

Town of Nahant, MA
Board of Selectmen

Meeting Agenda
21 February 2013 7:30 pm

Michael P. Manning, Chairman
Richard J. Lombard, Vice Chairman
Perry Barrasso, Secretary
Andrew Bisignani, Town Administrator
~~Charles H. Riley, Town Counsel~~

1. **Meeting Opening**-The meeting convened at 7:30pm
 - a. **Opening Comments**-None
 - b. **Approved** Prior Meeting Minutes of 2/7/13
1st RL 2nd PB UVIF
2. **Town Administrator Report**
 - a. **North Eastern University**-Two representatives from Northeastern University presented a slide show explaining what the local facility does and agreed that they would increase communication between the Town, Johnson School and youth sports organizations to keep the relationship amicable and thriving. Members of SWIM supported Northeastern in their past, present and future relationship with the Town. The Board of Selectmen were pleased and in agreement as well.
 - b. **Pavement Management Plan**-Mr. Bisignani presented the Board with a recommendation of a five year pavement management plan which identifies and prioritizes streets and sidewalks needing repair.
 - c. **Authorized** Over expending of the Snow & Ice Budget-A motion was made to over expend the Snow & Ice Deficit under MGL Chapter 44 Section 31D.
1st RL 2nd PB UVIF
 - d. **Schedule 19**-Mr Manning stated that he attended this past School Committee Meeting and brought them a copy of the Schedule 19 agreement. A motion was made to approve the Schedule 19 agreement without a percentage change.
1st PB 2nd RL UVIF
 - e. **2013 Triathlon**-Mr Lombard suggested this request be tabled until further details are acquired due to the events of last year's race.
3. **Ongoing Business**
 - a. **Warrant Articles**-Mr Bisignani reviewed the new articles in the warrant and stated he will have more information forthcoming.
4. **Town Counsel Report**-None
5. **New Business** (as may arise)
 - a. Linda Jenkins-Use of Town Seal-Mr Manning suggested this item be referred back to Town Counsel with a more precise response. The Board agreed.

- b. Mr Manning stated he received correspondence from Molly Conlin of the Memorial Day Committee stating the Memorial Day Parade will be held on May 27, 2013.
- c. Mr Manning stated he received a request from Mr Mike Billias of the Lions Club to relocate the Lions Club sign after the construction of the causeway is completed.
- d. Mr Manning stated the next Planning Board meeting is scheduled for February 26, 2013.

6. **Board of Health**-None

7. **Closing Announcements**

- a. See packet-Jesmond & American Legion

8. **Adjourn**-The meeting adjourned at 8:57pm.

1st RL 2nd PB UVIF

The minutes were prepared by Mary Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 7th day of March 2013.

Board of Selectmen