

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

**Meeting Minutes
March 2, 2017 7:30 pm**

**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 praised the school and Mr. Pierantozzi and Mr. Andrews. Mr. Barile also stated that FEMA LOMR approved at of 7/7/17. Mr. Lombard congratulated the school for Dr. Seuss read along with many Nahant employees reading. He also stated that the two Northeastern Scholarships are open to all Nahant residents regardless of their high school.
- b. **Approve Prior Minutes of February 2 & 23, 2017** – Mr. Barile made a motion to approve the minutes. Mr. Taylor seconded the motion. Unanimous vote to approve.

2. Ongoing Business

- a. Citizen's Forum - None
- b. **Nahant Preservation Trust** – Nominated for Essex National Heritage Comm. Award – Attorney Musman invited the Board to a celebration at Peabody Essex Museum on 4/5 and asked for votes online for NPT

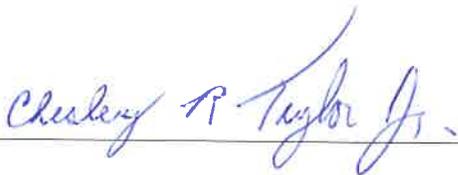
3. Town Administrator Report

- a. **Kelley Memorial** – Kelley Greens – Rock will be moved to 9th fairway. Board asked if plaque could be removed from rock. Mr. Chelgren will report at next meeting.
- b. **Approve 2016 ATR Covers** – The Board approved the covers.
- c. **Coast Guard Housing – Survey Results** – Majority – 469 sell as 12 homes. Mr. Barile made a motion to submit a warrant article to sell the housing as 12 homes. Mr. Taylor seconded for discussion. Mr. Lombard would like Town Counsel approval. Counsel approved. Unanimous vote in favor. Mr. Taylor made a motion to move Article 35 to Article 10. Mr. Barile seconded the motion. Unanimous vote to move. Mr. Taylor made a motion to remove “Military Housing Committee from Article 32.” Mr. Barile seconded for discussion. Mr. Lombard wants legal opinion. Motion rescinded. Mr. Taylor made a motion to add an article to rescind the original town meeting vote to develop the Coast Guard Housing. Mr. Barile seconded. Unanimous vote in favor to add article 9 to rescind the vote.
- d. **FY2018 Budget** – Mr. Chelgren reviewed round 3 of the budget.
- e. **Cemetery Plot** – Give back (Block B Lot 94 ½) Mr. Taylor made a motion that the Board of Selectmen vote to accept the gift of a deeded lot – Block B, Lot 94 ½ in Greenlawn Cemetery from William A Zimmerman, of Norfolk, Virginia. Mr. Barile seconded the motion. Unanimous vote to accept.
- f. **Surplus Designation** – DPW salt and sand spreader - Mr. Taylor made a motion that the Board of Selectmen vote to declare the following surplus per request by Dennis Ball. 1 TARCO Highlander Junior, 1-2 yard Spreader. Mr. Barile seconded the motion. Unanimous vote to surplus.
- g. **Approve 6th Annual Lynn YMCA 5k Road Race** – 5/20/2017 Mr. Taylor made a motion that the Board of Selectmen approve the event request by the Lynn YMCA for annual 5K road race – 5/20/17 at 9:00 AM. Mr. Barile seconded the motion. Unanimous vote to approve.

- i. **Approve Forty Steps Dance 3/24 3/25/17** Mr. Barile made a motion that the Board of Selectmen approve the event request by Forty Steps Dance for dance performance at Town Hall 3/24 & 3/25/17. Mr. Taylor seconded the motion. Unanimous vote to approve.
- j. **Approve One Day Liquor License – NVA -Evacuation Day 3/17/17** Mr. Barile made a motion that the Board of Selectmen approve the one day all- alcohol liquor license as applied for by the NVA for Evacuation Day 3/17/17 from 5pm to 9 pm. Mr. Taylor seconded the motion. Unanimous vote to approve.
- k. **Review Field Use Requests** – Mr. Taylor made a motion that the Board of Selectmen approve the Field Use Schedule as proposed. Mr. Barile seconded the motion. Unanimous vote to approve.
- l. **Treasurer/Collector – Confirmation of Hire** – Mr. Chelgren stated that Kathi Kougias will be hired as treasurer/collector 4/1/17 on Kathy Famulari’ s retirement. Mr. Taylor thanked Kathy Famulari.
- m. **Fire Department**
 - i. **EMS Billing Rates** – Chief Feinberg recommended bundled rates. Mr. Lombard wants union buy-in. Postponed until next meeting.
 - ii. **Write off policy** – Chief Feinberg presented policy. Mr. Taylor made a motion to approve. Mr. Barile seconded for discussion. Mr. Lombard want to see annual listing of ambulance charges and write-off. Mr. Taylor rescinded motion. Postponed until next meeting.
 - iii. **Ambulance Enterprise** – Chief Feinberg presented. Mr. Barile wants input from FinCom. Postponed until next meeting
- n. **Old Business**
- o. **New Business**
 - a. **Board/ Committee resignations:**
 - i. Thom Donahue – Planning Board
 - ii. Bob Cusack – Community Preservation Comm. Board thanked them both for their service
 - b. **Town Volunteers – Suggested parking pass concept** – Mr. Taylor wants full accounting of every parking pass and will revisit on 3/16/17.
- p. **Closing Announcements**
 - a. Charles Kelley Scholarship – Applications due April 7. Available @nahant.org
 - b. Mass Memories Road Show – Saturday April 1, 2017Mr. Barile asked for volunteers for Open Space Committee. Mr. Lombard stated that boat ramp replacement will be postponed until 12/1/17.
- q. **Adjourn** – Mr. Taylor made motion to adjourn to executive session not to return to public session. Mr. Barile seconded the motion. Unanimous vote to adjourn.

Meeting Minutes prepared by Mary Ellen Schumann, Administrative Assistant

Minutes approved by the Board of Selectmen on the 16 day of March 2017.



Board of Selectmen.