

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

**Meeting Minutes  
February 5, 2018 7:30pm**

**Frank Barile, Chairman  
Chesley R. Taylor Jr., Vice Chairman  
Richard J. Lombard, Secretary  
Jeff Chelgren, Town Administrator**

**1. Meeting Opening 7:30 pm**

Pledge of Allegiance led by Mr. Barile.

- a. **Opening Comments** - Mr. Taylor offered his condolences to the Forest and Demit families. Mr. Lombard praised the DPW, Fire and Police for their great work. Mr. Barile announced that Mr. Ball resigned as superintendent of the DPW.
- b. **Approve and release prior minutes** of ES 12/7/18 and ES 12/28/17, open 12/28/17, 1/11/18 and 1/18/18, 1/24/18, 1/30/18. Mr. Taylor made a motion that the Board of Selectmen approve and release prior minutes of ES 12/7/18 and ES 12/28/17, open 12/28/17, 1/11/18 and 1/18/18, 1/24/18, 1/30/18. Mr. Lombard seconded the motion. Unanimous vote.

**2. Ongoing Business**

- a. **Citizen's Forum** - None
- b. **Coast Guard Housing Design, Development (CGHDD) Update** - Peter Barba stated that committee is actively meeting. They won't have an official proposal for April town meeting but the committee would like to give a progress report. There are 9 active and 3 inactive 31 year old underground tanks at the site. The committee is getting pricing on removing them. Mr. Barile stated inactive tanks must come out immediately. US Government should be responsible. Mr. Lombard made a motion to have town counsel draft a letter to the Government and copy elected officials stating that they are responsible. Mr. Taylor seconded the motion. Unanimous vote.

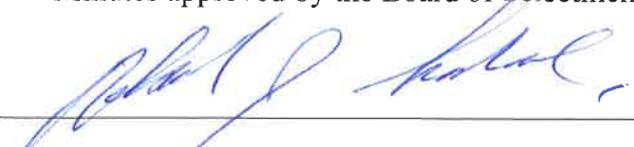
Mr. Barile wants a warrant article for \$50,000 for engineering and legal services for Coast Guard Housing, and Northeastern proposed development. Mr. Chelgren has added Article 27 but left the wording broad. Mr. Lombard made a motion that the Board of Selectmen vote to put another article on the warrant to specifically state "to prevent Northeastern from expanding any further." Mr. Taylor seconded the motion for discussion. Mr. Barile wants to leave the wording broad for now. Mr. Taylor amended the motion to remove the word "Northeastern" and insert open space wording. Unanimous vote.

Mr. Taylor made a motion that the Board of Selectmen vote to direct CGHDDC to proceed on selling the units as individual units with zoning restrictions. Mr. Lombard seconded for discussion. Mr. Lombard would like to let the committee do their work and make recommendations for use. Mr. Barile called the vote. Mr. Barile Yes. Mr. Taylor Yes. Mr. Lombard No. Motion passed 2-1.

## Town Administrator Report

- a. **FY2019 Budget Review (continued) – Vote of Selectmen** Mr. Lombard made a motion that the Board of Selectmen vote to endorse the revised Town Administrator and Selectmen Budget for FY2019 and to forward it to the Finance and Advisory Committee for their on-going review in the FY2019 Budget Development process. Mr. Taylor seconded the motion. Unanimous vote.
  - b. **Annual Town Meeting Warrant** – Mr. Taylor made a motion that the Board of Selectmen vote to forward the warrant to FinCom for their review. Mr. Lombard seconded the motion. Unanimous vote.
  - c. **Vote on Annual Report Covers** - The Board approved of the covers.
  - d. **Re-authorization of Revolving Funds** - Mr. Taylor made a motion that the Board of Selectmen vote to approve the revolving funds for the Council on Aging, Cemetery and Recreation for placement on the 2018 Town Warrant. Mr. Lombard seconded the motion. Unanimous vote.
  - e. **Town Hall Office Hours** - Mr. Barile wants town hall open on Friday afternoons. 8:00 - 4:00 every day. Mr. Chelgren asked if the Board would like to hear from the affected employees. Mr. Lombard said the employees need notice of change of hours and suggested starting 7/1/18. Mr. Taylor made a motion that the Board of Selectmen vote to change Town Hall hours to 8:00 to 4:00. Mr. Lombard seconded the motion for discussion. Mr. Chelgren suggested postponing the motion until the costs of implementing change can be assessed at March meeting. Mr. Taylor rescinded the motion.
  - f. **Approve Forty Steps Dance Performance** Town Hall 3/23/18 6:00 – 10PM Mr. Taylor made a motion that the Board of Selectmen vote to approve the Forty Steps Dance Performance at Town Hall March 23, 2018 at 6:00. Seconded by Mr. Lombard. Unanimous vote.
  - g. **Approve Curious Creatures** Town Hall February 21 10:30-11:30AM Mr. Lombard made a motion that the Board of Selectmen vote to approve the Library's Curious Creatures at Town Hall Wed 2/21 at 10:30. Seconded by Mr. Taylor. Unanimous vote.
  - h. **Approve SWIM** - Mr. Lombard made a motion that the Board of Selectmen vote to approve Swim Beach Cleanup 5/6/18 at noon. Seconded by Mr. Taylor. Unanimous vote.
3. **Old Business** Mr. Taylor thanked Peter Barba and the CGHDD committee for their work. He would also like the Planning Board to look at the Right of Ways.
4. **New Business**
- a. Technology
5. **Closing Announcements**
- a. Town Hall closed Presidents' Day February 19, 2018
6. **Adjourn** - Mr. Taylor made a motion that the Board of Selectmen vote to adjourn. Seconded by Mr. Lombard. Meeting adjourned at 8:29 PM

Minutes approved by the Board of Selectmen on the 1 day of March 2018

  
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Board of Selectmen.