technology to read books on a computer and that book only lasts for so long whereas an actual
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. Munnelly 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. Munnelly 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:

<table>
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<tr>
<th>Titus nominated Janet Dolan</th>
<th>Seconded: Stevens</th>
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<tr>
<td>Lombard nominated Dewitt Brown</td>
<td>Seconded: Manning</td>
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<tr>
<td>Manning nominated Dan Munnelly</td>
<td>Seconded: Lombard</td>
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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.

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<thead>
<tr>
<th>Lombard: Dolan</th>
<th>Manning: Dolan</th>
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<tr>
<td>Titus: Dolan</td>
<td>Stevens: Dolan</td>
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<td>Walsh: Dolan</td>
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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.