

Town of Nahant, MA  
Board of Selectmen

Meeting Agenda  
7 March 2013 12:00 noon

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

1. **Meeting Opened** at 7:30 p.m.
  - a. Opening Comments-Mr Lombard, acting chairman due to Mr Mannings late appearance, welcomed everyone to the meeting.
  - b. **Approved** Prior Meeting Minutes of February 21, 2013  
1<sup>st</sup> PB 2<sup>nd</sup> RL Unanimous Vote In Favor
2. **Ongoing Business**
  - a. **Warrant**-Mr Bisignani stated that there were a few changes to Article 29 after a discussion with the FinCom. Mr Riley stated that Section 11 of Article 29 should be deleted.
  - b.
3. **Town Administrator Report**
  - a. **Approved** One Day Liquor License-American Legion  
1<sup>st</sup> RL 2<sup>nd</sup> PB Unanimous Vote In Favor
  - b. **Approved** FY14 Group Health Rates  
After a lengthy discussion and explanation of the proposed FY14 proposed Group Health Rates, a motion was made to accept the recommendation of the Insurance Advisory Committee and adopt a 68%/32% Town/Employee contribution.  
1<sup>st</sup> PB 2<sup>nd</sup> RL Unanimous Vote In Favor
  - c. **Announcements**-Mr Bisignani reminded everyone about 01908 Beach Clean Up Day on April 6, 2013. Mr
  - d. **Fire Chief Contract**-Mr Bisignani stated that he has a copy of the Fire Cheif's contract for the Board and Town Counsel to review.
4. **Town Counsel Report**
  - a. None

**5. New Business** (as may arise)

- a. **Linda Jenkins-Town Seal**-A motion was made to approve Mrs Jenkins request to use the Town Seal upon acceptance of a letter received by the Board of Selectmen of her intentions for the use of the Town Seal.

1<sup>st</sup> PB 2<sup>nd</sup> RL Unanimous Vote In Favor

**6. Board of Health**

- a. None

**7. Closing Announcements**

- a. None

**8. Adjourn**-The meeting adjourned at 8:16 pm.

1<sup>st</sup> PB 2<sup>nd</sup> RL Unanimous Vote In Favor

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.

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Board of Selectmen