

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

**Meeting Minutes
November 10, 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** – Mr. Lombard wished the Marine Corp a Happy Birthday
- b. **Approve Prior Minutes of October 20, 2016** – Mr. Taylor made a motion to approve the minutes. Mr. Barile seconded the motion. Unanimous vote in favor.
- c. **Officer Conti Appreciation** – Officer Conti’s 20 plus years of service was recognized by a plaque both from the Board and Chief Dwyer. Officer Conti spoke about his years of service. Mr. Taylor made a motion to appoint Officer Conti as Reserve Police Officer. Mr. Barile seconded the motion. Unanimous vote in favor.
- d. **Community Appreciation** – Senator McGee, State Representative Crighton, John Tobin and Dr. Trussel from Northeastern University and Mike Tomaiolo from DCR were recognized for their commitment and service to the Town.

2. Ongoing Business

- a. **Citizen’s Forum**
- b. **Annual Audit** – Presentation – Matt Hunt from Audit Firm, Clifton Larson Allen reviewed the annual audit results. Mr. Barile made a motion to accept the audit report from FY16 as presented. Mr. Taylor seconded the motion. Unanimous vote in favor.
- c. **Coast Guard Housing - Appointments**. Mr. Barile made a motion to appoint Dan McMackin to the Committee. Mr. Taylor seconded the motion. Unanimous vote in favor. Process Discussion – Mr. Barrasso from CGHDD Committee outlined next steps – a survey and special Town meeting in September. Mr. Barile made a motion to write the survey, distribute, and collect through the BOS office. Mr. Taylor seconded the motion. Discussion. Vote to have BOS write, distribute and collect surveys. Mr. Barile voted Yes. Mr. Taylor voted Yes. Mr. Lombard voted. No. Motion carried.
- d. **Community Garden** – Kevin Andrews, Principal of Johnson School presented a proposed management plan with primary goal of promoting educational curriculum. It would be managed by a sub-committee with education and non-educational plots open to residents. The Board agreed with the direction of the plan
- e. **Rodent Control** – The Board wants to continue the rodent control until the end of the year. Mr. Lombard made a motion to continue control until 12/31. Mr. Barile seconded the motion. Unanimous vote in favor.

3. Town Administrator Report

- a. **National Grid Public Hearing 1** – To install a new pole, anchor and down guy at High St Extension published in the Lynn Item 10-27-16 and 11-3-16 per Plan# 16969421 dated 10/12/2016. John Jancowski from National Grid presented the proposed location. Lenny Frisoli, 2 Sunset Rd spoke against the location. Rob Cormier representing Carmella Cormier spoke against it. Mr. Barile made a motion to take it under advisement. Mr. Taylor seconded the motion. Unanimous vote to take it under the advisement.
Selectmen will meet with Mr. Jancowski and neighbors to determine if pole can be relocated.
- b. **National Grid Public Hearing 2** – To construct a line of underground electric conduits, including the necessary sustaining and protecting fixtures located on Little Nahant Road published in the Lynn Item 10-27-16 and 11-3-16 per Plan #22780971 dated 10/17/16. Mr. Taylor made a motion to approve the petition. Mr. Barile seconded the motion. Unanimous vote in favor.
- c. **National Grid – Hearing Scheduled for 12/01/16.** Gerry Raffaele 47-43 Seaview Ave spoke about his need for electrical line – and petition dated 8/23 by National Grid and just received at Town Hall this week. Mr. Jancowski stated it was a computer glitch and recommended they run the line. Mr. Taylor made a motion to pre-approve the line. Mr. Barile seconded the motion. Unanimous vote in favor to preapprove the National Grid Petition. .
- d. **Declare Town Hall Copier Surplus** Mr. Barile made a motion that the Board of Selectmen vote to declare the following equipment surplus: HP Printer Model #Q3722A Serial # SNJPCL5B00C. Mr. Taylor seconded the motion. Unanimous vote in favor
- e. **Tudor Wharf Bid – Award confirmation** Mr. Taylor made a motion that the Board of Selectmen vote to confirm the Town Administrators recommendation to award the Tudor Wharf slip and sea wall project to Unified Contracting, Inc., of Everett, MA, for a sum total of \$576,220. Mr. Barile seconded the motion for discussion. Mr. Taylor noted to keep the line of communication open with fishermen. Unanimous vote in favor.
- f. **Quarterly financial report** – Postponed for review to 12/01/16 BOS meeting.
- g. **Golf Course – Fees and Rules and Regulation recommendation.** Mr. Barile made a motion that the Board of Selectmen vote to confirm the approval of the Golf Course fees and Rules & Regulations as proposed by Play It As It Lies, Inc. and as recommended by the Golf Course Committee. Mr. Taylor seconded the motion. Unanimous vote in favor.
- h. **Budget Development Process** – Postponed
- i. **Comm. Preservation Comm. Appointment confirmation – Carl Easton** Mr. Taylor made a motion that the Board of Selectmen vote to confirm the Town Administrators recommendation of appointing Carl Easton to the Community Preservation Committee. Mr. Barile seconded the motion. Unanimous vote in favor.
- j. **Municipal Hearings Officer** – confirmation of appointment of Essex Co. Fire Chief’s Assoc. Mr. Barile made a motion that the Board of Selectmen vote to appoint the Essex County Fire Chief’s Association as the Nahant Municipal Hearing Officer. Mr. Taylor seconded the motion. Unanimous vote in favor.

Event Requests

- k. **Approve Johnson School Event Requests Choral Concerts 12/21/16 & 5/13/17** Mr. Taylor made a motion that the Board of Selectmen vote to authorize the Event request submitted by the Johnson School for use of the Town Hall, main meeting room, for two concerts occurring on Dec. 21, 2016 and May 13, 2017 Mr. Barile seconded the motion. Unanimous vote in favor.
- l. **Approve Holiday Tree Lighting – Saturday 12/3/16 5:00 pm. Town Hall** Mr. Barile made a motion that the Board of Selectmen vote to authorize the Event Request submitted by “01908” for the use of the Town Hall front lawn for a Holiday Tree Event on Saturday, Dec. 3, 2016 at 5:00 p.m. Mr. Taylor seconded the motion. Unanimous vote in favor.
- m. **Approve 40 Steps Dance Liquor License** Mr. Taylor made a motion that the Board of Selectmen vote to authorize a one-day liquor license for an event sponsored by the Forty Steps Dance Troupe in Town Hall. Mr. Barile seconded the motion. Unanimous vote in favor.
- n. **Approve Lions Eyemobile** Mr. Barile made a motion that the Board of Selectmen vote to authorize the Event Request submitted by The Lions Club for the Eyemobile in front of the Town

Hall Saturday 11/26 from 10:00 pm to 2:00 pm. Mr. Taylor seconded the motion. Unanimous vote in favor.

- o. **Approve Lions Turkey Shoot** Mr. Taylor made a motion that the Board of Selectmen vote to authorize a Turkey Shoot sponsored by the Lions Club at behind the DPW on Saturday, 11/19 from 10:00 pm – 2:00 pm. Mr. Barile seconded the motion. Unanimous vote in favor.
- 4. **Old Business** – Mr. Barile asked for a report on James Ave stairs. Mr. Chelgren stated DPW was going to do superficial patching and replace drain and do repairs in the spring. Mr. Barile asked for appointees to the Noise Abatement Committee
- 5. **New Business**
- 6. **Closing Announcements**
 - a. Upcoming Veteran's Day Events
 - b. Leaf Pick Up
 - c. Winter Parking Ban
 - d. Lions Eyemobile 11/26 10:00 – 2:00 Town Hall
 - e. Lions Turkey Shoot – DPW 11/19/16 10:00-2:00
- 7. **Adjourn**

On a motion by Mr. Taylor, seconded by Mr. Lombard, meeting was adjourned at 9:23.

Meeting Minutes prepared by Mary Ellen Schumann, Administrative Assistant

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



Chesley R Taylor Jr.

Board of Selectmen.