

**Town of Nahant, MA
Board of Selectmen**

**Meeting Minutes
March 31, 2016 7:30pm**

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

Also present: Peggy Barile, Town Clerk, Fire Chief, Michael Feinberg, Police Chief Robert Dwyer, Police Sergeant Stephen Shultz, Fire Works Committee member Jen McCarthy, Ken Carangelo.

1. Meeting Opening 7:30 pm-Mr. Manning welcomed all to the meeting.

Pledge of Allegiance-was led by Mr. Lombard

- a. **Opening Comments** – Mr. Lombard stated it was very sad news to learn of our distinguished Town Counsel’s passing this week. There was a brief remembrance from the remaining board members.
- b. **Approve Prior Minutes** of March 17, 2016, regular and executive session. On a motion by Mr., Barile, seconded by Mr. Lombard, it was a unanimous vote in favor to approve the minutes as presented.
- c. **Meeting Schedule** – April 7th meeting cancelled was announced by Mr. Manning and stated there will be meetings on April 21 and 28, 2016.

2. Ongoing Business

- a. **Citizen’s Forum**-None
- b. **Town Elections** – Town Clerk-Mrs. Barile stated various polling locations were surveyed and was determined the Tiffany Room was the best location for future elections to be held due to violations cited at the ramp and main hall floor.
- c. **Chief Dwyer** – Commend Sgt. Steve Schultz on letter of commendation-Mr. Lombard commended Sgt Shultz’s on the Community Service provided to the local Boy Scouts. The Board agreed.

3. Town Administrator Report

- a. **Fire Works** – Jen McCarthy-The Police and Fire Chiefs gave their brief recommendations proposing the safest location for the Fireworks would be Baileys Hill Area. On a motion by Mr. Lombard, seconded by Mr. Barile for discussion, after a brief discussion it was voted 2 Aye, Lombard & Manning and 1 Nay, Barile, to rescind the past vote to move the fireworks to short

Beach for the year 2016. On a motion by Mr. Lombard, seconded by Mr. Manning, it was voted 2 Aye, Lombard & Manning, 1 nay, Barile to move the fireworks to the Baileys Hill area for 2016.

The Board commended Jen McCarthy for her thankless job raising the money for the fireworks display.

b. **Annual Town Meeting Warrant** – sign.-Mr. Chelgren stated the warrant is ready to be signed for the upcoming annual town meeting. On a motion by Mr. Barile, seconded by Mr. Lombard, it was a unanimous vote in favor to sign the April 30, 2016 annual; town meeting warrant in the form presented, and that the executed document be posted as prescribed in Article 2 of the Town Charter.

c. **Warrant article** – Preparation for related actions / positions-Mr. Chelgren stated he would like to review some articles in regards to where the board stands on the following articles. He questioned the Board, the Board responded as follows:

26: Mr. Manning stated the vote stands to support the cemetery expansion. Mr. Lombard stated he would vote to postpone. Mr. Barile stated he would also vote to postpone this article.

30: Mr. Lombard stated there should be a rack and registration required. Mr. Barile agreed with Mr. Lombard but also mentioned short beach and other beaches in town should have kayak racks as well. Mr. Lombard stated Tudor and Short Beaches should have racks. Mr. Manning stated he is against the article presented for a few reasons, one of which is the intertidal area is not Town property and is for everyone to use other than storage. He also stated there are people who would use the area without permission, and multiple boats hooked to one hook, and thinks that other requests for other vessels might be requested. He suggested the petition be brought up but with better plans and a draft proposal to cover all areas and situations that may arise. Mr. Chelgren stated he will return to the 21st meeting with more information.

33: Mr. Chelgren stated this article is to sell the military housing as separate lots. Mr. Barile stated this is a citizen petition and let it go to town meeting and see what happens. Mr. Lombard agreed.

d. **Personnel Board discussion**-Mr. Lombard stated that vote was previously taken and the Board want the Personnel Board and the administrator wants the Compensation Committee, and suggested combine the two so there aren't so many committees. Mr. Manning stated the concept of the Personnel Advisory Board was to provide the administrator and the Board with suggestions and opinions when requested. Compensation suggestions can be found elsewhere. Mr. Barile agreed and stated when we have a budget committee possibly that person can sit on the personnel board as well. Mr. Chelgren stated he will reach out to Dave Conlin and return with the appointments.

e. **Scholarship Listing**-Mr. Chelgren stated this scholarship listing is available online and posted in Town Hall as well. Mr. Lombard stated to push up the Charles Kelley Scholarship deadline to April 20th.

Mr. Chelgren stated he needed a clarification of a vote taken last meeting regarding the increase of beach parking stickers from \$5 to \$10 starting January 1, 2017. Mr. Manning, Mr. Lombard and Mr. Barile agreed.

4. Old Business

a.

5. New Business

a. Approve Event Request-Snowy Owl-Vi Patek. On a motion by Mr. Lombard, seconded by Mr. Barile, it was a unanimous vote in favor to authorize Nahant SWIM to use the Town Hall on Saturday, November 12, 2016 from 4pm-6pm for public presentation regarding snowy owls.

~~b. Approve Ocean view One Day Liquor License Requests (removed at Applicant's request)~~

c. Executive Session

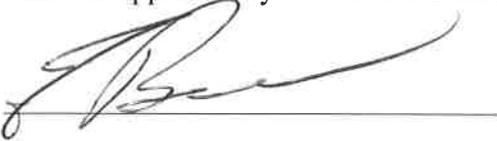
6. Closing Announcements

~~a. Trash Pickup-Friday afternoons and weekends-call Nahant Police at 781-581-1212~~

7. Adjourn- On a motion by Mr. Lombard, seconded by Mr. Barile, it was a unanimous vote in favor to adjourn from regular session and enter into executive session. The meeting adjourned at 8:43pm.

Meeting minutes prepared by: Mary Lowe, Administrative Assistant

Minutes approved by vote of the Board of Selectmen on the 21st day of April, 2016.



Board of Selectmen

