

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

**Meeting Minutes
January 11, 2018 7:30pm**

**Frank Barile, Chairman
Chesley R. Taylor Jr., Vice Chair
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. Lombard commended the DPW, Police and Fire during recent storm. Mr. Taylor offered the Board's condolences to the Davis family on the death of Peggy Davis. He praised the Fire Department for the great job they did on the Little Nahant Fire. Mr. Barile echoed the comments. Mr. Lombard made a motion that the Board of Selectmen vote to send thank-yous to the fire chiefs involved with the fire. Mr. Taylor seconded the motion. Unanimous vote.
- b. **Approve Prior Minutes** of December 7, 2017 and December 13, 2017, release Executive Session Minutes of 9/14/17, 9/27/17, 10/24/2017 - Mr. Taylor made a motion that the Board of Selectmen vote to approve and release the minutes. Mr. Lombard seconded the motion. Unanimous vote.

2. Ongoing Business

- a. **Citizen's Forum** - None
- b. **Fire Station Assessment Committee** – On-going review and discussion - Postponed
- c. **Approve One Day Liquor License NVA 1/28/18 Fundraiser NLSS** from 4pm to 6pm – Mr. Taylor made a motion that the Board of Selectmen vote to approve the NVA Fundraiser. Mr. Lombard seconded the motion. Unanimous vote.
- d. **Town Hall office hours** – Postponed until next meeting
- e. **Treasurer/Collector** – Transition funding – discussion later in meeting
- f. **Fort Ruckman DEP** – Mr. Chelgren said DEP had found 2 underground storage tanks on Bailey's Hill in 2010. Case never resolved and recently resurfaced. Options are a \$32K fine or agree to pay \$1,000, and remediate the site with the hiring of a consultant for \$20,000. Army Corps of Engineers were put on notice that they share in the responsibility. Mr. Taylor made a motion that the Board of Selectmen vote to proceed with remediation and hire consultant. Mr. Lombard seconded the motion. Unanimous vote.

3. Town Administrator Report

- a. Annual Town Meeting
- b. FY2019 Preliminary Review
 - (i) Budget
 - (ii) Fees
 - (iii) Classification
 - (iv) Capital

Mr. Chelgren presented drafts of all of the above and asked the Board to review for discussion on 1/18/18. Mr. Barile mentioned fire station construction grants are available per Seth Moulton's office. Mr. Chelgren will follow up.

Mr. Taylor made a motion that the Board of Selectmen vote to have an update on Tudor Wharf project at every meeting. Mr. Lombard seconded for discussion. He would like a public informational meeting 1/18/18 for updates to general public from the contractor and Mr. Ball, DPW superintendent. Mr. Taylor amended his motion that the Board of Selectmen vote to have an update on Tudor Wharf project at every meeting and invite public and contractor for update next Board meeting. Mr. Lombard seconded the motion. Unanimous vote.

4. Old Business - None

5. New Business

a. Public Hearing Nahant Market Liquor License - Mr. Lac Quang Bui of Nahant Market and Attorney Sam Vitali were present. Mr. Barile read the public hearing notice (attached). Mr. Vitali explained the Mr. Bui was applying for wine and malt license. He was TIP certified and experienced after 10 years of managing a convenient store in Salem. His market would close at 8:00 PM. There were no objections from the school and abutters were properly notified. Mr. Lombard made a motion that the Board of Selectmen vote to approve the wine and malt license. Mr. Barile seconded for discussion. Mr. Barile was under the impression application was going to be withdrawn. Mr. Taylor said he would vote no because the new owner of the property, Mr. Blair called him to object to the license. Mr. Lombard withdrew his motion and will postpone the hearing until 1/18/18 so the owners can be heard.

b. Approve Used Car Dealer License - Mr. Barile abstained from the discussion. Mr. Lombard made a motion that the Board of Selectmen vote to approve the Used Car Dealer Licenses- Class II for Calendar Year 2018 for George Mastoras DBA Seaside Auto and Francis Barile DBA Nahant Garage. Mr. Taylor seconded the motion. Unanimous vote.

c. 2018 Lobster Storage - Mr. Lombard made a motion that the Board of Selectmen vote to approve the attached trap storage lease list (attached) upon submittal of lease agreement and payment of fees. Mr. Taylor seconded the motion. Unanimous vote.

Mr. Barile would like to nominate Ellen Goldberg as a BOS Community Preservation Committee (CPC) member. Mr. Taylor made a motion that the Board of Selectmen vote to appoint Ellen Goldberg to CPC. Mr. Lombard seconded the motion. Unanimous vote. Mr. Chelgren stated that there was a Recreation Committee opening and another CPC appointment needed.

Mr. Lombard would like to have a public hearing with Northeastern to have them inform the public about their plans for the site.

Discussion on budget, water and sewer borrowing and need to get preliminary budget to FinCom.

Discussion of Treasurer/Collector quote from Jefferson CPA to get her reconciliations up to date so budget process can proceed on time. Mr. Taylor made a motion to approve the \$2,500 for Jefferson CPA. Mr. Lombard seconded the motion. Unanimous vote.

Mr. Taylor made a motion that the Coast Guard Housing Advisory Committee give an update to the Board and the public about their RFP and progress. Mr. Lombard seconded the motion. Unanimous vote.

6. **Closing Announcements** – Town Hall closed January 15, 2018 – Martin Luther King Day
7. **Adjourn** – Mr. Taylor made a motion that the Board of Selectmen vote to adjourn. Mr. Lombard seconded the motion. Unanimous vote to adjourn. Meeting adjourned at 8:26 pm.

Meeting Minutes prepared by Mary Ellen Schumann, Administrative Assistant

Minutes approved by the Board of Selectmen on the ____ day of _____ 2018.



Board of Selectmen.

Town of Nahant
Legal Notice

Notice is hereby given that an application for a new annual Package Store, Wine and Malt Liquor License has been applied for by Nahant Market Inc, for the property located at 271 Castle Rd, Nahant, MA 01908 under the Alcoholic Beverage Control Law. Any protests, if any there be, against the issuance of such a license will be heard at the hour of 7:40 p.m., or as time allows, on the 4th day of January, 2018, during a regularly scheduled Board of Selectmen's Meeting, at the Nahant Town Hall, Main Hall, 334 Nahant Rd., Nahant, MA 01908

Item, December 18, 2017

2018 Lobster Trap Storage

Tim O'Keefe	12 Flash Rd
Rick Moleti	4 Copper Beech Ln
Jim Moleti	12 Spring Rd
Joel Marie	5 Wharf St
Anthony Alessi	165 Willow Rd
Paul Roy	177 Verona St, Lynn 01904
Josh Mahoney	16 Trager Rd, Marblehead 01945
Bill Mahoney	179 Willow Rd
Brian Mahoney	339 Salem St Lynnfield 01940 is he still leasing?
Justin Mahoney	108 Flash Rd
Mark Irvine	12 Hovey way
Steven Scaglione	10 Intervale Rd