

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

**Meeting Minutes
Thursday, December 20, 2018 7:00 PM**

**Chesley R. Taylor Jr., Chairman
Richard J. Lombard, Vice Chairman
Francis J. Barile, Recording Secretary
Antonio Barletta, Town Administrator**

Attendance: Chesley R. Taylor, Francis J. Barile & Antonio Barletta (T.A.)

1. Meeting Opening 7:00 pm

Pledge of Allegiance- Led by Chairman, Chesley R. Taylor Jr.

a. Opening Comments-

- 1) Mr. Barile attended the holiday concert last night at the Town Hall. Hosted by the 4th, 5th & 6th graders from Johnson School; they did a wonderful job.
- 2) Mr. Taylor stated that the December 11th meeting's behavior was very good, thank you.

b. Mr. Barile made a motion to approve December 6, 2018 meeting minutes and executive session meeting minutes November 1, 2018

Mr. Taylor seconded

Unanimous vote in favor

2. Citizen's Forum

3. New Business

a. Approve Annual Liquor Licenses: Mr Barile :I move that the Board of Selectmen vote to approve the following **LIQUOR LICENSE** Renewal Applications for 2019 to be approved by the ABCC:

1. Nahant Country Club, 280 Nahant Road, Club License – All Alcoholic Beverages.
2. Nahant Knights of Columbus Building Association, Inc., 17 Relay Yard, Club License – All Alcoholic Beverages.
3. Goodell's Inc., D/B/A Bayside Restaurant, One Southwick Avenue, Restaurant License – All Alcoholic Beverages.
4. Atlantic Functions, Inc., D/B/A Oceanview, Zero Willow Road, Restaurant License – All Alcoholic Beverages.

- 5 Play It As It Lies Golf Management, 1 Willow Road, Restaurant License – All Alcoholic Beverages.
6. R & C Convenience Store, Inc., D/B/A Seaside Variety, 141 Nahant Road, Package Store License – All Alcoholic Beverages.
7. Tides at Nahant, Inc., 2B Wilson Road, Restaurant License – All Alcoholic Beverages.

And further, that the release of said licenses are subject to the approval of all inspections and payment of all outstanding fees, fines, and payments to the Town of Nahant.

Seconded by Mr. Taylor

Unanimous vote in favor

b. Approve Annual Common Victualer Licenses Mr. Barile: I move that the Board of Selectmen vote to approve **COMMON VICTUALER LICENSES** as stand alones or in connection with a Liquor License for the year 2019 for the following establishments:

1. Atlantic Functions, Inc. D/B/A Oceanview, Zero Willow Road.
2. Tides at Nahant, 2B Wilson Road.
3. Nahant Country Club, 280 Nahant Road.
4. Goodell's Inc., D/B/A The Bayside, One Southwick Avenue.
5. Nahant Knights of Columbus Building Association, D/B/A Nahant Knights of Columbus, 17 Relay Yard.
6. Seaside Variety, 141 Nahant Road.
7. Seaside Pizza, 149 Nahant Road
8. Dunkin Donuts, 2A Wilson Road Nahant
9. Play It As It Lies Golf Management, 1 Willow Road, Nahant

And further, that the release of said licenses are subject to the approval of all inspections and payment of all outstanding fees, fines, and payments to the Town of Nahant.

Seconded by Mr. Taylor

Unanimous vote in favor

c. Approve Annual Entertainment Licenses Mr Barile: I move that the Board of Selectmen vote to approve the following **ENTERTAINMENT LICENSES** for 2019 for the following establishments:

1. Nahant Knights of Columbus, 17 Relay Yard: 5 TV's, 5 musicians, DJ and pool table.
2. Nahant Country Club, 280 Nahant Road: TV, Live Music, DJ.
3. Functions, Inc., D/B/A Oceanview, Zero Willow Road: Live Music, DJ.
4. Goodell's, Inc., D/B/A The Bayside, One Southwick Avenue: Jukebox, 7 piece Orchestra (non-amplified)
5. Tides at Nahant, 2B Wilson Road: 10 TV's, 2 amusement devices, live music, and karaoke.
6. Play It As It Lies Golf Management, 1 Willow Road, 4 TVs, Live Music, DJ, outside entertainment subject Exhibit A of Lease Agreement.

And further, that the release of said licenses are subject to the approval of all inspections and payment of all outstanding fees, fines, and payments to the Town of Nahant.

Seconded by Mr. Taylor
Unanimous vote in favor

d. Approve Annual Used Car Dealer Licenses Mr. Barile I move that the Board of Selectmen vote to approve the **Used Car Dealer Licenses- Class II** for Calendar Year 2019 for George Mastoras DBA Seaside Auto.

And further, that the release of said licenses is subject to the payment of all outstanding fees, fines, and payments to the Town of Nahant.

Seconded by Mr. Taylor
Unanimous vote in favor

e. Approve Annual Lobster Trap Leases Mr. Barile I move that the Board of Selectmen vote to approve the attached **Lobster Trap Storage Leases** as presented and further, that the release of said leases are subject to the payment of all outstanding fees, fines, and payments to the Town of Nahant.

Seconded by Mr. Taylor
Unanimous vote in favor

f. Approve Extension of Hours Request-Tide's Mr Barile I move that the Board of Selectmen vote to approve the **extension of hours** of operation for Tide's Restaurant to 2:00 am on January 1, 2019.

Seconded by Mr. Taylor
Unanimous vote in favor

4. Town Administrator Report

a. Engineering Services Contract recommendation:

T.A. Put out a qualification based procurement for the sewer main assessment project. Update: Received proposals from (6) different firms as of November 1st. Then reviewed and narrowed the list down to a top (3). Conducted interviews with top 3 finalists. Reviewed top 3 post interviews and made a discussion to choose Wright Pierce. Wright Pierce- engineering company with over 200 employees. Primarily does infrastructure projects in the Northeast.

Hopefully by sometime in January we should have made progress with next steps with this firm.

Mr. Barile- glad you are on top of it, Tony. Very happy.

Mr. Taylor-thank you

5. Ongoing Business

a. Annual Town Meeting – Open Warrant Mr. Barile: I move that the Board of Selectmen vote to open the April 27, 2019 Annual Town Meeting warrant for submittal of articles by all Town Boards, Committees, personnel, and the public for consideration of placement onto the Annual Town Meeting Warrant.

Seconded by Mr. Taylor
Unanimous vote in favor

Mr. Taylor under on-going business I would like sometime in January to have the Coast Guard Housing Committee to be here for discussion.

T.A. we had some communication with them this week- let them know that we were hoping for them to come in January (1st or 2nd BOS meeting in Jan) to make some type of presentation on the progress they have made.

Mr. Barile They are getting old and need work. I would like an update now so that we can prepare for the town meeting.

Mr. Barile asked T.A. did we get the letters out to the people that are pumping water out into the street?

T.A. No we did not. I will get those letters out this week. In the meantime, DPW is taking extra efforts that those cited areas have extra salt applied to them.

Mr. Taylor do you have a list of all the areas in town? Roughly?

T.A. we have two or three spots in town that have been reported repeatedly.

Mr. Barile the Planning Board needs to get on top of the right of ways with the Board of Selectmen. We have a list. We need to get letters out to these people to inform them to not block these right of ways.

T.A. There are some GIS mapping on public right of ways: will get a status update on this

6. Closing Announcements

a. 23rd Annual Santa Parade Mr. Taylor: This year's Santa Parade will be held on Saturday, December 22nd at 6pm. Starting from the Nahant Village Church on Cliff Street. The parade will take the same route around town as in the past. Decorate your trucks and floats and join in the fun. Estimated route times: Nahant Road, the parade will pass between 6 and 6:30pm . Little Nahant: 6:30-7pm. Bass Point: 7:15. Willow Road: 7:30-8pm

b. Town Hall upcoming Holiday Hours- Mr. Taylor: Town Hall Holiday Hours
Monday, December 24th: Closed to the public &
Tuesday, December 25th: Closed
Monday December 31st: Closed to the public
Tuesday, January 1st: Closed

7. Adjourn:

Mr. Barile made a motion to adjourn

Mr. Taylor seconded

Unanimous vote in favor

Meeting adjourn 7:25pm

Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

Minutes approved by the Board of Selectmen on the _____ day of _____ 2019.

Board of Selectmen