

Town of Nahant, MA
Board of Selectmen

Meeting Minutes
5, March, 2015 7:30

Present:

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

Also Present: Stephen Smith

Meeting Opened at 7:30 pm

Mr. Barrasso welcomed all to the meeting.

Opening Remarks: Mr. Barrasso summarized a letter from a Wendell Rd resident stating that FF Mahoney and FF Tibbo changed a flat tire for her during a snow storm so she could make it to her appointment, the Board commended the firefighters.

Approval of February 19, 2015 minutes: Mr. Manning made a motion to approve the minutes. Mr. Barrasso seconded the motion. Unanimous vote in favor to approve the minutes.

Citizens Forum: None

Town Administrator Report:

Increased Water Demand: Mr. Cullinan stated the MWRA has notified us about an increase in water demand beginning in December and stated that he has a company coming in to perform another leak detection survey to try to locate the source of this demand.

New Trash Contract Invitation to Bid: Mr. Cullinan stated has has met with Mary Ellen Schumann, Sharon Kashida, and the Town of Swampscott regarding the solid waste and recycling collection Invitation to Bid. He briefly reviewed the price sheets with the Board and asked Town Counsel to review the Bid. After a brief discussion, Mr. Manning made a motion to authorize the Interim Town Administrator to proceed. Seconded by Mr. Barrasso, Unanimous vote in favor.

FY16 Draft Budget Review Continued: Mr. Cullinan stated the changes since the last meeting as presented.

FY16 Warrant Review Continued: On a motion by Mr. Manning, seconded by Mr. Barrasso it was a unanimous vote in favor to open the warrant. Mr. Cullinan stated the changes as presented. On a motion by Mr. Manning, Seconded by Mr. Barrasso it was a unanimous vote in favor to accept the changes and close the warrant.

AMI/EJP: Mr. Cullinan stated he has signed the contract with EJ Prescott and is proceeding to install a fixed antenna for water readings and assured the Board the money was approved in the

Town Counsel Report: **None**

Old Business: **None**

New Business: Mr. Barrasso read the letter from the Memorial Day Committee as presented which outlined the parade route and events.

Mr. Manning stated that the following positions are up for election in April:

Board of Selectman | 3 Year Term

Town Moderator | 1 Year Term

Board of Assessor | 3 Year Term
(2 positions available)

Library Trustee | 3 Year Term
(2 positions available)

School Committee | 3 Year Term
(2 positions available)

Planning Board | 5 Year Term

Housing Authority | 5 Year Term

Town Clerk | 1 Year and
Town Constable | 1 Year

Mr. Manning went on to explain the new beach sticker on line application process.

Board of Health: Mr. Barrasso stated the Board received a letter from the North Shore/Cape Ann Tobacco Policy Program stating that Nahant is in 100% compliance with the Youth Access “Sales of Tobacco to a Minor” and received no violations.

Closing Announcements: Mr. Barrasso shared the announcements as presented and Mr. Manning added that there are also other Irish events happening in Town as well. Mr. Cullinan stated our State Rep, Brendan Creighton will be holding office hours at Town hall the last Friday of every month from 8:30 to Noon starting March 27, 2015.

Adjourn: Mr. Manning made a motion to adjourn and enter in to executive session not to return to open session. Mr. Barrasso seconded the motion. Meeting adjourned at 8:17 PM.

The minutes were prepared by Mary Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 19th day of March, 2015.

Board of Selectmen