

Board of Selectmen Meeting
June 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 thanked the DPW for their efforts in keeping the beaches clean regardless of a broken beach rake and stated that the beaches look great.

MINUTES APPROVAL:

A motion was made to approve the minutes from the May 16, 2012 Board of Selectmen's meeting.

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

JOHN TOBIN, NE UNIVERSITY:

Mr Manning stated that John Tobin of North Eastern University was not present and requested the meeting be taken out of order.

BRITTE ROSSIEN:

Ms Roossien introduced everyone to the new group in town known as "01908" and stated that this group will be holding fundraisers throughout the year to raise money to be donated to different causes in town and any money raised in the near future will be donated to the Johnson School. She also suggested a joint meeting with all the groups in town to find out their needs. The Board praised Ms Roossien and the members for their efforts and is looking forward to working with them in the future.

COMPOST AREA MANAGEMENT:

Mr. Manning stated that the Town received an Order of Conditions from the Conservation Commission regarding the Compost Area off of Spring Rd and will adhere to these conditions

while work continues at the site to bring it into compliance with the DEP and will continue to work on a maintenance plan to keep the site under control.

FY13 APPOINTMENTS:

A motion was made to approve the appointments for Fiscal Year 2013 as presented with terms to expire June 30, 2013 except where noted: (see attached)

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

Mr. Manning stated that anyone wishing to fill a vacancy on a board should write a letter to the appropriate person or committee requesting the appointment.

WATER/SEWER/TRASH FEES:

A motion was made to accept the trash fee as presented. Mr. Bisignani stated that the trash fee for the Fiscal Year 2013 was now based on a flat fee of \$304.00 and is the same for each household with respect to seniors receiving a 41C exemption which will remain the same as last year.

Motion: Barrasso
Seconded: Manning
Voted: Manning & Barrasso, Yay, Lombard, Present

Mr. Bisignani stated that the fees for the water sewer rates are based on previous years' consumption with a slight increase in both the water and sewer rates this year due to a combination of lower consumption and increased costs. The fees are as follows: (\$6.03 per 100 cubic feet for water and \$9.16 per 100 cubic feet for sewer) with indirect cost in the amount of \$186,431 due to the water and sewer enterprise fund as presented to the Board of Selectmen.

Motion: Lombard
Seconded: Manning
Unanimous vote in favor

FY13 FEES:

A motion was made to accept the Fiscal Year 2013 fees as presented. (see attached)

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

SHORT BEACH MASTER PLAN:

Mr Manning stated that the Board received and noted at the last meeting the Short Beach Master Plan that was prepared by Stantec, and that it is ready for final review and additional input and suggested it be sent to the Planning Board as is so they may hold public hearings and other discussions to prepare the document to be presented at the next Town Meeting for acceptance by the Town along with the Town’s Full Master Plan.

A motion was made to refer the Short Beach Master Plan to the Planning Board as presented.

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

BANS/RANS:

Mr. Manning stated that at this time each year, the Town borrows money (RANS) in anticipation of tax receipts. Mr. Manning also stated that the BANS is a general obligation bond and is a temporary short term borrowing.

A motion was made to approve the sale of the Town’s \$1,300,000 General Obligation Revenue Anticipation Notes, Series A dated July 6, 2012 and payable May 16, 2013 and \$569,000 General Obligation Bond Anticipation Notes, Series B dated July 6, 2012 and payable July 18, 2013 (the “Notes”), at par, plus the premiums indicated as follows:

<u>Number</u>	<u>Denomination</u>	<u>Interest Rate</u>	<u>Premium</u>	<u>Purchaser</u>
1	\$1,300,000	0.75%	\$2,600.00	Century Bank
2	\$569,000	0.60%	\$0.00	Eastern Bank

Interest due at maturity on the Series A Notes is \$8,395.83. Interest due at maturity for the Series B Notes is \$3,527.80.

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

BEACH PARKING STICKER POLICY:

Mr Bisignani stated that this year we have a new policy for obtaining beach parking stickers, which is more refined than in the past and is more consistent and fair to everyone.

4TH OF JULY COMMITTEE UPDATE:

Ms Roossien of the 4th of July Committee stated that the races for the upcoming holiday are in place and all volunteers are looking forward to a great year and that all food and drink, prizes and games are ready to go. The Board thanked her and all the volunteers for their great efforts in keeping the tradition alive.

NLSS LANDSCAPE PLAN:

Mr Bisignani stated that he has spoken to the engineer, Ron Headrick, and he is revising the original NLSS landscape plan to satisfy the issues the DEP has brought to our attention. He also stated that there has been an amendment to the contract which authorizes him to change some specifications to the engineering plan to satisfy the concerns and is moving forward and is optimistic this will soon be resolved and the process will then start over.

INDEPENDENT LIVING CENTER PROCLAMATION:

Mr Manning stated that the Board had received a letter from the Independent Living Center of the North Shore and Cape Ann as in past years. Mr. Manning stated that the author of the letter was Shawn McDuff, a son of Nahant, former ADA Coordinator for Nahant, and current Director of Access Advocacy for the Independent Living Center. Mr. Manning stated that Sean McDuff has asked the Board of Selectmen to proclaim July 26, 2012 as “ADA Day”.

A motion was made to proclaim the 26th day of July 2012 as the Spirit of 22th Anniversary of the Americans with Disability Act (ADA).

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

ONE DAY LIQUOR LICENSE SAILING PROGRAM:

A motion was made to approve a one day liquor license issued to Brett Henry of the Mount Vernon Restaurant on behalf of the Nahant Sailing Program for their annual fundraiser at the Wharf.

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

MOSQUITO CONTROL:

Health Agent, John Coulon, stated that he received a mosquito management plan for the Commonwealth of Massachusetts regarding mosquito control, and suggested the Board take this under advisement for the near future. He explained different methods of control and what the best practice for Nahant would be.

Motion: Lombard
Seconded: Barrasso
Voted: Unanimous Vote in Favor to proceed with best practice for Nahant

ANNOUNCEMENTS:

Mr Manning stated that he and Town Administrator, Andrew Bisignani, will not be able to attend the July 18th meeting and requested the Board change the meeting to the 25th.

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

Mrs Jen McCarthy stated the the Fireworks will be held on the 4th of July at Bailey’s Hill and that donations are still needed. She also stated that there will be a stunt bike show at the Wharf on Friday as part of their fundraising efforts.

NEW BUSINESS:

Mr Lombard stated that he has received several complaints from residents in regards to dogs on the beach during the summer months and suggested the DPW place “No Dog” signs along Tudor and Short Beaches. Mr Manning stated that the residents should call police to contact the Animal Control Officer so that he may handle the situations. Mr Riley suggested that the Board vote to approve citation books for this type of violation.

Motion: Manning
Seconded: Lombard
Voted: Unanimous Vote in Favor to authorize tickets to be issued.

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 9:41 p.m.

The minutes were prepared by Mary Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 25th day of July 2012.

Board of Selectmen