

Board of Selectmen Meeting
April 5, 2012

Present: Andrew Bisignani, Town Administrator Richard Lombard, Secretary
Michael Manning, Vice Chairman Lainey Titus, Chairman

The meeting convened at 7:30 p.m.

OPENING REMARKS:

Ms. Titus welcomed everyone to the meeting. Mr. Manning stated that the sixth grade class is selling bumper stickers to raise money for their end of the year activities due to budget cuts at the school. He also reminded everyone to support Tara Butler, a local resident, who is participating in the "Run to Home Base" event to raise money for wounded veterans. Mr. Manning stated that the last day to register to vote in the Annual Town Meeting is April 6th and the clerk's office will be open from 9:00am to 8:00pm on Friday, and that absentee ballots will be available on Monday April 9th. Ms. Titus thanked the DPW for helping out with the basketball tournament and the Youth Commission Friday night which was a great success.

MINUTES APPROVAL:

A motion was made to approve the minutes of the Board of Selectmen meeting of March 15, 2012 as presented.

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

EAGLE SCOUTS:

Mr. Lombard stated that Eagle Scouts Peter Klee and Chris Mason have done an outstanding job doing community service at the cemetery and library and feels they should be recognized at this year's Annual Town Meeting.

5K ROAD RACE:

Ms. Samantha Burgess stated she spoke to the police and fire chiefs and would like the Board to approve a request for a 5K road race in Nahant. Ms. Burgess outlined the route and stated they will pay for any detail or overtime if required. The consensus of the Board was the biggest issue was event parking and suggested the MDC be contacted regarding Long Beach, stating that non residents cannot park in town without a resident sticker. Mr. Lombard suggested the start time be moved to an earlier time due to beach goers and that traffic may be heavy at this time and that any trash originating from this event must be cleaned up.

Motion: Lombard

Seconded: Manning

Voted: Unanimous vote in Favor to approve the event as submitted and follow any future recommendations from the police and fire departments.

ONE DAY LIQUOR LICENSE:

Mr. Dan Hermann of sharkroast.org stated that he is applying for a one day liquor license for an event he is hosting at the Nahant Life Saving Station after the 5K Road Race that was just approved. Again the Board had concerns regarding parking and suggested they contact North Shore Community College or the MBTA garage located in Lynn for use of their property for parking. Mr. Manning stated that the chef should contact the health inspector regarding proper permitting and handling of this particular food source since this is the first time a shark will be smoked in town. Mr. Manning also suggested that a live amplified band not be brought in due to the fact that it may be too loud and a music player or dj would be a better fit. Mr. Hermann agreed to abide by these suggestions.

Motion: Lombard

Seconded: Manning

Voted: Unanimous vote in Favor

ASSISTANT HARBOR MASTER:

Mr. Bisignani stated that he would like to be appointed as Assistant Harbormaster due to the fact that he has many years of experience, is aware of the laws and is familiar with the regulations. He also stated that he will not accept the stipend for this position and is looking forward to volunteering his services.

Motion: Lombard

Seconded: Manning

Voted: Unanimous vote in Favor for a term expiring June 2013

NEW BUSINESS:

Mr. Bisignani also stated that he has spoken to the Animal Control Officer who suggests securing trash barrels tightly or waiting till the morning to bring out the trash because of the intrusion of wildlife, especially raccoons and skunks, which may aid in the problem of strewn trash around town.

Mr. Manning stated that Mr. Robert D'Amico, a Maple Ave resident, is concerned about the flight paths from Logan and left some information for the Board to review.

Motion: Manning
Seconded: Lombard
Voted: Unanimous Vote in Favor to take this under advisement.

ANNOUNCEMENTS:

Ms. Titus stated that there are vacancies on the 4th of July Race Committee due to the resignations of Robyn Howard, Jen McCarthy and Sue Rosa and if anyone is interested they should contact the Board of Selectmen who will then forward to the Town Moderator.

Ms. Titus stated that boat launching day will be held May 9th and 11th and reservations must be made with the hauler prior to that day. Ms. Titus also stated that leaf collection will be held April 9th, 23rd and 30th.

Mr. Manning explained to the audience the process for installing the new water meters by responding to an upcoming letter from the installation contractor, Easton Winwater Services.

Ms. Titus invited the Moderator, FinCom, and School Committee to the next Board of Selectmen's Meeting.

ADJOURN:

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

Motion: Lombard
Seconded: Manning
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 19th day of April 2012.
