

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

**Meeting Minutes
August 3, 2016 7:00pm**

**Richard J. Lombard, Chairman
Frank Barile, Vice Chairman
Chesley R. Taylor., Secretary
Jeff Chelgren, Town Administrator**

1. Meeting Opening 7:00 pm

Pledge of Allegiance Lead by Mr. Lombard

2. Ongoing Business

None

3. Town Administrator Report

a. Bid Awards

i.) Paving Bid Award. Mr. Barile made a motion to confirm the award of the 2016 Paving Materials and Services to US Pavement of Woburn for the sum of \$204,750. Motion seconded by Mr. Taylor. Unanimous vote in favor

ii) Swallow Cave and Wharf Street Water Main Upgrades Award. Mr. Taylor made a motion to confirm the award of 2016 Water Main upgrades on Swallow Cave Road and Wharf Street to Ventresca, Inc. out of Stoneham MA for the sum of \$189,550. Motion seconded by Mr. Barile. Unanimous vote in favor.

b. Confirmation of Hire – Assistant Town Accountant. Mr. Barile made a motion to confirm the hiring of Lisa Arena as the new Assistant Town Accountant. Motion seconded by Mr. Taylor. Unanimous vote in favor.

c. Miscellaneous

i) Annual Appointments. Mr. Taylor made a motion to appoint the list of Selectmen appointed appointees and to confirm the appointment of all another appointees not under contract with the exception of Mary Ellen Schumann, John Coulon, and the Golf Course Committee. Motion seconded by Mr. Barile. Unanimous vote in favor to approve amended appointment list.

ii) One Day Liquor License & Grand Pram Event Request. Mr. Barile made a motion to approve the event request and one day liquor license application submitted by Christine Kendall for “01908” and the Nahant Sailing Program for a fund raiser to be held on August 6, 2016 from 4:00 – 8:00 pm at Town Wharf. Motion seconded by Mr. Taylor. Unanimous vote in favor.

iii) Event Request – Beach Permit – Short Beach September 30, 2016 Peter Davis. Mr. Taylor made a motion to approve the request. Motion seconded by Mr. Barile. Unanimous vote in favor to approve

Old Business - None

4. New Business

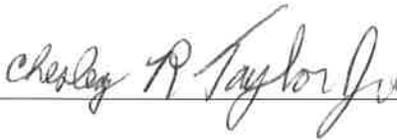
a. Town Charter and By-law Study Committee. Mr. Barile made a motion to establish the town charter and by-law study committee as adopted by Town Meeting Article 24 in 2012. The Committee, consisting of three members appointed by the Board of Selectmen, is to review the existing Town Charter and by-law in relating to the Special Act “Establishing the Position of Town

- Administrator of the Town of Nahant and make other recommendations as necessary, or take any other action relative thereto. “ Motion seconded by Mr. Taylor. Unanimous vote in favor to approve
- b. Special Town Meeting – September 26, 2016, the Board wishes only to have the zoning amendment on the meeting. Smoking ban will not on the meeting.
 - c. Bob Cusack requested that Coast Guard district designate Nahant as a Coast Guard City. This will be on the agenda at Wed, August 17, 2016 meeting.

Meeting moved into executive session at 8:07 and did not return to public meeting.

Meeting Minutes prepared by Mary Ellen Schumann, Administrative Assistant

Minutes approved by the Board of Selectmen on the 17th day of August 2016.



Board of Selectmen.