

Town of Nahant, MA
Board of Selectmen

Meeting Minutes
September 17, 2015 7:30PM

Present:

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

Also Present:

Meeting Opened: at 7:30 pm

Mr. Lombard led the Pledge of Allegiance

Opening Remarks:

Approval of Prior Meeting Minutes:

Ongoing Business

Citizens Forum:

Town Administrator Report:

- (a) **Tax Classification Hearing** – On a motion by Mr. Barile and seconded by Mr. Lombard the vote was unanimous in favor of committing to the Board of Assessors unpaid utility accounts in the amount of \$ 69,810.04 to be added to the annual tax as a municipal charges lien to be subject to the provisions of the law relative to interest on taxes.

On a second motion by Mr. Barile and seconded by Mr. Lombard, the vote was unanimous to approve a residential factor of “1” and not adopt a residential exemption or small commercial exemption for fiscal year 2016.

On a third motion by Mr. Barile and seconded by Mr. Lombard the vote was unanimous to authorize the Assistant Assessor to electronically sign the LA5 form for submission to the DOR for purposes of setting the fiscal year 2016 tax rate.

- (b) **Tax Title and Vacant Houses – update**

- (c) **Commercial Fisherman Indemnification and Wharf Fueling Policy – update**

- (d) **Land & Facility Use Policy and Request Form** – On a motion by Mr. Barile and seconded by Mr. Lombard, the vote was unanimous to adopt the Town Land and Facility Use Policy and associated Event/Activity Registration Request Form as attached to the minutes of this meeting.

(e) Fire Station Architectural Assessment- Consulting Contract Award - On a motion by Mr. Barile and seconded by Mr. Lombard, the vote was unanimous to award the Fire Station Architectural Assessment contract to Dore and Whittier Architects, Inc located in Newburyport, MA for a total cost of \$9,500.

(f) Town Hall balcony replacement - Bid award – On a motion by Mr. Barile and seconded by Mr. Lombard the vote was unanimous to award the Town Hall balcony replacement contract to Gerard O’Doherty of Lincoln, MA for a total cost of \$ 14,000.

(g) Trash Collection - curbside by 7:00 AM

Old Business:

New Business:

Closing Announcements;

- (a)** Boat Hauling days
- (b)** Flu clinic
- (c)** Wind turbine

Adjourn: Mr. Barile made a motion to adjourn. Mr. Manning seconded the motion. Meeting adjourned at 8:39 pmPM.

The minutes were prepared by Donna Bagarella, Administrative Assistant

The minutes were approved by the Board of Selectmen on the 1st day of October, 2015.

Board of Selectmen