

Nahant Board of Selectmen

Open Meeting –March 9, 2017

Meeting opened by Lombard at 7:00 pm.

Present: Selectmen Lombard, Barile, Taylor from BOS: Administrator Jeff Chelgren, Town Counsel Dan Skript, Attorney Drucas, Steve Smith and Carol Nelson

First action: recommendation by Town Administrator to hire Kim Koscielecki as Assistant Town Treasurer; motion by Taylor and seconded by Barile to appoint Kim Koscielecki as Assistant Town Treasurer: unanimous vote

Charge of the Bylaw Committee from Selectmen with Attorney input: to review the Town Charter and Special Act of 1992 and resolve issues that are caused by inconsistencies in the two documents; to flesh out areas in both documents to define duties between Selectmen and the Town Administrator

It was decided that the Bylaw Committee resolve issues in an objective manner and if they are unable then the direction is to make changes in the Town Administrator Act.

Mike Quigley resigned from the Bylaw Committee.

Barile nominated Jim Ward as a replacement; second by Taylor, vote unanimous to appoint Jim Ward to Bylaw Committee.

Decisions: the Bylaw Committee be added to the continuation article on the warrant; the Committee address concerns related to proper authority over functions within Town government; that Dan Skript and Attorney Drucas be a resource for the Bylaw Committee; that the committee would be called the Charter and Bylaw Committee.

Lombard said that it is his intent to propose a special Town meeting in September to take up amendments to the Act of 1992 and action related to the Coast Guard Housing. Taylor disagreed with the Coast Guard Housing part.

Administrator Chelgren stated that his contract was attached to the TA of 1992 and he is obliged to follow the TA of 1992 and do what is best for the Town.

Motion by Barile seconded by Taylor that the meeting be adjourned and approved unanimously.

Meeting adjourned at 7:50

Minutes prepared by Chesley Taylor, Recording Secretary

Minutes approved this 6<sup>th</sup> day of April, 2017. Minutes released Chesley A Taylor BOS meeting \_\_\_\_\_.