

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

**Meeting Minutes
February 23, 2017 4:00pm**

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

1. Meeting Opening 4:00 pm

Pledge of Allegiance – Led by Mr. Lombard.

2. Town Administrator Report

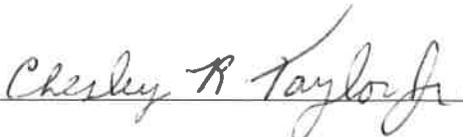
- a. **Play it as it Lies – Amended Application Needed by ABCC** – Mr. Chelgren explained when you have 2 shareholders you need at least 2 directors. Their original application has 2 shareholders and 1 director. In the Articles of Organization it does not state in one of the articles that only 1 director is needed. Amended application needed. Alisa will send over the amended article for the BOS. Mr. Taylor made a motion to approve the amended application for Reconsideration 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. Mr. Barile seconded the motion. Unanimous vote in favor.

3. Adjourn

- a. **Executive Session** – Mr. Barile made a motion to move to executive session for the purpose of lease close-out discussion. Seconded by Mr. Taylor. Unanimous vote in favor to move to executive session. Meeting moved into executive session at 4:10 pm.

Meeting Minutes prepared by Mary Ellen Schumann, Administrative Assistant

Minutes approved by the Board of Selectmen on the 3 day of 2 2017.



Board of Selectmen.