

Town of Nahant, MA
Board of Selectmen

Meeting Agenda
07 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
 - a. **Opening Comments**-The Board Congratulated Selectmen Mike Manning for winning the Lynn Area Chamber of Commerce **2013 Nahant Town Pride Award**. The Board also thanked the Police, Fire and DPW departments for their outstanding job on the recent fire. Voted to send the department heads a thank you letter. 1st- Lombard, 2nd- Barrasso
Unanimous Vote in Favor
 - b. **Approved Prior Meeting Minutes** of 1/17/13, 1/24/13 & 1/29/13-1st- Lombard
2nd- Barrasso Unanimous Vote in Favor
2. Ongoing Business
 - a. **Warrant Articles**-A motion was made to remove Article 32(Open Space and Land Acquisition Committee) and transfer the money from available funds. 1st- Barrasso, 2nd-Lombard, Unanimous Vote in Favor
3. Town Administrator Report
 - a. **Approved Kristin Kent to ConCom**-1st-Lombard, 2nd-Barrasso, Unanimous
Vote in Favor
 - b. **Susan Bonner**, Nahant Housing Authority discussed the state takeover of local housing authorities and asked the Board
 - c. **Johnson School Update**-Lissa Keanne of the School Committee updated the Board on the events that took place in January. She also requested the Board sign the Schedule 19 she presented. Mr. Manning then presented an updated schedule. Mr. Lombard questioned the differences and motioned to take this under advisement and revisit it at the next scheduled Board of Selectmen's meeting. 1st-Lombard, 2nd- Barrasso, Unanimous Vote in Favor.
4. Town Counsel Report
 - a. **Executive Session** –Mr. Manning stated that there will be an executive Session at the end of the meeting.
5. New Business (as may arise)
 - a.
6. Board of Health
 - a.

7. Closing Announcements

- a. Mr. Manning read the closing announcements-See packet

8. Adjourn

- a. The meeting adjourned at 9:14pm 1st-Lombard, 2nd-Barrasso, Unanimous Vote in Favor

Note: Future Meeting Dates – First and Third Thursdays until Annual Town Meeting -
February 21st, March 7th & 21st.

The minutes were prepared by Mary Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 21st day of February 2013.

Board of Selectmen