

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

**Meeting Minutes
December 15, 2016 7:30pm**

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

1. Meeting Opened 7:30 pm

Pledge of Allegiance – Led by Mr. Lombard

- a. **Opening Comments** – Mr. Taylor wished all a Happy Holiday. Mr. Lombard thanked “01908” for tree lighting at Town Hall.
- b. **Approve Prior Minutes of December 1, 2016.** Mr. Barile made a motion to approve the minutes. Mr. Taylor seconded the motion. Unanimous vote to approve the minutes of 12/1/16.

2. Ongoing Business

- a. Citizen’s Forum - None

3. Town Administrator Report

- a. **Ocean Rescue – Recognition of a successful summer.** Mr. Chelgren thanked Chief Feinberg and all fire fighter/ocean rescue team members for a successful ocean rescue season. Mr. Lombard offered his thanks on behalf of the Board. Mr. Barile and Mr. Taylor also offered their appreciation. Chief Feinberg presented “Fire Service Awards for 20 + years of service to: David Liscio (20 years), Edward Steriti (20), Rob Tibbo (20), Dennis Ball (25), and Lt. Dean Palumbo (25).
Winter response – Chief Feinberg stated winter ocean rescue standard operating procedure is not really changing other than more careful scrutiny of the conditions before responding. Discussion ensued about proper training and safety equipment. The Chief will investigate hiring a safety consultant and will look to share the costs of the consultant with other communities and report back to the Board. Mr. Taylor made a motion to introduce signage at beaches “Kite surfing at your own risk all year round” Mr. Barile seconded the motion. Dylan Dobbin – 74 Wilson Road – a kite board instructor, offered to work with the town on signage and incorporate safety features on the sign. Mr. Taylor withdrew his motion for signage in lieu of Mr. Dobbin working with Mr. Chelgren and the Chief to create signage and report back to the Board in January.
- b. **Fire Arch. Assessment – Phase I & II** Mr. Chelgren explained that Phase I was done and next steps were for BOS, Chief Feinberg and Fire Station Architectural Committee to meet to discuss Phase II.
- c. **Records Access Officer – vote to designate** Mr. Barile made a motion that the Board of Selectmen vote to appoint the following as record access officers (RAO) to comply with the new Massachusetts public record law Chapter 121 – effective January 1, 2017: Margaret Barile: General Town Hall RAO Mike Feinberg: Fire Dept RAO Paul Manley: Police Dept RAO and Chris Katsos: Johnson School RAO. Mr. Taylor seconded the motion. Discussion. Motion passes with Mr. Barile voting to recuse himself. Mr. Taylor made a motion that Margaret Barile be

appointed Supervisor of Records. Mr. Lombard seconded the motion. Mr. Taylor amended his motion that the Town Clerk be made Supervisor of Records. Mr. Lombard seconded the motion. Motion passed with Mr. Barile recusing himself.

d. **Open Space and Recreation Master Plan – Phase II review** - Mr. Chelgren asked for direction from the Board. \$20,000 Community Compact Grant could be used for Phase II or for ConCom application to dredge lowlands to the golf course. Board opted to use funds for dredging application

e. **FEMA Response Letter** - Mr. Barile stated that FEMA has accepted LOMR and next steps were to send certified letters to 52 properties with meeting dates for Mr. Barile to explain the process.

f. **Golf Course Lease – requested consideration** - Mr. Chelgren stated that lease transferred 1/1/17 to Play It As It Lies, Inc. and due to renovations, building won't be useable. He asked for \$10,000 waiver of first month's lease payment. Mr. Barile made a motion that consideration be given for \$10,000 one-time rent reduction. Mr. Taylor seconded the motion. Mr. Lombard made an amended motion to make it \$20,000. Mr. Barile seconded for discussion. Vote on amended motion. Mr. Barile: No. Mr. Taylor: No. Amended motion failed. Vote on original motion. Mr. Barile: Yes. Mr. Taylor: Yes. Motion to grant \$10,000 first month waiver of rent to Play it As it Lies passes.

g. **Designate Dennis Ball Special Municipal Employee** - Mr. Chelgren explained that as Dennis Ball holds three positions with the town, he is requesting special employee status. Mr. Taylor made a motion to designate Dennis Ball a special municipal employee. Mr. Barile seconded the motion. Unanimous vote in favor.

4. Old Business - None

5. New Business

a. **Approve Lobster Trap Leases** - Mr. Barile made a motion that the Board of Selectmen vote to approve the Lobster trap storage leases for calendar year 2017 per attached list upon submittal of all paperwork and fees. Mr. Taylor seconded the motion. Unanimous vote in favor.

b. **Approve 2017 Entertainment Licenses, Common Vics & Liquor Licenses** - Mr. Taylor made a motion that the Board of Selectmen vote to approve the **COMMON VICTUALLER** licenses as stand alones or in connection with a Liquor License for the year 2017 for the following establishments:

1. Atlantic Functions, Inc. D/B/A Oceanview, Zero Willow Road.
2. Tides at Nahant, 2B Wilson Road.
3. Nahant Country Club, 280 Nahant Road.
4. Goodell's Inc., D/B/A The Bayside, One Southwick Avenue.
5. Nahant Knights of Columbus Building Association, D/B/A Nahant Knights of Columbus, 17 Relay Yard.
6. Seaside Variety, 141 Nahant Road.
7. Seaside Pizza, 149 Nahant Road
8. Dunkin Donuts, 2A Wilson Road Nahant

And further, that the release of said licenses is subject to the payment of all outstanding fees, fines, and payments to the Town of Nahant. Mr. Barile seconded the motion. Unanimous vote in favor to approve.

Mr. Barile made a motion that the Board of Selectmen vote to approve the following **LIQUOR LICENSE Renewal Applications** for 2017 to be approved by the ABCC:

1. Nahant Country Club, 280 Nahant Road, Club License – All Alcoholic Beverages.

2. Nahant Knights of Columbus Building Association, Inc., 17 Relay Yard, Club License – All Alcoholic Beverages.
3. Goodell's Inc., D/B/A Bayside Restaurant, One Southwick Avenue, Restaurant License – All Alcoholic Beverages.
4. Functions, Inc., D/B/A Oceanview, Zero Willow Road, Restaurant License – All Alcoholic Beverages. (noting that the premise has been amended)
5. R & C Convenience Store, Inc., D/B/A Seaside Variety, 141 Nahant Road, Package Store License – All Alcoholic Beverages.
6. Tides at Nahant, Inc., 2B Wilson Road, Restaurant License – All Alcoholic Beverages.

And further, that the release of said licenses is subject to the payment of all outstanding fees, fines, and payments to the Town of Nahant. Mr. Taylor seconded the motion. Unanimous vote in favor to approve.

Mr. Taylor made a motion that the Board of Selectmen vote to approve the following **ENTERTAINMENT LICENSES** for 2017 for the following establishments:

1. Nahant Knights of Columbus, 17 Relay Yard: 5 TV's, 5 musicians & pool table and one amusement device.
2. Nahant Country Club, 280 Nahant Road: TV, Live Music, DJ.
3. Functions, Inc., D/B/A Oceanview, Zero Willow Road: Live Music, DJ.
4. Goodell's, Inc., D/B/A The Bayside, One Southwick Avenue: Jukebox, 7 piece Orchestra (non-amplified)
5. Tides at Nahant, 2B Wilson Road: 2 amusement devices, live music, and karaoke.

And further, that the release of said licenses is subject to the payment of all outstanding fees, fines, and payments to the Town of Nahant. Mr. Barile seconded the motion. Unanimous vote in favor to approve.

- c. **Approve 2017 Used Car Licenses** – Mr. Taylor made a motion that the Board of Selectmen vote to approve the following **USED CAR DEALER LICENSES** for 2017 subject to completion of all paperwork and meeting all requirements under M.G.L. 140, Section 57 through 69 for:

1. **Francis Barile, D/B/A Enzo's Nahant Garage, 21 Spring Road**, described as a one story garage back-lot
2. **George Mastoras, D/B/A Seaside Auto, 5 Linda Lane**, described as a business to be conducted entirely over the phone and by computer. No cars to be physically located at premises with restrictions that no signage or display of vehicles be allowed.
3. **Paul H Swerling, D/B/A Oceanview Auto Sales, 27B Sea Breeze Lane**, described as a business to be conducted entirely over the phone and by computer. No cars to be physically located at premises with restrictions that no signage or display of vehicles be allowed.

Mr. Lombard seconded the motion. Mr. Barile recused himself. Motion to approve passed.

- d. **Approve Late Closing Requests for New Year's Eve** – Mr. Barile made a motion that the Board of Selectmen vote to approve the request of Tides at Nahant and Nahant Knights of Columbus to remain open until 2:00 am on January 1, 2017. Mr. Taylor seconded the motion. Unanimous vote in favor to approve.
- e. **(Public Announcement) Public Health Nurse position open** – Candidates sought. The Board applauded Ann Hudson for her work as public health nurse. She has resigned after taking a full-time position. Position is open and posted on nahant.org
- f. **Closing Announcements**
 - a. Town Hall Holiday Hours – Closed Fri.- 12/23, Mon.-12/26 and Fri., 12/30, and Mon.-1/2.
 - b. 21st Annual Christmas Parade – 12-17-16 at 6:00
 - c. Winter Parking Ban 12/21

g. Adjourn

On a motion by Mr. Taylor, seconded by Barile, meeting was adjourned at 9:11 p.m.

Meeting Minutes prepared by Mary Ellen Schumann, Administrative Assistant

Minutes approved by the Board of Selectmen on the 5th day of January, 2017.



Board of Selectmen.

2017 Lobster Trap Storage

Tim O'Keefe	12 Flash Rd
Rick Moleti	4 Copper Beach Ln
Jim Moleti	12 Spring Rd
Joel Marie	5 Wharf St
Anthony Alessi	165 Willow Rd
Paul Roy	177 Verona St, Lynn 01904
Josh Mahoney	16 Trager Rd, Marblehead 01945
Bill Mahoney	179 Willow Rd
Brian Mahoney	339 Salem St Lynnfield 01940
Justin Mahoney	108 Flash Rd
Mark Irvine	12 Hovey way
Steven Scaglione	10 Intervale Rd