

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

**Meeting Minutes
December 1, 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. Barile thanked the Town Clerk and Election Board
- b. **Approve Prior Minutes of 11/10/2016:** Mr. Barile made a motion to approve the minutes. Mr. Taylor seconded the motion. Unanimous vote to approve the minutes.

2. Ongoing Business

- a. **Citizen's Forum:** None
- b. **Library – MA. Memory Road Show:** Sharon Hawkes, Library Director discussed the event taking place 4/1/17 from 10:00 to 3:00 sponsored by UMass Boston. Mr. Barile made a motion to approve the event. Mr. Taylor seconded the motion. Unanimous vote to approve the event.

3. Town Administrator Report

- a. **National Grid – High St. Ext. public hearing:** (continued) Mr. Janowski of National Grid stated a location had been found to satisfy residents. Mr. Barile made a motion that the Board of Selectmen vote to approve the petition submitted by National Grid for the installation of a new utility pole, down guy and anchor with 9 feet length on High Street Extension as proposed. Mr. Taylor seconded the motion. Unanimous vote to approve the petition.
- b. **National Grid Hearing Request Sea View Ave:** This was given verbal approval at 11/17/16 BOS meeting. Mr. Taylor made a motion that the Board of Selectmen vote to approve the petition submitted by National Grid to construct a line of underground electric conduits including the necessary sustaining and protecting fixtures from an existing pole, Pl #3 Sea View Ave to the property line at #43 Sea View Ave, Nahant, MA 01908. Mr. Barile seconded the motion. Unanimous vote to approve the petition.
- c. **Public Hearing: 7:40 Golf Course Liquor License Application:** Mr. Barile made a motion that the Board of Selectmen vote to approve the application for a New Annual Restaurant All Alcohol Liquor License as applied for by Play it as it Lies Golf Management, 39 Chestnut St, Unit 110, Charlestown MA 02129, for the property located at 1 Willow Rd, Nahant, MA 01908, effective January 1, 2017. All Statutory requirements relating to publication and notice were duly complied with, including publication in the Lynn Daily Evening Item, a local newspaper, on November 16, 2016. Notice to all persons deemed by the Alcoholic Beverages Control Commission to be affected by the petition, was given. Mr. Taylor seconded the motion. Unanimous vote to approve the application. **Entertainment License:** Mr. Barile made a motion that the Board of Selectmen vote to approve the Entertainment License for 2017 as applied for by Play it as it Lies Golf Management, 39 Chestnut St, Unit 110, Charlestown MA 02129, for the property located at 1 Willow Rd, Nahant,

MA 01908, effective January 1, 2017. TV, Live and recorded music (indoors), two amusement devices. Outside Entertainment subject to Exhibit A of the lease agreement. Mr. Taylor seconded the motion. Unanimous vote to approve the license.

- d. **Annual Town Meeting – Open Warrant:** Mr. Taylor made a motion that the Board of Selectmen vote to open the April 29, 2017 Annual Town Meeting warrant for submittal of articles by all Town Boards, Committees, personnel, and the public for consideration of placement onto the Annual Town Meeting Warrant. Mr. Barile seconded for discussion. Discussion on timetable and process. Mr. Lombard reiterated that closing date for public articles was 1/31/17. Unanimous vote to open the warrant.
- e. **FY2018 Budget – Preliminary review:** Mr. Chelgren gave an overview of the documents. Mr. Barile made a motion to have the Board of Selectmen review and approve departmental capital purchases. Mr. Taylor seconded the motion. Mr. Lombard asked for an amended motion to set the approval level at \$1,000. Mr. Carangelo of FinCom asked for clarification as capital level is \$5,000. Discussion about spending, the need for BOS to stay informed and not rubber stamp the budget. Mr. Barile amended his motion to have the BOS approve all expenditures over \$1,000. Mr. Taylor seconded the amended motion. Unanimous vote to approve all expenditures over \$1,000.
- f. **Town Hall Holiday Hours –** Mr. Taylor made a motion that the Board of Selectmen vote to close Town Hall on Friday and Monday, December 23, 2016 and December 26, 2016 and Friday, December 30, and Monday, January 2, 2017 in recognition of the Christmas and New Year’s Day holidays. Mr. Barile seconded the motion. Unanimous vote in favor.
- g. **CG Housing Town-wide Survey – Authorization to send:** Mr. Taylor made a motion that the Board of Selectmen approve the survey in the form presented and that the mailing be funded through the use of the Coast Guard Housing budget. Mr. Barile seconded for discussion. Mr. Barile would like the survey numbered and the insertion of the word “zoning” before restrictions. Mr. Carangelo of FinCom asked if the townspeople know the financial impact of each choice. Mr. Barile stated that they do and the reason for the survey is to give direction to the Town’s next steps. Unanimous vote in favor to send the survey as amended.
- h. **Event Request – Johnson School PTO Lowlands Christmas Tree Sale 11-25-16 to 12-23-16** Mr. Taylor made a motion that the Board of Selectmen vote to authorize the Event Request submitted by Nahant PTO for Xmas tree sales at Lowlands Parking lot from 11/25/16 to 12/23/16. Mr. Barile seconded the motion. Unanimous vote in favor.
- i. **Event Request – Freezing for a Reason 1-1-17:** Mr. Barile made a motion that the Board of Selectmen vote to authorize the Event Request submitted by George Sonia for “Freezing for Reason” Polar Plunge on 1-1-17 at 12:00 noon at Short Beach to benefit “Homes for our Troops” Mr. Taylor seconded the motion. Unanimous vote in favor.
- j. **Lodging Application and Fee – Nahant Country Club:** Mr. Taylor made a motion that the Board of Selectmen vote to set the annual fee for Lodging House application, under MGL Ch 40 s22F, at \$75.00. Mr. Barile seconded the motion. Unanimous vote in favor. Mr. Barile made a motion that the Board of Selectmen vote to approve the Lodging House application for the Nahant Country Club – 280 Nahant Road Nahant MA: for 13 sleeping rooms on the second floor of the Nahant Country Club as applied for by Peter Dawson, Manager. Mr. Taylor seconded the motion. Unanimous vote in favor.

4. Closing Announcements

- a. Tree Lighting – Town Hall: Sponsored by “01908” 12/3/16 at 5PM Town Hall.
- b. Santa Parade: 12/17/16 5PM start at Cliff Street. All praised Roz Puleo for her hard work each year.

5. **Closing Comments:** Mr. Taylor complimented Dennis Ball on the condition of DPW building and the Selectmen all agreed he was doing a great job.

6. Adjourn

On a motion by Mr. Taylor, seconded by Mr. Barile, meeting was adjourned at 8:48.

Meeting Minutes prepared by Mary Ellen Schumann, Administrative Assistant

Minutes approved by the Board of Selectmen on the 15th day of December 2016.



Board of Selectmen.