

Board of Selectmen Meeting September 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. There were no opening comments.

RATIFY TAX CLASSIFICATION:

Mr. Barrasso stated there was no reason to ratify this vote. Mr. Manning stated that this was voted on at the past meeting to unanimously adopt the Residential 1 factor with no exemptions.

TRIATHLON COMMENTS:

Mr. Manning stated that he received some complaints about the triathlon that was held in Town a few weeks ago and will be meeting with directors of that race in the upcoming week to better accommodate everyone involved and that he will give them some suggestions that he noted at a previous race held in town with specific ideas in hopes to rectify some issues.

COMPOST AREA UPDATE:

Mr. Manning stated that Mr. Bisignani has provided the Board with color printouts of the compost area delineating certain areas of the site along with the level of importance for each area. He went on to explain that some compost has already been removed but there are several more cubic yards to be removed but needs to compost first. Mr. Manning assured the Board the Town is in touch with the DEP and is moving forward with this project. He noted at the last meeting it was voted to suspend dumping of commercial contractors on January 1, 2013, but noted that their lease runs until June 30, 2012 and made a motion to amend the original letter from January 1, 2012, to June 30, 2013.

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

TOWN HALL 100th ANNIVERSARY:

Mr. Manning stated he has received comments for the upcoming celebration of the opening of Town Hall and realizes the time line is short, but hopes that if we persist that a committee can be formed in time but could possibly have the celebration between November and next April. Mr. Barrasso agreed and encouraged people to volunteer.

COMCAST:

Mr. Bisignani stated that he received a letter from Cost stating a change in the channel lineup.

PUBLIC FORUM:

Mr. Manning stated that the original date for the Public Forum regarding the use of the Nahant Life Saving Station is postponed until October 11, 2012 due to the fact that many people did not hear about it in time. A motion was made to defer the Public Forum to October 11, 2012 regarding the use of the NLSS.

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

BOARD OF HEALTH:

Mr. John Coulon, Health Agent, stated that the triple E threat level has been raised in Essex County due to another case being reported and went on to note that Nahant is at a moderate risk level. He went on to say that Nahant is continuously being tested until the first frost and suggested to everyone to use insect repellent, not to go out after dusk or before dawn, to wear long sleeves and pants and to empty any standing water on your property. The Board thanked Mr. Coulon for the update and for doing a great job.

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 8:11 p.m.

The minutes were prepared by Mary Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 4th day of October 2012.

Board of Selectmen