

Board of Selectmen Meeting December 20, 2012

*Present: Andrew Bisignani, Town Administrator
Michael Manning, Chairman
Richard Lombard, Vice Chairman
Perry Barrasso, Secretary
Charles Riley, Town Counsel*

The meeting convened at 7:30 p.m.

OPENING REMARKS:

Mr. Manning welcomed everyone to the meeting. Mr Lombard paused for a moment of silence in honor of the Sandybrook Elementary Tragedy.

GERALD BUTLER:

Mr Manning stated that the board needed to ratify a prior vote the board had made when Gerry Butler presented his new book. Calantha Sears presented Mr Butler with a plaque naming him Nahant's Military Historian. A Motion was made to send Mr Butler an appointment letter and to also name him in the Annual Town Report. Mr. Manning read the letter from the Board of Selectmen to Mr Gerald Butler referencing this vote.

First	Lombard
Seconded	Barrasso
Voted	Unanimous Vote in Favor

OCEANVIEW SALE:

Mr Bisignani stated that he has been in contact with the proposed buyer of the Oceanview, as well as the current leases, the DiPerna family.. He also stated that Town Counsel, Charles Riley and the attorney have come to an agreement regarding the transfer of lease. A motion was made to enter into the amended lease and waive the right of first refusal. The new owner, Mr Michael Gallant will donate \$2,500.00 each year to the Town as part of this agreement.

First	Lombard
Seconded	Barrasso
Voted	Unanimous Vote in Favor

LIQUOR LICENSE APPROVAL:

Mr. Manning stated that the fire, health and inspectional services departments had inspected all liquor license holders and they had all passed with the exception of a few minor items and those minor violations would be re-inspected prior to year end. He did not see an issue with the Board of Selectmen approving those liquor licenses.

A motion was made to approve the following Liquor Licenses for calendar year 2013: Nahant Country Club, 280 Nahant Road, Club License – all alcoholic beverages; Nahant Knights of Columbus Building Association, Inc., 17 Relay Yard, Club License – all alcoholic beverages; Goodell's, Inc., D/B/A The Bayside, One Southwick Avenue, Restaurant License – all alcoholic beverages; Functions, Inc., D/B/A Oceanview, Zero Willow Road, Restaurant License – all alcoholic beverages; R & C Convenience Store, Inc., D/B/A Seaside Variety, 141 Nahant Road, Package Store License – Wine & Malt beverages; Tides at Nahant, Inc., 2B Wilson Road, Restaurant License – all alcoholic beverages; and Kelley Greens at Nahant, Inc., One Willow Road, General On Premises – all alcoholic beverages.

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

ENTERTAINMENT LICENSES:

A motion was made to approve the following Entertainment Licenses for 2013: Nahant Knights of Columbus, 17 Relay Yard: TV, stereo, 5 musicians, pool table and one amusement device; Nahant Country Club, 280 Nahant Road: TV, orchestra, limit of 5 musicians; Functions, Inc., D/B/A Oceanview, Zero Willow Road: TV, limit of 5 musicians, and recorded music; Goodell's Inc., D/B/A The Bayside, One Southwick Avenue: Jukebox, 7 piece Orchestra (non-amplified); Tides at Nahant, Inc., 2B Wilson Road: 2 amusement devices, live music, dancing and karaoke; Kelley Greens at Nahant, Inc., One Willow Road: Live and recorded music (indoors), one amusement device. Outside Entertainment subject to Exhibit A of the lease agreement.

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

COMMON VICTUALLER:

A motion was made to approve the 2013 Common Victualler Licenses for the following establishments: Functions, Inc., D/B/A Oceanview, Zero Willow Road; Tides at Nahant, 2B Wilson Road; Nahant Country Club, 280 Nahant Road; Nahant Knights of Columbus Building Association, D/B/A Nahant Knights of Columbus, 17 Relay Yard; Seaside Pizza, 149 Nahant Road; Dunkin' Donuts Café, 2A Wilson Road; and Kelley Greens at Nahant, Inc., One Willow Road.

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

USED CAR DEALER'S LICENSES:

A motion was made to approve the following USED CAR DEALER LICENSES for 2013 subject to meeting all requirements under M.G.L. 140, Section 57 through 69 for Francis Barile, Enzo's Nahant Garage, 21 Spring Road, described as a one story garage and back-lot; George Mastoras, D/B/A Seaside Auto, 5 Linda Lane, described as a business to be conducted entirely over the phone and by computer. No cars to be physically located at premises with restrictions that no signage or display of vehicles be allowed.

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

LATE NIGHT EXTENSION HOURS FOR NEW YEAR'S EVE:

Mr. Lombard stated that Mike O'Callaghan, Manager of Tides at Nahant and Matt Hatfield, Nahant Knights of Columbus Building Association had sent letters requesting to stay open until 2:00 a.m. on January 1, 2013. A motion was made to approve the request of Tides at Nahant and Nahant Knights of Columbus to remain open until 2:00 a.m. on January 1, 2013.

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

OCTOBER SCHOOL ENROLLMENT:

Lissa Keane of the school committee thanked the Board for their support and updated everyone regarding their policies and procedures, mcas scores, field trips and enrichment programs stating that the school has begun bringing in these programs for the entire school rather than spend the whole day traveling and paying for busses. She further stated that the teachers appreciate this and is easier to incorporate into the curriculum while the students are still in the school. Ms Keane emphasized the great mcas scores and how pleased everyone is

and how the teachers are working to maintain these scores. Mr Manning stated the was pleased with the updated and gave several suggestions for grants and donations. Ms Keane stated the Schedule 19 was favored by the school committee and asked the board for their vote as well noting that this does not change the budget, just the administration of it. Mr Manning suggested a draft be drawn up and all involved should sit down together to discuss is when it is available.

COMPOST AREA UPDATE:

Mr Manning stated that the compost area is moving forward with plans in place to define areas with barriers. Lobster traps are placed in an orderly fashion. Mr Lombard suggested the wires running from Spring Rd to the end of Short Beach be placed underground and to rope of a designated walkway along the grassy area to guide beach goers.

ANNOUNCEMENTS:

The Board wished everyone a Merry Christmas and Happy Holidays

ADJOURN:

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

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

The meeting was adjourned at 8:47 p.m.

The minutes were prepared by Mary Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 3rd day of January 2013.

Board of Selectmen