

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

**Meeting Minutes
December 7, 2017 7:30pm**

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

1. Meeting Opening 7:30 pm

Pledge of Allegiance led by Mr. Barile

- a. Opening Comments – Mr. Taylor would like the Coast Guard Housing Committee to attend a January meeting to give update. Mr. Barile thanked the fishermen for pulling out early to accommodate wharf construction.
- b. Approve Prior Minutes of 11/2/17 Mr. Taylor made a motion that the Board of Selectmen vote to approve the minutes of 11/2/17. Mr. Lombard seconded the motion. Unanimous vote.

2. Ongoing Business

- a. **Citizen's Forum** – Jim Walsh reminded everyone of December 16th Christmas concert sponsored by Historical Society at St Thomas at 7PM
- b. **Fire Station Assessment Committee Update** – Dave Walsh thanked the committee: Chief Feinberg, Austin Antrim, Dave Doyle, Frank McCardle, Dennis Ball and John Fulghum. Committee addressed two issues. Temporary Housing for new fire engine and build out of station. Chief Feinberg addressed the temporary structure. HTS Structure provided one for Maynard for \$70,000 wired. Chief is awaiting quotes from other vendors but will have a warrant article asking for \$75,000 for the purchase of the structure which can be used by DPW later. Modern day fire engines don't fit in our fire department bay. Mr. Walsh then stated committee recommends a \$300K warrant article for design/engineering of a fire station build out. Mr. Lombard would like to see the old station torn down and a new one built. Mr. Walsh stated a new one would be \$5.5M vs \$2.5 to \$3M to renovate. The plan is to build out the back to accommodate the new engine and then renovate the front and bring the station up to code. Mr. Lombard made a motion that the Board of Selectmen take the committee report under advisement. Mr. Taylor seconded the motion. Unanimous vote.
- c. **Public Pathway discussion** – Mr. Chelgren reported that he and Dennis Ball had reviewed the public pathways and recommended having the Planning Board and/or a Committee lead the process and prioritize the taking back of the public ways. Mr. Taylor made a motion that the Board of Selectmen vote to have the Planning Board be solely in charge of public ways. Mr. Lombard seconded the motion. Unanimous vote.

3. Town Administrator Report

- a. **Annual Town Meeting – Open Warrant** Mr. Lombard made a motion that the Board of Selectmen vote to open the April 28, 2018 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. Taylor seconded the motion. Unanimous vote.
- b. **FY2019 Preliminary Review**
 - (i) Budget
 - (ii) Fees
 - (iii) Classification

- (iv) Capital Mr. Chelgren presented preliminary schedules. Department head budgets due in and he will have more definitive schedules next time to review.
- c. Golf Course 2018 Fees – presented
- d. **Approve One Day Liquor License Application** – Nahant Vets Assoc Fundraiser 12/15 5PM
Mr. Lombard made a motion that the Board of Selectmen vote to approve the one day all liquor license for Nahant Veterans Association fundraiser on 12/15 from 5PM to 9PM. Mr. Taylor seconded the motion. Unanimous vote
- e. Approve Holiday Tree Lighting – 12/2/17 “01908” Town Hall – This was approved previously
- f. Approve Modular Home Storage 11/27 11/28 11/29/17 Lowlands Jerzy Wabno This was approved previously
- g. **Sewer Emergency** – Regionalization Community Compact Grant – Mr. Chelgren explained that the Town applied for \$200K regionalization sewer bypass with Swampscott. It was presented by Dan Coughlin, engineer at a previous meeting. Mr. Barile does not want this to go forward. Mr. Lombard feels it makes sense to regionalize with Swampscott, bypass the Lynnway, and it allows the Town to get construction funds down the line. Mr. Chelgren will present it again if awarded.
- h. **CPC Committee** – open BOS appointed position – Mr. Chelgren stated there were 2 open positions with Carl Easton’s resignation. One is a Recreation committee appointment. Mr. Chelgren will reach out to the golf committee to see if one of them will serve on Recreation and CPC. Mr. Barile and Mr. Chelgren thanked Carl Easton for all his work over the years on the CPC.

4. Old Business

- a. **Approve Verizon New England Cable Renewal License** Mr. Chelgren stated public hearing held and license ready to be renewed. Mr. Taylor made a motion that the Board of Selectmen vote to approve the renewal of the Verizon Cable Television License to continue providing Cable Services to residents of town pursuant to the terms and conditions of the License Agreement dated 12/7/17 for a term of five (5) years. Mr. Barile seconded. Mr. Taylor voted yes, Mr. Barile yes, Mr. Lombard no. Motion passed 2-1.

5. New Business

- a. **Approve 2018 Entertainment, Common Vics & Liquor Licenses**

Mr. Taylor made a motion that the Board of Selectmen vote to approve **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
9. Play It As It Lies Golf Management, 1 Willow 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. Lombard seconded the motion. Unanimous vote.

Mr. Lombard 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. Atlantic Functions, Inc., D/B/A Oceanview, Zero Willow Road, Restaurant License – All Alcoholic Beverages.
5. Play It As It Lies Golf Management, 1 Willow Road, – All Alcoholic Beverages.
6. R & C Convenience Store, Inc., D/B/A Seaside Variety, 141 Nahant Road, Package Store License – All Alcoholic Beverages.
7. 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.

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.
6. Play It As It Lies Golf Management, 1 Willow Road, 4 TVs, Live Music, DJ, outside entertainment subject Exhibit A of Lease Agreement.

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. Lombard seconded the motion. Unanimous vote.

b. **Request to Planning Board – Stretch Code hearing** - Mr. Taylor made a motion that the Board of Selectmen vote to ask the Planning Board for a stretch code hearing. Mr. Lombard seconded the motion. Unanimous vote.

c. **Legal award** – Vote to accept court actions and disbursement. – Mr. Lombard made a motion that the Board of Selectmen vote to accept the National Grid shade tree settlement of \$3,918. Mr. Taylor seconded the motion. Unanimous vote. Mr. Barile wants trees on Emerald Road. Mr. Lombard would like to see trees on Spring Road to hide the compost area.

Mr. Lombard made a motion that the Board of Selectmen vote to send a thank you to the person who donated the Christmas flags. Mr. Taylor seconded the motion. Unanimous vote.

6. Closing Announcements

- a. Winter Parking Ban – Mr. Barile read winter parking restrictions. Mr. Lombard made a motion that a blue light be installed at the entrance to town to warn about storms. Mr. Taylor seconded the motion. Unanimous vote.
- b. Town Hall Holiday Hours – Closed Monday December 22 & 25, and Monday January 1.
- c. 22nd Annual Christmas parade – 12/23
- d. Life Saving Station –NVA fundraiser 12/15 5PM for Wayne Noonan

7. **Adjourn**

a. Mr. Lombard made a motion that the Board of Selectmen vote to go into executive session for purpose of contract negotiations/discussions not to return to executive session. Mr. Taylor amended the motion to go into executive session per – M.G.L. 30A, Section 21 (a)(2) to discuss strategy with respect to contract with non-union negotiations with non-union personnel – Town Administrator not to return to public session. Unanimous vote to adjourn to executive session at 8:33PM

Meeting Minutes prepared by Mary Ellen Schumann, Administrative Assistant

Minutes approved by the Board of Selectmen on the 11th day of Jan. 2018.

A handwritten signature in blue ink, appearing to be "Robert J. Adams", written over a horizontal line.

Board of Selectmen.