

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

**Meeting Minutes
October 6, 2016 7:30pm**

**Richard J. Lombard, Chairman
Frank Barile, Vice 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** - none
- b. **Approve Prior Minutes** of ES, August 9, 2016 and September 22, 2016 – Mr. Taylor made a motion to approve the minutes. Seconded by Mr. Barile. Unanimous vote to approve minutes.
- c. **Recognition of Arianna Billias - (Mother Gayle) and Joseph Silva** – Northeastern Scholarships Recipients – Mr. Lombard introduced them, congratulated, and praised them for their scholastic achievement. Praise echoed by Mr. Taylor, and Mr. Barile.

2. Ongoing Business

- a. **Citizen's Forum** – Sandy Burton, 296 Nahant Road, Dory Club Float Chairman expressed concern for weight of floats stored on patched asphalt at wharf. Mr. Rob Tibbo stated he and Mr. Dennis Ball, DPW Super will have asphalt and steel plates down before 10/16 haul out date.
- b. **Rodent Control Program** – Mr. Chelgren recommended stopping the rodent control because the funds are exhausted. Mr. Dilisio of Fallon Way stated the rat problem was much better but was still existing. The Board recommended continuing the program for another month and revisiting the issue at the 11/10 meeting and to contact the DCR to get their assistance on the beach.

3. Town Administrator Report

- a. **Town Wharf Project** – review of project and timeline – Mr. Richard Fitzgerald from Childs Engineering presented the plan for Tudor Wharf ramp renovations. Question from Mr. Burton about water line to Dory Club. Mr. Chelgren stated that the Wharf St. paving project submerged the water pipe 4 feet so that water line could be left on all year if the Dory Club could get heat. Discussion on the treatment of the wharf walls. This will be added as additional options in the RFP so pricing for wall options be received.
Mr. Taylor repeated for those whose video had technical difficulty last week that Tim O'Keefe, lobsterman is pursuing grants for the lobstermen.
- b. **Tax Title – update on status of 25 Furbush Road** – Legal issues cleared and legal counsel recommended auction. Mr. Barile made a motion that the Board of Selectmen vote to dispose of the Tax Title property located at 25 Furbush Road using an auction process, to declare that the highest and best use is as open space, and to require that the awarded bidder pay all outstanding costs to the town, to demolish the existing house. and to deed restrict the property as open space for perpetuity. Mr. Taylor seconded the motion. Unanimous vote.

- c. **Paving contract – change work order.** Mr. Chelgren stated there were potholes and curbs that added required additional paving to the contract. Mr. Taylor made a motion that the Board of Selectmen vote to approve a change order form for U.S. Pavement contract 2017-04 to add \$15,840.03 for paving of Foxhill, Spinney Path and Phillips Road and curbing at Bay View/Gardner & Wendell Road Extension. Mr. Barile seconded the motion. Unanimous vote in favor.
- d. **Confirmation vote for one-way and signage package on Seaview Ave.** Mr. Chelgren presented the signage package required for the one way vote. Mr. Barile made a motion to have the Board of Selectmen authorize conversion of Seaview Avenue to one way in the direction of Bass Point Rd to Gardner and to facilitate this change by erecting signs as shown on the attached plan – a copy of which will be filed with the minutes of this meeting and will become part of the permanent record. Mr. Taylor seconded the motion. Unanimous vote.
- e. **Holiday Schedule** – Thanksgiving, Thursday Nov. 24th and 25th Town Hall Closed Mr. Taylor made a motion that the Board of Selectmen vote to approve the Town Hall Holiday Schedule as follows: Town Hall will be closed Thursday Nov 24th and Friday, Nov 25, 2016 for Thanksgiving. Mr. Barile seconded the motion. Unanimous vote in favor.

4. Old Business - None

5. New Business

- a. **Coast Guard Housing** – Mr. Taylor made a motion to put an article on Town Meeting to begin the process of selling housing as single family units/lots. Mr. Barile seconded for discussion. Discussion on the clear direction given by Special Town Meeting Vote to control the process for Nahanters. Sheila Hambleton of 17 Kenney Ave spoke – just appointed to Town Owned Land Study Committee - and asked that the Committee be resurrected and be part of the process. After discussion it was decided to revisit Coast Guard Housing and Town Owned Land Study Committee. Unanimous vote in favor to put an article on Town Meeting to sell the units/lots.
- b. **Cemetery – Ellingwood Chapel** Mr. Barile stated main entrance of Chapel needs mason work and should be closed. Mr. Chelgren is getting a quote for repair. Mr. Barile stated that Section 11A by-laws state one marker per lot – there are multiple markers on some lots – needs to be enforced. Mr. Chelgren will address.
- c. **Approve Halloween Bash 10-22-16 PTO Flash Road Field** Mr. Taylor made a motion that the Board of Selectmen vote to approve the event request for PTO Halloween Bash 10-22-16 at Flash Road Field. Mr. Barile seconded the motion. Unanimous vote in favor.
- d. **James Avenue Stairs** – Mr. Barile stated they needed repair. It's on the capital plan but Mr. Chelgren will send DPW to fix until then.
- e. **Airplane traffic over Little Nahant.** Mr. Barile requested that Mr. Damico of Massport Airport Committee be contacted.

6. Closing Announcements

- a. Boat Hauling Days – Oct 7 and Oct 18 – Jocelyn Marine
 - b. Hazardous Waste Day – Saturday, Oct 22, 8:00 AM to 12:00 PM Lynn DPW. Mr. Lombard would like to see the waste day in Nahant. Mr. Chelgren will investigate.
 - c. Mr. Lombard congratulated the Johnson School on achieving Step 1 from Step 2.
7. **Meeting Adjourned** Mr. Taylor made a motion to adjourn. Mr. Barile seconded the motion. Meeting adjourned at 8:52.
Meeting Minutes prepared by Mary Ellen Schumann, Administrative Assistant

Minutes approved by the Board of Selectmen on the 20th day of October 2016.


Board of Selectmen.