

Town of Nahant, MA  
Board of Selectmen

Meeting Minutes  
18, June, 2015 7:30pm

Michael P. Manning, Chairman  
Richard J. Lombard, Vice Chairman  
Frank Barile, Secretary  
Jeff Chelgren, Town Administrator

Also Present: Military Housing Committee members, Library Trustee members

**Meeting Opened** at 7:30 pm

**Opening Comments**

Mr. Manning welcomed all to the meeting and led the Pledge of Allegiance

**Approval of 6/4/15 Minutes:** On a motion by Mr. Lombard, seconded by Mr. Barile it was a unanimous vote in favor.

**Citizen's Forum:** none

**Fireworks at Bailey Hill Park 2015:** There was be a public announcement that the fireworks will be on July 4, 2015 at 9:15

**Library Trustee Vacancy** – Appointment vote on current vacancy - There were 2 candidates for the position - Susan James and Anne Spirn

Anne Spirn was selected by a majority vote of 5 - (3 Selectman and 2 Library Board Members) until the next annual town election

**Military Housing Committee** – Discussion regarding future property action, including public comments by Perry Barrasso, Mark Cullinan, Pan Manadee, and Richard Snyder. The Military Housing Committee recommended to the Board to proceed with the original plan.

**Town Administrator Report:**

**Bailey Hill Park** – significant discussion about the contract history between the prior Town Administrator and the Oceanview and the fact that the Board never approved the contract. *Mr. Barile made a motion which was seconded by Mr. Manning to put a moratorium on bookings beyond 2017 and to put in the hands of Mr. Chelgren to develop a plan of action on a go forward basis.*

**DPW Director** – *Mr. Lombard motioned that the Board of Selectmen confirm the hiring by the Town Administrator of Gabriel Federico to the position of the Nahant DPW Director with a start date of July 20, 2015 and under the terms outlined in the 'Hire Letter' dated June 11, 2015. The motion was seconded by Mr. Barile. Vote unanimous.* With the provision requested by Mr. Manning that Mr. Federico has within 1 year Class D water/sewer licensing.

**Police Department** – *Mr. Lombard motioned that the Board of Selectman confirm the hiring by the Town Administrator of Matthew Morneau as a full-time Police officer for the Town of Nahant. Seconded by Mr. Barile. Vote was unanimous.*

**Nahant & Lynn Emergency Dispatch Agreement** - *Mr. Barile motioned that the Board of Selectmen authorize the Town Administrator to enter into an agreement with the City of Lynn for Emergency Dispatch Services for the period of time starting on July 1, 2015 and ending on June 30, 2017. The motion was seconded by Mr. Barile. Vote was unanimous.*

**FY2016 Fee Schedule – Amendments**– renewal of contract. There was discussion of the rates and fees and a request to Mr. Chelgren to provide a spreadsheet with a 5 year plan for fees and costs.

*Mr. Barile motioned that the Board of Selectmen approve the amendments of the 2015-2016 Fee schedule by increasing the following fees in the following manner:*

|                               | <u>Existing Fee</u> | <u>New Fee</u>     |
|-------------------------------|---------------------|--------------------|
| a. Water Fees                 | \$6.26/100 cu ft.   | \$6.95/100 cu. Ft. |
| b. Sewer Fee                  | \$9.35/100 cu.ft.   | \$8.89/100 cu. Ft. |
| c. Rubbish Fee                |                     |                    |
| Flat Fee:                     | \$330               | \$345              |
| Comm/res w/private pick up    | \$315/\$15/unit     | \$325/\$20/unit    |
| Comm/res w.o./private pick up | \$315/\$60/unit     | \$325/\$70/unit    |
| Commercial – no pickup        | \$420               | \$440              |

*The motion was seconded by Mr. Manning. Vote was unanimous in favor of amending the fees as presented.*

*Mr. Lombard motions that the resident sticker changes back to old policy, therefore people can come to the Town Hall and receive their sticker starting Monday June 20, Mr. Barile seconds it for discussion.*

### **Kayak Restriction – Proposal**

*Mr. Lombard motioned that the Board of Selectmen authorize the Town Administrator to implement the Kayak Storage program as outlined and amended. Mr. Barile, and Mr. Manning oppose this motion. Ken Carangelo, a Nahant resident comes to discuss the benefiting factor regarding the kayaks on the beach. He mentioned that there is a safety issue when bringing the heavy kayaks down the stairs, once a day or once a week.*

### **Golf Course Capital Vote Reconsideration**

*Mr. Lombard motioned that the Board of Selectmen rescind the April 16, 2015 vote to amend the Kelley Green Golf Course lease. Seconded by Mr. Barile. Unanimous vote.*

Cemetery Commission – future discussion regarding facility expansion.

Paving Bid Award

1. Old Business

2. New Business

- a. State Ethic Commission Liaison Designation – Town Administrator
- b. Sand Castle Contest – July 25, 2015 (in association with Grand Pram):
  
- c. Wilson Road – complaint: Mr. Lombard motions that the Town Administrator works with the Police Chief to relocate signs around Wilson road, Mr. Barile seconds for discussion. Unanimous vote in favor.  
Mr. Manning moves as a board that the BOS send a reminder to the police chief.

3. Closing Announcements

- a. Fireworks Fund Raiser – Jen McCarthy: Jen McCarthy reminds everyone about the Fundraiser and encourages people to donate.
- b. MWRA News Letter – Lead Pipes in Water System Discussion: The Town Administrator reassures the public that Nahant water system is almost through with any lead pipes, and everything is standard, therefore the water is fine and there should be no concerns.

4. Adjourn: Mr. Lombard made a motion to adjourn the meeting at 8:45, Mr. Barile seconded this motion. Unanimous vote in favor to adjourn.

Meeting minutes prepared by: Donna Bagarella, Temporary Administrative Assistant

Minutes approved by vote of the Board of Selectmen on the 6th day of August, 2015.

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Board of Selectmen