

Town of Nahant, MA  
Board of Selectmen

Meeting Minutes  
August 6, 2015 7:30PM

Present:

Michael P. Manning, Chairman  
Richard Lombard, Vice Chairman  
Francis "Enzo" Barile, Secretary  
Jeff Chelgren, Town Administrator

**Also Present:** Several residents of the Bass Point neighborhood

**Meeting Opened:** at 7:30 pm

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

**Opening Comments:** Mr. Barile thanked Mrs. Bromer of Willow Rd for beautifying the area at the beginning of the golf course. Mr. Lombard commended FF Antrim of the Fire Department for receiving another grant of about \$22,000 for hoses and connections.

**Approval of Prior Meeting Minutes:** On a motion made by Mr. Barile, seconded by Mr. Lombard, it was a unanimous vote in favor to approve the minutes of the June 4, 2015, June 18, 2015 and July 9, 2015.

**Coast Guard Housing:** After a brief overview, On a motion by Mr. Barile, seconded by Mr. Lombard, it was a unanimous vote in favor to have the Board of Selectmen authorize the Town Administrator to engage Mark Bobrowski as special counsel to provide necessary legal resource to the ongoing efforts of the Coast Guard Housing Design and Development Committee as they strive to develop a recommendation to the Selectmen on how to proceed with the disposition of the Coast Guard Housing property.

**Town Administrator Reports:**

**Bailey's Hill Park:** Mr. Chelgren stated he will meet with Town Counsel to review the current situation and will report back to the Board at the next scheduled meeting.

**FY15 End of Fiscal Year:** Mr. Chelgren reviewed the end of FY15 with the Board.

**No Shore Workforce Innovation and Opportunity Act:** On a motion by Mr. Lombard, seconded by Mr. Barile, it was a unanimous vote in favor to authorize Mr. Manning to sign the North Shore Workforce Investment Board Memorandum of Understanding on behalf of the Town of Nahant.

**DLS Review of Financial Operations:** Mr. Chelgren presented the Board with a summary of recommendations to be considered by the Town to improve financial operations based on the study done by the Division of Local Services.

**Human Resources Consulting:** On a motion by Mr. Lombard, seconded by Mr. Barile, it was a unanimous vote in favor to award the Human Resources consulting contract to Randi Frank Consulting, LLC located in Wallingford, Ct, for an hourly rate of \$95/hour and to authorize the Town Administrator to sign the associated contract on behalf of the Board.

### **Short Beach Dune Grass Program:**

**Police Department Surplus Vehicle:** On a motion by Mr. Barile, seconded by Mr. Lombard, it was a unanimous vote in favor to declare surplus on a 2010 Ford Crown Victoria car with the VIN#2FABP7BV1AX13264 and that the car be eligible for trade-in for a new police vehicle.

### **Old Business:**

**North Shore Riders Road Race – Sunday, September 27 , 2015 – 7 am- 12:30 p.m. -** On a motion by Mr. Barile and seconded by Mr. Manning the motion to authorize the North Shore Striders 30K road race on September 27, 2015 from 7 a.m. to 12:30 p.m. was tabled in order to review a second race planned for the event. Specifically, how many races were to occur and what were the routes. The item was tabled to the next Selectmen meeting. Vote: 2-0.

### **Closing Announcements:**

**Adjourn:** Mr. Manning made a motion to adjourn. Mr. Barile seconded the motion. Meeting adjourned at 9:00 PM.

Meeting minutes prepared by: Mary Lowe, Administrative Assistant

Minutes approved by vote of the Board of Selectmen on the 3rd day of September, 2015.

---

Board of Selectmen