

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

**Meeting Minutes  
June 15, 2016 7:30pm**

**Richard J. Lombard, Chairman  
Frank Barile, Vice Chairman  
Jeff Chelgren, Town Administrator**

1. Meeting Opening 7:30 pm  
Pledge of Allegiance

**Opening Comments**

Mr. Barile noted Mr. Taylor recovering well from hip surgery. Mr. Lombard complimented the DPW and the Memorial Day Committee and asked letter of thanks be sent to both.

**Approve Prior Minutes of June 1, 2016 (executive session) and release of executive session minutes of 2/18/16, 3/17/16/3/31/16, and 4/21/16.**

The minutes were approved by a unanimous vote.

**2. Ongoing Business**

- a. Citizen's Forum

Wilson Road residents discussed rat concerns, parking, sidewalk conditions and need to coordinate paving with National Grid work. On a motion by Mr. Barile, seconded by Mr. Lombard, motion made take care of rat problem by sending hand delivered letter by police to Wilson Road resident feeding the birds to desist, hire an exterminator and check dumpster at Tides. Unanimous vote.

Mr. Chelgren will propose solution to parking/signs after meeting with Chief Dwyer.

- b. Police Department Commendation for Officer Conti. Mr. Barile made a motion to commend Officer Conti for assisting a visitor whose car was towed. Seconded by Mr. Barile. Unanimous vote.

- c. Selectmen's Summer Meeting Schedule- 6/15 7/6 8/17. Mr. Barile made a motion to approve summer schedule. Seconded by Mr. Conti. Unanimous vote.

- d. Public Hearing – National Grid Conduit work. Mr. Janowski, National Grid engineer described conduit work. Mr. Barile moved that the Board of Selectmen vote to authorize National Grid to install 40 feet of conduit from manhole # N1/M33 in Nahant Road to a heavy duty handhole N72/H1 in Forty Steps Lane and a second conduit from HDHH N72/H1 to the property of 379 Nahant Road. Seconded by Mr. Lombard. Unanimous vote.

**3. Town Administrator Report**

- a. Establish useful life of Ambulance for borrowing. Mr. Barile moved that the Board of Selectmen vote to designate the useful life of the new Ambulance as seven (7) years. Mr. Lombard seconded. Unanimous vote.

- b. Personnel. Dennis Ball will serve as interim DPW superintendent until a permanent one is hired. Mr. Barile moved that the Board of Selectmen vote to approve the hiring of Dennis Ball. Mr. Lombard seconded. Unanimous vote.
- c. State Grant Announcements. Mr. Chelgren stated Nahant was awarded a CC IT grant for \$69,000, making annual total almost \$1 million
- d. FY17 appointments – postponed until next meeting in Mr. Taylor’s absence.
- e. Tudor Beach Kayak Storage. Mr. Chelgren recommended a free sticker and registration program. Mr. Barile moved to approve the program. Seconded by Mr. Lombard. Unanimous vote.
- f. American Legion Flag Retirement Ceremony on 6/17/16 at Short Beach Life Saving Station. Mr. Barile moved to approve the request. Seconded by Mr. Lombard. Unanimous vote.
- g. Cemetery Regulations – No Split Vaults. Acting as Cemetery Commission, Mr. Barile made a motion to establish a policy prohibiting the installation of split vaults within Greenlawn Cemetery. Mr. Lombard seconded the motion. Unanimous vote.
- h. Proclaim July 26, 2016 ADA Day. Mr. Barile made a motion to proclaim 7/26/16 ADA Day. Mr. Lombard seconded the motion. Unanimous vote.
- i. Acknowledge Oceanview donation of \$1,500. (\$500 each to 01908, COA, Beautification. Declare 375’ of fire house surplus per Chief Feinberg. Mr. Barile made a motion to declare fire house surplus. Mr. Lombard seconded the motion. Unanimous vote.

On a motion by Mr. Barile, seconded by Mr. Lombard, meeting was adjourned.

Meeting Minutes prepared by Mary Ellen Schumann, Administrative Assistant

Minutes approved by the Board of Selectmen on the 6<sup>th</sup> day of July 2016.



Board of Selectmen.