

**Board of Selectmen Meeting
March 1, 2012**

*Present: Andrew Bisignani, Town Administrator Charles Riley, Town Counsel
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 last year's annual "Run to Home Base", which is a fund raiser for injured veterans and is supported by the Boston Red Sox Foundation and Mass General Hospital, was a great success. He also stated Nahant supported Tara Butler last year and raised over \$1,700. The race is held the weekend before Memorial Day. Mr. Manning encouraged the public to continue their support this year. Mr. Manning also stated that the 6th grade class of Johnson School is selling bumper stickers for \$5.00 each in order to raise money for their end of the year activities, and to contact Mary Lowe at the Town Hall for further information.

MINUTES APPROVAL:

A motion was made to approve the minutes of the Board of Selectmen meeting of February 16, 2012.

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

RENO PISANO SCULPTURE:

Mr. Manning stated that photos of a sculpture that Mr. Pisano graciously donated to the Town, will be posted on the Town web site and that suggestions for its location are now being accepted.

HEALTH MUTUAL AID:

Mr. Bisignani stated that this mutual aid is similar to the Police, Fire and DPW mutual aids, which provides service to others and to us if necessary. Mr. Riley stated that he reviewed the template and is in agreement and this is standard procedure. A vote will be taken at the next scheduled Selectmen's meeting.

WARRANT:

Mr. Bisignani stated that he updated the budget books for the selectmen and that Mr. Manning reviewed the warrant and inserted and arranged the articles as requested by Mr. Lombard. He also stated that the budget is a work in progress and is meeting with the FinCom on a regular basis and encouraged anyone who is interested to come to the meetings. Ms Titus stated that there will be a joint meeting with the FinCom on the 12th of March with the selectmen. Mr. Manning stated that he would be happy to add a \$50,000 under-ride question if Ms. Titus was agreeable. Ms. Titus declined.

ANNOUNCEMENTS:

Mr. Bisignani stated that before the material from the golf course dredging project can be reused and/or hauled away it first must be drained of the water that it holds due to the fact that it weighs more and therefore costs more to move. He also stated that the odor coming from the material will be mitigated and that this is standard procedure for this type of project.

Mr. Riley asked the Board if there was any way possible to change the April meetings with a response from Ms Titus that she was unable to do so.

Mr. Riley stated that he spoke to Ms Jane Lyman of Comcast and he will be writing up a Hold Harmless Agreement to be inserted signed by all interested parties for the causeway easement.

Mr. Bisignani stated that he has contacted Verizon regarding the double poles located around town and he is waiting for a response. Mr. Manning suggested he ask Verizon if they have a GIS overlay for the poles that they could make available to us.

Ms. Titus read the announcements.

ADJOURN:

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

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

The meeting adjourned at 8:02 p.m.

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

The minutes were approved by the Board of Selectmen on the 15th day of March 2012.
