

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

**Meeting Minutes
August 17, 2016 7:00pm**

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

1. Meeting Opening 7:30 pm

Pledge of Allegiance lead by Mr. Lombard

- a. Opening Comments – Mr. Lombard congratulated Police, Fire, DPW for their outstanding work.
- b. Selectmen Meeting Schedule – End of summer schedule – Next meetings: Sept. 1 & 22
- c. Approve Prior Minutes of 7/6/16, 7/20/16 (ex. Sess.), 8/3/16 (Reg. & Ex. Sess.) On a motion by Mr. Barile, seconded by Mr. Lombard, minutes approved. Mr. Taylor abstained.

2. Ongoing Business

- a. Citizen's Forum – A petition requesting Seaview Avenue be made a one way was presented. On a motion by Mr. Barile, seconded by Mr. Taylor request was tabled until September 1 meeting so Police, Fire and residents could give input.
- b. Special Town Meeting
 - i. Planning Board report – public hearing on zoning amendment- Mr. Tony Roossein, Secretary of the Planning Board reported that a public meeting was held on 8/2/16 to review bylaw change. Published 7/19 and 7/26 in Lynn Item. Revisions were made to the bylaw and Mr. Roossien presented and recommended the revised bylaw dated 8/8/16 to Board. On a motion by Mr. Barile, seconded by Mr. Taylor, the Board of Selectmen voted to accept the Planning Board report regarding Article 1 – Zoning Amendment, appearing on the September 26, 2016 Special Town Meeting warrant, and further vote to close said warrant, approve the warrant in the form presented, and to sign and post the document. Unanimous vote in favor.
- c. Planning Board Appointment. Cal Hastings of the Planning Board spoke in favor of appointing Mirjana Maksimovic to vacant seat. Mr. Barile made a motion that the Board of Selectmen vote to appoint Mirjana Maksimovic to the Planning Board until the next election, in April, 2017, when the position can be filled through the annual ballot process. Seconded by Mr. Taylor. Unanimous vote by Planning Board and Board of Selectmen.

3. Town Administrator Report

- a. Board of Health – appeal for waiver/reduction of fines – 1 Fallon Way. Mr. Carlson asked for waiver of the \$1,375 of fines because he has cleaned up his yard and feeder. Mr. Barile made a motion to waive the fines. No one voted for this motion. Motion to waive fine unanimously denied.
- b. Housing Authority Appointment. Mr. Paul Smith of Housing Authority appeared to recommend Mr. Mickey Long to vacant housing authority position until next election. On a motion made Mr. Taylor, seconded by Mr. Barile, a combined Housing Authority and BOS vote was taken. Unanimous vote in favor to appoint Mr. Mickey Long until to the Nahant Housing Authority until the next election in April 2017, when the position can be filled through the annual ballot process.

- c. Award of Lease agreement for Golf Course Lease - Mr. Barile moved that the Board of Selectmen vote to award a five (5) year lease for the Golf Course to "Play It As It Lies", out of Charlestown, MA, for a bid of \$125,000 per year for five years, and to sign the document. Mr. Taylor seconded the motion. Mrs. Jenny McCarthy, Chair of Golf Committee stated the Committee unanimously recommended the lease. Unanimous vote in favor. Mr. Lombard recommended a joint meeting with Board, the Golf Committee and "Play It As it Lies" after the September 1 meeting.
- d. Quarterly Financial Reports (4 of 4) All favorable.
- e. US Coast Guard City designation – Mr. Taylor moved that the Board of Selectmen express support for the submittal of a US Coast Guard City Designation Application. Seconded by Mr. Barile. Unanimously vote in favor.
- f. Tudor Beach Kayak – Discussion on kayak sticker program. Mr. Taylor made a motion to postpone removal of unstickered kayaks until August 31, seconded by Mr. Barile. Mr. Lombard voted against it. Motion carries to postpone.

4. Old Business

- a. Northeastern University – Scholarship(s) – Mr. Lombard reported that Northeastern is giving a second scholarship and will be awarding them this week. Mr. Chelgren will set up a meeting with Northeastern and BOS to discuss scholarships, PILOT, and their construction project.
- b. Mosquito Control discussion – spraying by Northeast Mosquito Control in process.

5. New Business

- a. Approve Northeastern BioBlitz 9/11/16 Short Beach Parking Lot – On a motion by Mr. Taylor, seconded by Mr. Barile, unanimous vote in favor to approve Northeastern BioBlitz.
- b. Approve Women's Club Holiday Fair 11/25/16 & 11/26/16 – On a motion by Mr. Barile, seconded by Mr. Taylor, unanimous vote in favor to approve Women's Club Holiday Fair.
- c. Special Municipal Employee Designation - On a motion by Mr. Taylor, seconded by Mr. Barile, unanimous vote in favor to designation Anthony Ambriano as a Special Municipal Employee for the Town of Nahant.

6. Closing Announcements

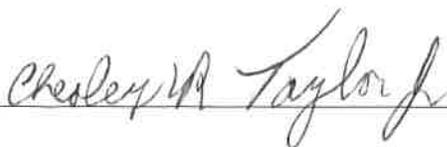
- a. Mr. Barile made a motion to instruct the Town Administrator to have the Northeastern area surveyed. Seconded by Mr. Taylor. Unanimous vote in favor.
- b. Mr. Taylor spoke about Lee Fox and his life-long friendship with him.
- c. Mr. Barile stated that FEMA letter of map reduction was sent in mid-July. He also met with them about the community rating system. Conservation Commission and Building Inspector are following guidelines. Getting points results in discounts to insurance for the residents of the Town. All praised Mr. Barile and the FEMA Committee for their dedication and hard work.

7. Adjourn

On a motion by Mr. Taylor, seconded by Mr. Barile, meeting was adjourned at 8:52.

Meeting Minutes prepared by Mary Ellen Schumann, Administrative Assistant

Minutes approved by the Board of Selectmen on the 1st day of September 2016.



Board of Selectmen.

