

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

**Meeting Minutes
March 1, 2018 7:30pm**

**Frank Barile, Chairman
Chesley R. Taylor Jr., Vice Chairman
Richard J. Lombard, Secretary**

1. Meeting Opening 7:30 pm

Pledge of Allegiance - Led by Mr. Barile

- a. **Opening Comments** - Mr. Taylor wanted to clarify that at the 2/5/18 meeting, Peter Barba reported on Coast Guard Housing Design Development Committee (CGHDDC) and the Board of Selectmen voted to instruct the Committee to sell them as individual units with zoning restrictions. Mr. Lombard stated he voted against it. Mr. Barile read the storm preparedness letter from Chief Dwyer.
- b. **Approve minutes of 2/05/18 and 2/15/18** - Mr. Lombard made a motion that the Board of Selectmen vote to approve the minutes of 2/5/18 and 2/15/18. Mr. Taylor seconded for discussion. Mr. Taylor would like to amend the 2/5/18 minutes to state "Board voted to recommend to CGHDDC that they sell the units as individual units with zoning restrictions". Unanimous vote to approve amended minutes.

2. Ongoing Business

- a. **Citizen's Forum** - None
- b. **Technology Discussion**. Mr. Rob Raymond from Zobrio discussed new upgrades and procedures to eliminate redundancy and manual processes and ease the work flow in the treasurer/collectors office. He stated the Town was utilizing 80% of the software and offered to come in for 4 hours and meet with the Treasurer/Accountant. Mr. Lombard wants to make sure this happens and doesn't want to hear in June that the treasurer's reconciliations are 6 months behind.
- c. **Project Reports**
 - i. **Forty Steps Beach Revetment** - Mr. Barile stated that town was appealing the DEP ruling and going for a variance for the hard revetment. He asked everyone to write to the DEP.
 - ii. **Wharf Project** - Mr. Barile stated that good progress is being made.
- d. **Town Hall Office Hours (continued)** - Discussion on changing the hours postponed.

3. Town Administrator Report

- a. **FY2019 Budget Review (continued)** - Discussion postponed in Mr. Chelgren's absence.
 - i. Budget
 - ii. Capital Plan / Comm. Preservation Comm.
- b. **Annual Town Meeting Warrant** - Mr. Lombard made a motion that the Board of Selectmen vote to set the warrant for FY19. Mr. Taylor seconded for discussion. Mr. Barile said several articles need to be redone. Mr. Lombard rescinded the motion.
- c. **Approve One Day Liquor License NVA Evacuation Day** - Mr. Taylor made a motion that the Board of Selectmen vote to approve One Day All Alcohol Liquor License- for Nahant Veteran's

Association Evacuation Day 3/17/18 from 4:00pm to 8:00 pm. Mr. Lombard seconded. Unanimous vote.

d. **Approve YMCA annual 5K stride** 5/19/18 8:30 to 11:00AM Life Saving Station Mr. Taylor made a motion that the Board of Selectmen vote to approve the annual YMCA 5K stride on 5/19/18 from 8:30am to 11:00 am at Life Saving Station. Mr. Lombard seconded. Unanimous vote.

4. Old Business

a. **Northeastern Development** - Mr. Taylor made a motion that the Board of Selectmen vote to have town counsel draft a letter of opposition to the Chairman of the Board of Trustees and President of Northeastern. Mr. Lombard seconded. Unanimous vote.

b. **Speed Limit** - Mr. Taylor made a motion that the Board of Selectmen vote to have the 25mph speed limit signs added to Nahant road from the Police Station to Swallow Cave Rd. Mr. Lombard seconded. Unanimous vote.

c. **EPA Audit of Discharge - Northeastern** - Mr. Taylor made a motion that the Board of Selectmen vote to send a letter to EPA requesting an environmental compliance audit around the waters at Northeastern. Mr. Lombard seconded. Discussion about whether permitted correctly. Mr. Mahoney resident stated they are permitted correctly for their under 1M discharge. Mr. Barile said that Northeastern did send a certified letter about the MEPA review that he never received. Northeastern was above board about their plans. Unanimous vote to send to EPA. Mr. Wald asked if there was a baseline water quality from 30 years ago. Mr. Taylor said No. Mr. Barile applauded the public meeting at Johnson School.

5. New Business

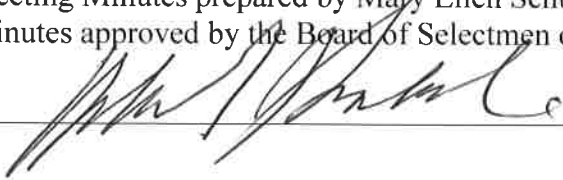
a. **DPW Director Search - Recommendation** - Mr. Taylor would like to table this until the next meeting.

6. Closing Announcements

- a. Charles Kelley Scholarship 4/6/18 due. See website or town hall.
- b. NVA Scholarship 4/13/18 due.

7. **Adjourn** - Mr. Lombard made a motion to move into executive session not to return to public session. Mr. Taylor seconded. Roll Call Vote. Mr. Taylor Yes. Mr. Barile Yes. Mr. Lombard Yes. Unanimous vote. Mr. Barile said the meeting was adjourned and going from public session into executive session to discuss strategy with respect to contract negotiations with non-union personnel and strategy with respect to litigation since an open meeting would have a detrimental effect on the town if so declared by the Chairman. Meeting adjourned at 8:25 pm.

Meeting Minutes prepared by Mary Ellen Schumann, Administrative Assistant
Minutes approved by the Board of Selectmen on the 15 day of March 2018.



Board of Selectmen