

**Town of Nahant, MA**  
**Board of Selectmen**  
**Meeting Minutes**  
**January 30, 2018 6:00pm**

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

The chairman called the meeting to order at 6:00 p.m. and identified that there was only one item on the agenda, which is a presentation of the draft FY209 Budget. Mr. Barile then turned the meeting over to the Town Administrator. Mr. Chelgren presented a summary of the FY2019 budget and provided the Board with a packet of information providing the details of the proposal (e.g. revenues, appropriations, capital, etc.).

The presentation and discussion continued for approximately 30 minutes, after which the board deliberated on key aspects of the draft budget. After some discussion it was decided that the Board was comfortable with the presented material but that they wanted to change two items. The requested changes were as follow:

1. **Highway Department Budget** – eliminate the proposed Engineering funding which appears as follows: Highway Department - \$5,000, Water Enterprise - \$20,000, and Sewer Enterprise - \$20,000; and
2. **Town Clerk Budget** – Include a funding line for a new assistant and fund that position at an annual salary of \$6,864.

Mr. Chelgren agreed to make the requested changes, to provide the Selectmen with a revised budget, and then to represent the draft budget at the upcoming February 1, 2018 Selectmen meeting so that a vote could be taken to formally send the budget to the Finance Committee for the start of their budget development process.

**Adjourn** – Mr. Taylor made a motion to adjourn. Mr. Lombard seconded the motion. Unanimous vote to adjourn at 7:15 PM.

Meeting Minutes prepared by Jeff Chelgren, Town Administrator  
Minutes approved by the Board of Selectmen on the \_\_\_\_ day of \_\_\_\_\_ 2018.

  
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Board of Selectmen