

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

**Meeting Minutes
Tuesday July 10, 2018 7:00 PM**

**Chesley R. Taylor Jr., Chairman
Richard J. Lombard, Vice Chairman
Frank Barile, Recording Secretary
Gerry Perry, Acting Town Administrator**

1. Meeting Opening 7:00 pm

Pledge of Allegiance - Led by Mr. Taylor.

- a. Opening Comments
- b. Approve minutes of 6/27/18 - Mr. Barile made a motion that the Board of Selectmen vote to approve the minutes of 6/27/18. Mr. Lombard seconded the motion. Unanimous vote.

2. New Business

- a. **Coast Guard Community** - Mr. Bob Cusack explained the process of becoming a Coast Guard designated community. Mr. Barile made a motion that the Board of Selectmen vote become a Coast Guard community. Mr. Lombard seconded the motion. Unanimous vote.
- b. **Town Administrator Candidates Interviews** - 7:15 Antonio Barletta, 7:35 Robert Curtin, 7:55 Joseph Domelowicz, Jr. - Vote to appoint. - The Board interviewed each of the candidates that were recommended by the Town Administrator Search committee as follows: Mr. Barletta, Deputy Chief of Staff for Massachusetts Department of Energy Resources, Mr. Robert Curtin, Lynnfield Interim Town Administrator, and Joseph Domelowicz, Winthrop Assistant Town Manager. After questions and answers the vote was postponed until the end of the meeting.
- c. **Public Hearing - Ellingwood Chapel Preservation Restriction** - Ms. Lynne Spencer and Ms. Nancy Locke spoke in favor of the restriction to receive grant funding. Hearing was published in the Lynn Item 7 days before per the town meeting vote. Mr. Perry recommended voting for the restriction. Mr. Barile made a motion that the Board of Selectmen vote to accept under MGL C44 §53A a grant in the amount of \$50,000 from the Massachusetts Historical Commission for Ellingwood Chapel known as a preservation restriction. Mr. Lombard seconded the motion. Unanimous vote.

3. Ongoing Business

- a. **Citizen's Forum** - Residents spoke about the need for a special town meeting earlier than September 17th in order to get the wetlands protection by-law passed at town meeting to the attorney general on time. Mr. Cullinan supports the wetlands bylaw and prefers earlier town meeting. Mr. Perry advocated for September 17th but stated under C39 §10, a citizen petition with 200 registered voters can request a special town meeting and the Board must comply within 45 days.

4. Town Administrator Report

- a. **Update on Activities** - Mr. Perry updated the Board on various projects.

- b. **Special Town Meeting Discussion** - continued discussion from Citizen's Forum above. Mr. Lombard supported an August special town meeting. Mr. Barile made a motion that the Board of Selectmen vote to hold the special town meeting on September 17th. Mr. Taylor seconded the motion and called for a roll call vote. Mr. Lombard voted no. Mr. Barile voted yes. Mr. Taylor voted yes. Special town meeting set for September 17th passes 2-1.
- c. **Request buy back of cemetery plot** - Arthur Wilson - Mr. Barile made a motion that the Board of Selectmen vote to approve the buyback of cemetery plot. Mr. Lombard seconded the motion. Unanimous vote.
- d. **Approve Event Request** - SWIM beach clean-up 9/16/18 NLSS - Mr. Barile made a motion that the Board of Selectmen vote to approve event. Mr. Lombard seconded the motion. Unanimous vote.
- e. **Approve one-day beer and wine license** for Sailing Program fundraiser 7-28-18 - Mr. Barile made a motion that the Board of Selectmen vote to approve the one-day beer and wine license. Mr. Lombard seconded the motion. Unanimous vote.

5. **Old Business - Appointment of Town Administrator** - The Board then revisited the selection of Town Administrator. Mr. Barile made a motion that the Board vote to appoint Antonio Barletta. Mr. Taylor seconded for discussion. Mr. Lombard made a motion that the Board of Selectmen appoint Joseph Domelowicz. He feels he has more experience. After discussion Mr. Lombard withdrew is motion. Unanimous vote to appoint Antonio Barletta. Brief Recess. Mr. Lombard made a motion that the Board of Selectmen vote to have Joseph Domelowicz as the back-up candidate should Mr. Barletta not accept the position. Mr. Barile seconded the vote. Unanimous vote.

6. **Closing Announcements**

7. **Adjourn** - Mr. Barile made a motion to adjourn. Mr. Lombard seconded. Unanimous vote to adjourn at 9:06.pm

Minutes prepared by Mary Ellen Schumann

Minutes approved by the Board of Selectmen on the 8 day of August 2018



Board of Selectmen.