

## Board of Selectmen Meeting October 4, 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. Barrasso thanked Mr. Paul Caira for his diligence and efforts at the Community Garden stating that this garden is an asset to the Town and he is greatly appreciated. Mr. Lombard stated that Mrs Roz Puleo will be hosting the Tide's Employee Fundraiser at Kelley Greens due to the unfortunate fire that left the employees without jobs for a few weeks. Mr Manning encouraged all to attend on Sunday, October 7, 2012 and to give back to the employees who so graciously serve us.

### **MINUTES APPROVAL:**

A motion was made to approve the minutes from the September 13, 2012 and September 20, 2012 Board of Selectmen's meetings.

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

### **BANS/RANS:**

Mr. Manning stated that the BANS is a general obligation bond and is a temporary short term borrowing.

A motion was made to adopt the votes as presented at this meeting pertaining to approval of the issuance and details of the Town's \$1,866,000.00 Bond Anticipation Notes dated October 12, 2012 as written, and that the Clerk of this Board enter such votes into the minutes of this meeting.

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

### **AMERICAN LEGION ONE DAY LIQUOR LICENSE:**

A motion was made to approve a one day liquor license issued to the Nahant Veteran's Association for their annual Veteran's Day Events held at the Nahant Life Saving Station. The Board encouraged all to attend and show support for our Veterans.

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

**TOWN COUNSEL REPORT:**

Mr. Riley stated that he did not have anything to report at this time.

**LOBSTER TRAP LEASE:**

Mr. Manning stated that he reviewed the current lobster trap storage lease with Town Counsel and have come up with some changes to better control and maintain this area which is located at the entrance of the compost area. Mr Barrasso and Mr Lombard agreed with Mr Manning adding that there should be a fee increase and text stating no boat trailers etc. will be allowed. A motion was made to approve the request for a new Lobster Trap Lease Agreement between the Town of Nahant and the Fisherman's Alliance with the approval of Town Counsel. Town Counsel

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

**ANNOUNCEMENTS:**

Mr. Manning read the announcements as presented in the Board's packet.

**ADJOURN:**

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

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

The meeting was adjourned at 8:55 p.m.

The minutes were prepared by Mary Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 18th day of October 2012.

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Board of Selectmen