

**Town of Nahant, MA
Joint Meeting
Board of Selectmen
And
Finance Committee**

**Meeting Agenda
April 28, 2016 7:30pm**

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

Also present: Finance Committee members: Brendan Ward, Perry Manadee, Ken Carangelo, Henry Clausen, Laura Giardella, John Fulghum, Kathleen Marden and Robert Vanderslice. Furthermore, Dan Script, and Dave Conlin.

1. Meeting Opening 7:30 pm
Pledge of Allegiance

Mike Manning asked if there was any other business before proceeding with the review of Town Meeting articles. Mr. Chelgren identified that there was one other item but that that could be taken up at the end of the meeting.

2. Moderator Meeting

Dave Conlin, Town Moderator, reviewed the warrant using the Executive Summary document provided. The Board of Selectmen, Finance Committee, Town Administrator, and the Town Counsel participated in a discussion of all 34 warrant articles, the related motions, and any other relevant details to be considered at this meeting. After discussion on each of the articles, advisable changes were noted and a revised executive summary was to be prepared for use at the Town Meeting on April 30th.

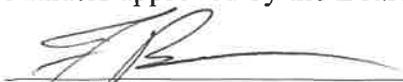
3. New Business

- a. FEMA Flood Map – Action to authorize phase II of contract (LOMR) – **Frank Barile identified** that Phase I of the Woods Hole Group contract was completed by Leslie Fields, consultant, and that the identified errors had been significant enough to warrant the Town proceeding to phase II. Mr. Barile then went on to explain that phase II of the contract would involve the contractor preparing and submitting what is called a LOMR, which is a letter to FEMA requesting that the identified errors be modified and included in a revised FEMA FIRM map for Nahant. After a brief discussion it was moved by Richie Lombard that the Selectmen authorize Phase II of the Woods Hole Group contract to proceed. It was seconded by Mike Manning and approved by unanimous vote.

4. Adjourn - the meeting was adjourned at 8:45

Meeting Minutes prepared by Donna Bagarella, Temporary Administrative Assistant

Minutes approved by the Board of Selectmen on the 5th day of May, 2016



Board of Selectmen