

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

**Meeting Minutes  
July 06, 2016 7:30pm**

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

**1. Meeting Opening 7:30 pm**

Pledge of Allegiance Lead by Mr. Lombard

- a. Opening Comments - Mr. Barile thanked Britte Roossien, Jen McCarthy and Fourth of July Committee for a fantastic Fourth of July. He also thanked all department heads. Mr. Lombard reiterated his appreciation for the hard work.
- b. Approve Prior Minutes of May 19 and June 15 – Mr. Barile made a motion to approve minutes. Mr. Lombard seconded. Unanimous vote to approve minutes.
- c. Selectmen Summer Schedule – August 17 is next summer meeting than back to regular schedule.

**2. Ongoing Business**

- a. Citizen's Forum – Mr. Barrasso of Coast Guard Housing Design Development Committee presented a draft of Bass Point overlay zoning change and timeline to Special Town meeting on 9/19/16. Mr. Barile made a motion that the Board of Selectmen vote to refer the proposed Coast Guard Housing Zoning Amendment to the Nahant Planning Board for scheduling of the associated public hearing. Mr. Lombard seconded the motion. Unanimous vote in favor.
- b. Wilson Road Follow-up
  - a) Traffic: Police have signs, detail, towing and area improved.
  - b) Rodents: Mr. Delisio of Fallon Way stated nothing had been done about his rodent problem. Mr. Chelgren presented his plan to have exterminator put bait boxes on residents' properties who sign indemnification agreement. First month paid by Town. Mr. Barile made a motion to have bait boxes in place by Friday July 8 at noon, seconded by Mr. Lombard. Unanimous vote in favor. Mr. Chelgren will distribute indemnification forms and informational letters tomorrow (7/7/16)

**3. Town Administrator Report**

- a. Bond Anticipation and Revenue Anticipation Note – Mr. Barile made a motion that the Board of Selectmen adopt the votes as written in the Vote Certificate provided by Bond Counsel in connection with the Town's Bond Anticipation Notes and Revenue Anticipation Notes each dated July 15, 2016; and further that the text of such votes be incorporated into the minutes of this meeting. Mr. Lombard seconded the motion. Unanimous vote in favor.
- b. FY17 Appointments – postponed until next meeting
- c. FY17 FEES – Mr. Barile made a motion to approve fees unchanged since January vote for FY17. Mr. Lombard seconded the motion. Unanimous vote in favor.
- d. Surplus declarations: Mr. Barile made a motion that the Board of Selectmen vote to declare surplus the following:
  1. An organ/piano within the Council on Aging.
  2. A 1997 Ford F350 pick-up – registration number M68704, VIN 1FDKF38G4VEB54095
  3. 2001 Chevrolet Silverado, Registration number

M68704, VIN 1GBJK34111E323548  
4. 2004 John Deer Gator, Registration Number M68755,  
VIN W006X4X076675

Mr. Lombard seconded the motion. Unanimous vote in favor to surplus.

e. Town Hall Cupola Repair – Bid award – Mr. Barile made a motion that the Board of Selectmen vote to authorize the award of the Town Hall Cupola Restoration project to MJS Construction of Wakefield, MA for a cost of \$59,950. Mr. Lombard seconded the motion. Unanimous vote in favor.

**4. Old Business - None**

**5. New Business**

a. Approve KOC DJ 8/8/2016 – 2:00 pm -8:00 pm Annual Blue Fish/Striper Tournament – Mr. Barile made a motion to approve the Striper Tournament. Mr. Lombard seconded the motion. Unanimous vote in favor.

**6. Closing Announcements**

a. Next Selectmen's Meeting Wed, Aug 17, 2016

**7. Adjourn**

On a motion by Mr. Barile, seconded by Mr. Lombard, meeting was adjourned at 8:35.

Meeting Minutes prepared by Mary Ellen Schumann, Administrative Assistant

Minutes approved by the Board of Selectmen on the 3rd day of August 2016.



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Board of Selectmen.