

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

Minutes

Wednesday May 2, 2018 7:00 PM

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

1. Meeting Opening 7:00 pm

Pledge of Allegiance - Led by Mr. Barile

- a. **Opening Comments** - Mr. Lombard thanked all staff for town meeting/town hall preparation. The Board echoed their thanks. Mr. Barile thanked residents for their support in the election and Mr. Mahoney for a good campaign.
- b. **Release Executive Session Minutes of 3/26/18. Approve minutes of 4/5/18, Approve and release ES minutes of 4/12/18, Approve 4/12/18, & 4/19/18.** Mr. Taylor made a motion that the Board of Selectmen vote to release and approve the above minutes. Mr. Lombard seconded the motion. Unanimous vote.

2. Ongoing Business

- a. **Citizen's Forum** - None

3. Town Administrator Report

- a. **Reorganize the Board of Selectmen** - Mr. Barile made a motion that the Board of Selectmen vote to appoint Chesley (T) Taylor as Chairman of the Board of Selectmen. Mr. Lombard seconded the motion. Unanimous vote.

Mr. Barile made a motion that the Board of Selectmen vote to appoint Richard Lombard Vice Chairman of the Board of Selectmen. Mr. Taylor seconded the motion. Unanimous vote.

Mr. Taylor made a motion that the Board of Selectmen vote to appoint Frank (Enzo) Barile as Recording Secretary of the Board of Selectmen. Mr. Lombard seconded the motion. Unanimous vote.

- b. **Update on activities** - Mr. Perry reported on the following:
 - DPW superintendent search: Four interviews scheduled. Good candidates - all engineers. Mr. Perry wants to establish protocol to do background checks.
 - Slate roof town hall: Contractor scheduled this week to repair the roof.
 - Borrowing: Meeting scheduled with Peter Frazier - Bond Counsel to borrow \$1.5M for storm damage. Governor declared state of emergency in Essex County making town eligible for FEMA funds at 75%.
 - Memorial Day - Town will be ready for Memorial Day festivities.
 - Wharf Project - Met with engineers and waiting for a punch list from them to decide how to proceed.

- Employee Appreciation Lunch - 5/11 at 11:30 Town Hall. Will post an agenda for BOS
- Compost Area - Met with DPW about addressing compost pile. Will wait for DPW superintendent to be hired. Meanwhile will fix cameras to capture illegal dumping.
- Town Meeting - Excellent all around and thanked everyone involved
- Ellingwood Chapel/Cemetery Grant - town meeting voted to have public hearing re: the grant. In process of reviewing easement rights
- Insurance Committee - Rob Tibbo, in the insurance industry, asked to evaluate town's insurance policies. Wants to resurrect the Insurance Committee and asks for volunteers who have experience in insurance to serve.
- Capital Improvement Committee - Recommends a five person committee to help with capital planning. Looking for volunteers with experience in debt management, municipal finance and engineering.
- Little Nahant Road fire damaged house - Asked fire chief and building inspector to inspect to make sure there is no safety issue.

4. **Old Business** - Mr. Taylor stated that there is an online contact form on Nahant.org (Contact Us) which residents can fill out with requests or complaints. They can also call the BOS office but the online form creates a record. Mr. Taylor also stated Town Administrator Search Committee and the BOS will hold a joint meeting on 5/17 to solicit responses from employees and residents in what they want to see in the next town administrator. BOS will also give guidance to TA Search Committee. He also stated BOS meetings will now begin at 7:00 pm and be held on Wednesdays for the summer (except for 5/17.)

5. **New Business**

a. Municipal Vulnerability Preparedness Committee - Mr. Barile has formed a Municipal Vulnerability Preparedness (MVP) Committee to get grants from the state. Mr. Barile made a motion that the Board of Selectmen vote to appoint the following to the committee:

Katie Loderhouse

Diana Brandi

Laurie Giardella

Austin Antrim

Abbey & Sean Roberts

Mr. Lombard seconded the motion with the caveat that more members could be appointed.

Unanimous vote to appoint the committee

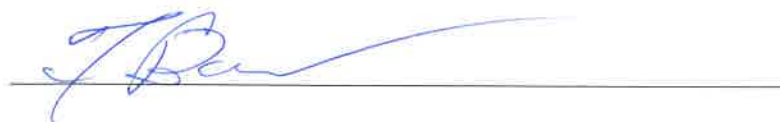
6. **Closing Announcements**

a. Beach Clean-up Day - SWIM Sunday, May 6, 12:00 - 2:30 NLSS

b. Hazardous Waste Collection Saturday, May 12 8:00 - Noon Lynn DPW

7. **Adjourn** - Mr. Lombard made a motion that the Board of Selectmen vote to adjourn at 8:04. Mr. Barile seconded the motion. Unanimous vote

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



9. Board of Selectmen.