

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

**Joint Meeting - with FinCom  
Minutes  
April 19 2018 7:30 pm**

**Frank Barile, Chairman  
Chesley R. Taylor Jr., Vice Chair  
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. Barile lead a moment of silence for Police Office Sean Gannon from Yarmouth who was killed in the line of duty. Six Nahant Police represented the town at his wake.

**2. Ongoing Business**

- a. **Citizen's Forum** - Resident of Little Nahant spoke in favor of a letter by Attorney Mike Meyers of Nahant, suggesting the town look into condemning the paper road at Northeastern (NE) as a means to prevent expansion. Mr. Barile read a letter from the Nahant Republican Committee to the Governor opposing the expansion. Mr. Barile requested that Mr. Perry and Attorney Skrip investigate the Dover Act exemption. Mr. Barile discussed the Municipal Vulnerability Preparedness Grant and Committee. Mr. Perry will set up the committee - next meeting.
- b. **FY19 - Warrant** - Review with FinCom & Moderator - Mr. Conlin led a review of all the articles and defined the vote needed to pass each article. Lengthy discussion on article 28 - zoning article and whether to withdraw it at town meeting. Attorney Skrip will investigate and advise. Mr. Lombard made a motion that the Board of Selectmen vote to have Article 28 removed from the warrant without prejudice subject to review of Town Counsel. Mr. Taylor seconded the vote. Unanimous vote. Board gave kudos to the FinCom for their service.

**3. Town Administrator Report**

- a. **Town Administrator Update** - Mr. Perry gave following updates:
  - Wharf project meeting with engineers next week to inspect and create punch list.
  - Spending - Mr. Barile would like the Board to be copied on all spending over \$1000 which he requested in the past but never had compliance. Mr. Skrip reminded everyone to look forward not back.
  - DPW superintendent - Ad placed in APWA to solicit more candidates
  - Police & Fire Chief in dispatch negotiations with City of Lynn
  - Lowlands tree planting - Mr. Perry arranging meeting with Vi Patek and lowland residents to address concerns and share plans for tree planting
  - Committees - Mr. Perry has asked Rob Tibbo, an insurance industry pro, to review our insurance policies to see if there are opportunities for savings. He would like to reactivate the long idle capital planning and insurance committees.

- b. **Northeastern University Liaison Committee Appointment** - Mr. Taylor made a motion that the Board of Selectmen vote to approve Bobbi-Jo Blair to the committee. Mr. Lombard seconded the motion. Unanimous vote.
- c. **Collective Bargaining Agreements** - 1% for one year for FY19. Mr. Taylor made a motion that the Board of Selectmen vote to approve the agreements for DPW, Fire and Police Unions. Mr. Lombard seconded the motion for discussion. Board thanked everyone for their cooperation and hard work. Mr. Lombard would like an employee appreciation lunch. Mr. Perry will arrange. Unanimous vote to approve contracts.
- d. **Approve Johnson School Event Request Moving** On 6-12-18 Town Hall 6:00pm - 8:00pm - Mr. Taylor made a motion that the Board of Selectmen vote to approve the event. Mr. Lombard seconded the motion. Unanimous vote.
- e. **Approve Soccer Clinic Nahant Youth Soccer** - Flash Road Field - various dates - Mr. Lombard made a motion that the Board of Selectmen vote to approve the clinic. Mr. Taylor seconded the motion. Unanimous vote.
- f. **Approve Keep Nahant Wild Info Meeting** 4-25-18 Town Hall 7:00 - 8:30 pm - Mr. Taylor made a motion that the Board of Selectmen vote to approve the event. Mr. Lombard seconded the motion. Unanimous vote.
- g. **Approve One-Day Liquor License Application** NVA Kentucky Derby 5/5/18 from 3pm to 7pm and Memorial Day 5/28/18 from 12PM - 4PM at NLSS. Mr. Lombard made a motion that the Board of Selectmen vote to approve One-Day Liquor License for NVA. Mr. Taylor seconded the motion. Unanimous vote.

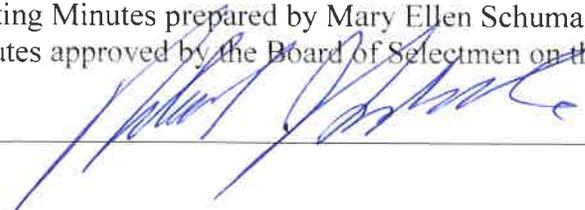
4. **Old Business** - None

5. **New Business** - Resident from Little Nahant again brought up the paper road at Northeastern and ownership etc. Mr. Barile stated that property is being surveyed to determine ownership.

6. **Closing Announcements**

7. **Adjourn** - Mr. Lombard made a motion that the Board of Selectmen vote to adjourn. Mr. Taylor seconded the motion. Unanimous vote to adjourn at 9:06 pm

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

  
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Board of Selectmen