

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

**Meeting Minutes - Open Session
April 12, 2018 6:30 pm**

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

1. Meeting Opening 6:30 pm - ES

Pledge of Allegiance - Led by Mr. Barile

Adjourned to Executive Session. Under MGL c.30A, section 21 (a)(6) - Reconvene to Open Session

2. Ongoing Business - Regular Session

a. **Opening Comments** - Mr. Taylor read a letter by the Board addressed to the President and Board of Trustees of Northeastern University opposing expansion plans. (Attached). Mr. Lombard thanked the DPW and Granese & Sons for the storm cleanup. Mr. Barile discussed the Municipal Vulnerability Preparedness Program for state grants. He will attend an informational meeting. Discussion of sea level rising, and need for barrier beaches.

3. Town Administrator Report

a. **Appointment of Liaison Committee** - Mr. Taylor made a motion that the Board of Selectmen vote to establish a five person Northeastern Liaison Committee as follows: There shall be a five person committee appointed by the Nahant Board of Selectmen. Said committee shall be vested with the responsibility to review the development associated with Northeastern University at East Point, and to recommend to the Board of Selectmen appropriate action that serves the best interests for the citizens of the Town of Nahant. Said committee shall be responsible to advise and recommend to the Board of Selectmen the following:

- To recommend appropriate legal action necessary to protect the quality of life for Nahant residents;
- To coordinate the distribution of funds to the Town of Nahant government, consistent with MGL Chapter 44, s. 53A, with recommendations to the Selectmen on how to utilize said gifts and grants;
- To recommend strategies for policy decisions for Town Meeting, actions for the Board of Selectmen, or any other governmental officials associated with the Town of Nahant;
- To recommend vendors necessary for legal, appraisal, or other services required to coordinate decisions that serve the best interests of the Town of Nahant;
- To develop appropriate time lines and/or deadlines necessary to meet the objectives of said committee, and report to the Board these suggestions;
- To ensure that the Town of Nahant does not incur a financial deficit associated with this endeavor;
- To ensure that strong communication exists between said committee with both the Board of Selectmen and Town Administrator. And that The Board of Selectmen have the authority to change the mission of the Committee

Mr. Lombard seconded the motion. Unanimous vote to establish the Committee.

Mr. Perry put forth a recommended list of appointees. Mr. Taylor made a motion that the Board of Selectmen vote to appoint the following to the Northeastern University Liaison Committee: Jeff Mussman, Mark Cullinan, Paula Devereaux, Nancy Cantelmo, and Ken Carangelo. Mr. Lombard seconded the motion. Unanimous vote

Mr. Barile is working with MAPC and Green Community Committee for grant money. Mr. Lombard made a motion that the Board of Selectmen vote to accept the grant. Mr. Taylor seconded the motion. Unanimous vote.

b. **Project Update** - Mr. Perry gave an update on the following:

- TA Search Committee formed. Ads out. Kick off meeting 4/10.
- Letter of thank you to Sherriff Coppinger sent for prisoners' clean-up of golf course.
- Golf course inside work almost done. He'll ask Granese to clean-up trees on course.
- Town Meeting preparation - Meeting with Fincom & Moderator 4/19 to review motions. Mr Perry gave a shout out to the Town Hall Staff who got everything ready for town meeting despite many obstacles. He want to focus on the positive things going on at Town Hall.
- DPW Search - 4 candidates - 2 engineers - will put add in APWS to get more resumes.
- Poles - working with Verizon to get double poles taken care of.
- Appreciation luncheon for town employees being arranged.
- Ambulance back - kudos to Chief Feinberg.

c. **Approve Event Request - Historical Society Vintage Ball** 5/19/18 Town Hall 6pm-10pm - Mr. Taylor made a motion that the Board of Selectmen vote to approve the event. Mr. Lombard seconded the motion. Unanimous vote.

d. **Approve Event Request - Cultura Dance Academy** Annual Show - 6/1/18 TH 6pm-8pm - Mr. Taylor made a motion that the Board of Selectmen vote to approve the event. Mr. Lombard seconded the motion. Unanimous vote.

e. **Approve Earth Day Celebration - Keep Nahant Wild** 4/21/18 Lodge Park - Mr. Taylor made a motion that the Board of Selectmen vote to approve the event. Mr. Lombard seconded the motion. Unanimous vote.

4. **Old Business** - None

5. **New Business** - Mr. Barile stated that SWIM was planting trees and lowland residents were concerned about drainage and blocked views. Mr. Perry will meet with Vi Patek of SWIM and residents.

6. **Closing Announcements**

- b. Town Hall Closed - April 16, 2018 Patriots Day
- c. Metal Recycling begins April 28 - 8:00 AM - 12 Noon
- d. Spring Leaf Pickup- April 17-23-30

7. **Adjourn** - Mr. Taylor made a motion to adjourn. Mr. Lombard seconded the motion. Unanimous vote

Meeting Minutes prepared by Mary Ellen Schumann, Administrative Assistant
Minutes approved by the Board of Selectmen on the 2 day of May 2018.



Board of Selectmen