

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

**Meeting Minutes
September 01, 2016**

**Richard J. Lombard, Chairman
Chesley R. Taylor Jr., Secretary
Jeff Chelgren, Town Administrator**

1. Meeting Opening 7:30 pm

Pledge of Allegiance led by Mr. Lombard

- a. Opening Comments - Mr. Lombard commended the new staff at Johnson School and wished them a great school year. Mr. Taylor seconded his comments.
- b. Approve Prior Minutes - On a motion by Mr. Taylor, seconded by Mr. Lombard, minutes of 8/17/16 unanimously approved. 8/9/16 minutes approval postponed.
- c. **Public Reminder:** Special Town Meeting – Monday, September 26, 2016 at 7:30 p.m.

2. Ongoing Business

- a. Citizen’s Forum – Ellen Johnson, Flash Road, presented petition re: Canoe Beach construction concerns. BOS will have informational meeting re: Northeastern construction.
- b. Tudor Beach – Kayak Storage – 80% sign up compliance. On a motion by Mr. Taylor, seconded by Mr. Lombard, it was voted to suspend any plan to remove unregistered kayaks, enforcing 11/1/16 registration date and strictly enforce the policy 5/1/17. Kudos to Mr. Tibbo.

3. Town Administrator Report

- a. Tax Classification – Public Hearing. Mrs. Hambleton, Assistant Assessor stated average single family home valued at \$601,000 (\$584,400 last year) Mr. Taylor made a motion to approve a Residential Factor of “1” and not adopt a residential exemption or small commercial exemption for fiscal year 2017. Seconded by Mr. Lombard. Unanimous vote in favor. Mr. Taylor made a motion to authorize the Assistant Assessor to electronically sign the LA5 Form for submission to the DOR for purposes of setting the fiscal year 2017 tax rate and that the form original signatures will be maintained on file. Seconded by Mr. Lombard. Unanimous vote in favor.
- b. MWRA Borrowing – Vote and signing. Mr. Taylor made a motion that the Board of Selectmen vote that the sale of the \$258,100 Water Bond of the Town dated September 19, 2016, to the Massachusetts Water Resources Authority (the “Authority”) is hereby approved and the Town Treasurer or other appropriate town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on August 15 of the years and in the principal amounts as follows: Seconded by Mr. Lombard. Unanimous vote in favor.

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2017	\$25,810	2022	\$25,810
2018	25,810	2023	25,810
2019	25,810	2024	25,810
2020	25,810	2025	25,810
2021	25,810	2026	25,810

- c. Verizon – Contract Negotiations. Mr. Lombard requested that this be put on hold until better rates negotiated and double pole issue eliminated.

- d. Town Accountant Office – Zobrio financial package training. Mr. Chelgren applauded new Assistant Accountant Lisa Arena and the training she has been receiving.
- e. Town Wharf:
 - i. Boat Storage / Wharf Project – Mr. Tibbo stated that there should be room for all 29 boats despite construction. Lowlands parking lot will be the back-up.
 - ii. Jumping restrictions – rail – Ban has been lifted. Instituted by Police because of safety issues. Now activity has tapered off.
- f. Black Rock Beach (doggie beach) – residents complaining. Mr. Grieves, dog officer posting new signs and meeting with Counsel to tighten enforcement.
- g. Willow Road Extension – cost and time estimate – ~~Extension to open up Gardner Rd for trucks and busses to lighten load on Willow being evaluated.~~ *Correction*
- h. Updates:
 - i. Northeastern Univ. – Land survey – Postponed until entire Board present.
 - ii. Seaview Ave. – One-way petition – Public hearing 9/22 BOS meeting. Notice will be sent to abutters and comments from department heads will be sought for 9/22,
- i. Tax Title – Update - \$500,000 outstanding now down to \$35,000. Mr. Chelgren praised Mrs. Famulari for her efforts.
- j. Special Municipal Employee – Tony Roossien. Mr. Taylor made a motion that the Board of Selectmen vote to designate Tony Roossien as a Special Municipal Employee of the Town of Nahant. Seconded by Mr. Lombard. Unanimous vote in favor.
- k. Fire Dept. – Authorization to hire 5 new Call Fire Fighters – Upon a recommendation by Chief Feinberg, Mr. Taylor made a motion to approve hire of the following 5 Call Fire Fighters: Robert Morse, Thomas Coppinger, Kurtis King, Christopher Perry, and Merissa Titus. Seconded by Mr. Lombard. Unanimous vote in favor.

4. Old Business

5. New Business

- a. One Day Liquor License Library 09-25-16. Mr. Taylor made a motion that the Board of Selectmen vote to approve the One Day Wine and Malt Liquor License for the Nahant Public Library Artist Reception on Sunday, September 25, 2016 from 7:30 to 9:00 PM. Seconded by Mr. Lombard. Unanimous vote in favor.
- b. One Day Liquor License Nahant Vets Association 09-16-16. Mr. Taylor made a motion that the Board of Selectmen vote to approve the One Day All Alcohol License for the Nahant Veterans Association Tyne Cot 2017 Fundraising for Friday, September 16, 2016 from 5PM to 9PM. Seconded by Mr. Lombard. Unanimous vote in favor.
- c. Eagle Scout Court of Honor Town Hall 10-15-2016. Mr. Taylor made a motion that the Board of Selectmen vote to approve the Use Request form for the Eagle Scout Court of Honor at Town Hall on October 15, 2016 from 2PM to 4PM. Seconded by Mr. Lombard. Unanimous vote in favor.
- d. Nahant Garden Club Greens Workshops 10/3/16 11/7/16 4/3/17. Mr. Taylor made a motion that the Board of Selectmen vote to approve the Use Request Form for the Nahant Garden Club Greens Workshops at Town Hall on October 3, 2016, November 7, 2016 and April 3, 2017. Seconded by Mr. Lombard. Unanimous vote in favor.

Ms. Hawkes library director spoke about upcoming events. Circulation is up 25% over last year.

6. Closing Announcements

Mr. Taylor questioned the progress handicapped access to Town Hall. Mr. Lombard would like to see a reserve fund transfer to fund it sooner rather than wait for FY18 capital plan. Mr. Chelgren will address this. Mr. Lombard announced paving would begin 9/1/16. He would also like a street cleaning schedule.

7. Adjourn

On a motion by Mr. Taylor, seconded by Mr. Lombard, meeting was adjourned at 8:38.

Meeting Minutes prepared by Mary Ellen Schumann, Administrative Assistant

Minutes approved by the Board of Selectmen on the 22nd day of September, 2016.

Chesley R Taylor Jr. (with corrections)
Board of Selectmen.