

**Nahant Board of Selectmen
Executive Session Meeting Minutes – March 2, 2017**

Went into session at 9:00 p.m.

Present: Rich Lombard, Enzo Barile, T Taylor, Jeff Chelgren, and Dennis Ball

Reviewed the following: 1. Golf Course capital investment finding; and
2. Tudor Wharf project

Golf Course - The Selectmen discussed the requested capital funding by Play It As It Lies (PIAIL), the new lease holder at Kelley Greens. The board reviewed a recommendation by the Golf Course Committee and discussed the various capital costs cited by PIAIL. After some discussion the board voted to: 1) fund \$125,000 in improvements to the club house out of additional capital funding or rent offsets; and 2) fund a sprinkler system well out of the on-going golf course annual funding (\$20,000 per year). It was stated that the Town must maintain at a minimum an annual revenue of \$95,000. The annual rent for the property is \$125,000, so the sum total of the annual rent offset (for both the club house capital and the on-going golf course improvements of \$20,000) cannot exceed \$30,000. The capital improvements must therefore be amortized over a number of years working with the \$30,000 limitation.

Tudor Wharf - Dennis Ball, DPW Director, explained that the contractor has run into a project timeline delay caused because of a delay in the delivery of a special order of steel pilings. Dennis went on to discuss the circumstances and to recommend that the Town proceed by having the seawall work completed by April 1st and delaying the installation of the boat ramp to late fall or early winter of this year. The Selectmen asked questions and after discussion it was determined that the Selectmen were in agreement with the recommendation. The Board, however, was expressed a desire to review the reasoning for the delay to determine if it could have been avoided, and to speak with the Childs Engineering, the project engineer. It was requested that project information be provided the Selectmen and that Childs Engineering attend the March 16th meeting in order to review the project.

Vote to come out of executive session.

Adjourned meeting at 10:10 p.m.

Minutes prepared by Jeff A. Chelgren, Town Administrator

Minutes approved this 16 day of March, 2017



Adjourned meeting at 10:10 p.m.