

Town of Nahant, MA
Board of Selectmen
Meeting Minutes
April 5, 2018 7:30 pm

Frank Barile, Chairman
Chesley R. Taylor Jr., Vice Chairman
Richard J. Lombard, Secretary
Gerry Perry, Acting Town Administrator

1. Meeting Opening 7:30 pm

Pledge of Allegiance - led by Mr. Barile

- a. **Opening Comments** - Mr. Lombard made a motion to send a letter to Sheriff Coppinger thanking the prisoners for golf course clean-up. Mr. Taylor seconded the motion. Unanimous vote. Mr. Barile read a letter of thanks from School Superintendent Tony Pierantozzi and the School Committee thanking Police, Fire and DPW for their efforts during storms.
- b. **Approve Minutes** - Mr. Taylor made a motion to approve minutes of 3-15-18, 3-26-18, and ES minutes of 3-26-18. Mr. Lombard seconded the motion. Unanimous vote.

2. Ongoing Business

- a. **Citizen's Forum** - Mr. Wald of 2 Swallow Cave Road, speaking for the "Keep Nahant Wild Movement" read their mission statement and a letter they were sending to the President and the Trustees of Northeastern University objecting to their expansion plans. Mr. Taylor made a motion to create Northeastern Liaison Committee to keep Board informed of Keep Nahant Wild activities and consisting of Mark Cullinan, Jeff Musman, Carl Jenkins, Josh Antrim and Marcia Divol. Mr. Lombard seconded for discussion. After discussion, motion was rescinded until roles of committee members were defined. Unanimous vote to table the committee formation.

3. Town Administrator Report.

- a. **Update on interim town administrator activities:** Mr. Perry distributed warrant for signing. Budget balanced but all free cash used for this year and to balance next year. FEMA - \$1.5M estimated storm damage. Town will borrow until FEMA kicks in (75%). Union Negotiations - first round with all 3 unions went well. TA Search 4-10 first meeting to start process. DPW/Engineer Search - posted on MMA. Wharf Project - on target to finish 4/15 on time. Fort Ruckman - DEP - additional testing needed by Envirotech - in process. Kelley Greens - Building remained opened despite flood damage. Mosquito Control dredging postponed until fall. 40 Steps Revetment: Storm damage part of FEMA submittal. CPC projects - in process or done. Ambulance is back. 25MPH signs up by end of month. Warrant/Annual reports at printer. Mr. Perry thanked the staff at Town Hall for getting ready for town meeting.

b. **Event Request - Ellingwood Concert** Mr. Taylor made a motion to approve concert for 4-14-18 at 8pm Town Hall. Mr. Lombard seconded the motion. Unanimous vote.

3. **Old Business** - Discussion of costs/repairs/rebuilding from storm and need to reach out to Congressman Moulton for funds.

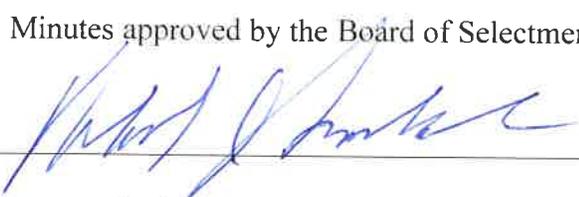
4. **New Business**

a. Vi Patek of SWIM stated SWIM would like to make Nahant a Tree City USA and Mr. Barile read a proclamation declaring April 27, 2018 Arbor Day. Mr. Lombard made a motion to declare April 27, 2018 Arbor Day and Mr. Taylor seconded. Unanimous vote.

5. **Adjourn** - Mr. Taylor made a motion to adjourn. Mr. Lombard seconded. Unanimous vote to adjourn at 9:06pm

Minutes prepared by Mary Ellen Schumann

Minutes approved by the Board of Selectmen on the 2 day of May 2018



Board of Selectmen.