

# Nahant Board of Selectmen

## Meeting – August 9, 2016

Attendees: Richie Lombard, Frank Barile, Chesley Taylor

Also Attending: Attorney Chris Drucas

Meeting opened by Mr. Lombard at 7:10 pm. He introduced Mr. Drucas and moved to enter executive session for contract and personnel issues. Roll call vote: Barile (yes); Taylor (yes); Lombard (yes).

Attorney Drucas explained his background to the Selectmen.

The Selectmen stated that they needed a full understanding of the Town Administrator Act of 1992 as well as an understanding of their current roles, responsibilities and powers.

Attorney Drucas explained his contract and his first steps as the BOS legal counsel. His fee would be \$300 per hour with a retained of \$3000. He submitted a contract to the BOS.

The Chairman (Lombard) called a roll call vote to end the executive session and enter into open meeting. Barile (yes); Taylor (yes); Lombard (yes).

In open session Taylor moved and Barile seconded to enter into a contract with Attorney Chris Drucas at \$300 per hour with a \$3000 retainer.

Roll call vote: Barile (yes); Taylor (yes) and Lombard (yes).

Motion to adjourn made by Barile and seconded by Taylor. Vote was unanimous.

Adjourned at 7:47 pm

Minutes prepared by Chesley Taylor.

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016. Minutes released \_\_\_\_\_ BOS meeting \_\_\_\_\_