

**Board of Selectmen Meeting**  
**July 25, 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. Lombard welcomed everyone to the meeting and stated since Mr. Manning was not present he is acting chairman. Mr. Barrasso wished everyone a happy summer.

**MINUTES APPROVAL:**

A motion was made to approve the minutes from the June 20, 2012 Board of Selectmen's meeting.

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

**NO. SHORE STRIDERS ROAD RADE:**

Mr. Rick Johnson, race director, requested the approval of the Board to hold a 30K road race in town on September 16, 2012. He went on to explain the route, start and finish time, parking and stated part of the proceeds will be donated to the NLSS Fund.

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

**TOWN ADMINISTRATOR REPORT:**

Mr. Bisignani stated that the water meter change outs were proceeding nicely, but not everyone is complying, therefore; a high estimate for the September billing period will be applied to the account.

Mr. Bisignani stated that the Nahant Triathlon will be held on Sunday, September 9, 2012 at 7:00 am starting at Short Beach and Nahant Rd from Spring Rd to Castle Rd will be shut down for a short while and advised drivers to be careful.

Mr. Bisignani asked the Board to approve a request from Roz Puleo to hold a “reggae Beach Party” on Short Beach on August 26, 2012 from 4 – 8pm.

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

Mr. Bisignani stated that he will schedule a public forum regarding the NLSS in September and will notify all parties involved to discuss the ongoing issues and hoped to come to a neutral agreement.

### **TOWN COUNCIL REPORT:**

Mr. Riley stated that he is in the process of having the Chief Justice of the District Court approve a Violation Notice for the Town of Nahant. He also stated the current amount for any violation is \$300.00 and suggested at the next Town Meeting the Town should change the fee structure to reflect specific violations.

### **ONE DAY LIQUOR LICENSE MAURA COSTIN:**

A motion was made to approve a one day liquor license issued to Maura Costin of 374 Nahant Rd, hostess of the upcoming fundraiser, Great Gatsby Gala, to be held on her property on August 11, 2012.

Motion; Barrasso  
Seconded: Lombard  
Voted: Unanimous Vote in Favor

### **LIVE BAND @ K OF C:**

A motion was made to approve the request from the Bass Point Boat Club to have live entertainment at their annual Blue Fish and Striper Tournament held at the Knights of Columbus on the Gazebo on August 11, 2012 from 3:00pm to 7:00pm.

Motion; Barrasso  
Seconded: Lombard  
Voted: Unanimous Vote in Favor

### **FY13 APPOINTMENTS:**

A motion was made to approve the following appointments.

**John Monaco**, F/T Police Motion: Barrasso - Seconded: Lombard - Voted: Unanimous in favor.  
**Francis Barile**, ConCom Motion: Barrasso – Seconded: Lombard – Voted: Unanimous Vote in favor.

**Joyce Haynes**, Cultural Council, Motion: Barrasso – Seconded: Lombard – Voted: Unanimous  
Vote in favor.

Mr. Lombard and Mr Barrasso thanked the appointees for their service to the Town.

**ANNOUNCEMENTS:**

Mr. Lombard stated the next scheduled Board of Selectmen’s meeting will be held on August 15, 2012 and the regular schedule will resume in September holding two meetings a month on the first and third Thursdays.

**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 9:07 p.m.

The minutes were prepared by Mary Lowe, Administrative Assistant.

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

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Board of Selectmen