

Town of Nahant, MA
Board of Selectmen

Meeting Minutes
03 April 2014 7:30pm

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

1. Meeting Opening (7:30 p.m.)
 - a. Pledge of Allegiance was led by Mr. Lombard.
 - b. Opening Comments: Mr. Barrasso stated his thoughts and prayers are with the families and friends of the fallen heroes of the recent fire in Boston.
 - c. Approval of Minutes: Motion by Mr. Barrasso to approve the 03/20/14 minutes. Seconded by Mr. Manning. Unanimous Vote in Favor.
2. Ongoing Business
 - a. Citizen Forum – None
3. Town Administrator Report
 - a. FST Pavement Management Engineering Services: After a brief discussion the Board agreed to revisit this contract at the April 24, 2014 meeting after requesting the Town Administrator contact the Engineering firm with minor amendments to the document.
 - b. Final Approval of Town Warrant: On a motion by Mr. Barrasso and second by Mr. Manning, there was a unanimous vote in favor to sign the Warrant after amending the return of service from Constable to Clerk.
 - c. Compost Area Discussion: Mr. Bisignani stated the Compost Area on Spring Rd. will open on April 12, 2014 at 9:00 am to Nahant residents only and will follow the same schedule as last year. On a motion by Mr. Manning. Seconded by Mr. Barrasso. Unanimous Vote in Favor to open the Compost Area on 4/12/14 to follow last year's schedule of Wednesdays and Saturdays 9am-3pm.

Mr. Bisignani stated Linda Peterson, Executive Director of the COA received a grant of \$50,000 from the state toward the purchase of a new senior van. Mr. Bisignani also stated the position for Dog Officer has been posted and the Nahant Garden Club and Beautification Committee "Entering Nahant" sign design has been approved.
4. Town Counsel Report

- a. None
5. New Business (as may arise)
- a. Approve Nahant Veteran's Association Hoompa Nickel Road Race: On a motion by Mr. Barrasso, Seconded by Mr. Manning for discussion, he stated last year's race was held after Labor Day and suggested to contact the Legion for a different date. Mr. Barrasso agreed. Unanimous Vote in Favor to request a later date and revisit this request at the April 24, 2014 meeting.
 - b. Approve Nahant Veteran's Association One Day Liquor License Request: 96 Nahant Rd, May 3, 2014, 2-8pm. On a motion by Mr. Barrasso, Seconded by Mr. Manning, there was a unanimous vote in favor to approve the request
6. Board of Health
- a. None
7. Closing Announcements/Adjourn
- Mr. Lombard read the announcements as presented.
- a. Charles Kelley Scholarship Deadline-4/4/14
 - b. 01908 Day-4/12/14

Adjourned at 8:35 pm. On a motion by Mr. Barrasso, seconded by Mr. Manning there was a Unanimous Vote in Favor to enter into Executive Session to discuss a personnel issue not to return to the regular meeting.

The minutes were prepared by Mary Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 24th day of April 2014.

Board of Selectmen