

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

**Meeting Minutes
Thursday, November 1, 2018 7:00 PM**

**Chesley R. Taylor Jr., Chairman
Richard J. Lombard, Vice Chairman
Francis J. Barile, Recording Secretary
Antonio Barletta, Town Administrator**

Attendance: Chesley R. Taylor, Richard J. Lombard & Antonio Barletta (T.A.)

1. Meeting Opening 7:00 pm

Pledge of Allegiance- Led by Chairman, Chesley R. Taylor Jr.

a. Opening Comments

- 1) Mr. Lombard commended Nahant crews for braving hazardous conditions in the water from the October 20th rescue attempt.
- 2) Mr. Taylor commended Fire Dept for Halloween & Tiny House event was a success/great
 - i. Mr. Lombard also commended the police dept. regarding evening of Halloween
- 3) Mr. Lombard & Mr. Taylor congratulated Matthew Videtta (call firefighter)- graduated from the Fire Academy

b. Approve minutes of October 18, 2018 - Mr. Lombard - I move that the Board of Selectmen vote to approve the meeting minutes of October 18, 2018

Mr. Taylor asked to hold off on approving executive session meeting minutes from October 4, 2018 until next board of selectmen meeting.

Seconded by Mr. Taylor

Unanimous vote in favor

2. Citizen's Forum

a. Jim Walsh – 33 High St- Highly recommends the book; Visionary Women by Andrea Barnett - features Rachel Carson, Jane Goodall, Alice Waters & Jane Jacobs. Explained the Greenwich Village example from the book and the importance of unity within a community.

b. Jenn McCarthy- 19 Range Rd–on behalf of recreation commission- wants to thank Heather Goodwin. Heather (along with her family members) donated their time and painted the recreation shack at Flash Road Park. It's beautiful

- 1) Mr. Lombard asked that T.A write a letter to thank Heather for her time

3. New Business

a. Approve Linda Peterson's new hire, Nancy Maddocks: Mr. Lombard- I move that the Board of Selectmen vote to approve the part-time new hire appointment of Nancy Maddocks, 190 Nahant Road, to fill the vacated position of the Director's Assistant for the Council on Aging with a term expiring June 30, 2019.

Seconded by Mr. Taylor

Unanimous vote in favor

b. Approve Nahant Veterans Association one day liquor license: Mr. Lombard I move that the Board of Selectmen vote to approve A One-Day Liquor License for the "Veteran's Day Luncheon" event on November 11th at the Nahant Life Saving Station.

Seconded by Mr. Taylor

Unanimous vote in favor

- c. Approve Student Short Film on Willow Road – Mr. Lombard-I move that the Board of Selectmen vote to approve a “Student Short Film” on November 9th; at 3pm on Willow Road.

Seconded by Mr. Taylor

Unanimous vote on favor

4. Town Administrator Report

- a. MJS – company selected to conduct Tudor Beach repair project. Contract has been finalized on both sides. Next step is a pre-construction meeting. We will be sure to notify nearby neighbors in advance of construction plans
 - 1) Mr. Taylor suggested T.A to get a hold of Brendan Ward/FinCom- put together a volunteer committee to oversee the construction of the \$41mil for the sewer system
- b. Aggregate Industries- paving will begin next week on sections of Ocean St, Summer St, Swallow Cave Rd, Fenno Way, Sherman Ave.
 - 1) We will notify neighbors of upcoming paving
- c. Emergency Preparedness- commend the DPW regarding preparedness for last week’s Nor’easter
 - 1) Mr. Taylor commended Tim Lowe/DPW for a great job
 - 2) Mr. Lombard suggested that we look into purchasing the pumps that we are currently renting
 - i. T.A stated that we are exploring those options
- d. Tiny House recap- great event, very successful.
- e. Water Bills- mailed out Tuesday 10/30. Due November 29th
- f. Real Estate Tax Bills were mailed out today (11/1) and they will be due December 3rd
- g. Launched a Town Hall Facebook page this week – trying to increase communication from Town Hall to town residents

5. Ongoing Business

6. Closing Announcements

- a. Mr. Taylor – Curbside Leaf pick up- November 5, 13, 19, 26
- b. Mr. Lombard- The Winter Parking Ban: goes into effect Dec 21 - March 20
 - 1) Mr. Lombard asked T.A to check into the Fire Chief making sure that they can get their fire trucks down narrow streets once parking ban is put into effect
 - 2) Mr. Lombard also suggested that we start a program where Fire Chief goes around town with National Grid and show how/where the gas shut off valves are located
 - 3) T.A mentioned that we have set aside \$10,000 for Stantek - updated paving plan
 - 4) Mr. Taylor mentioned a blue light notification for Town of Nahant on evenings that you have to get your car off street parking – something to think about for the future
- c. Mr. Lombard - Veterans Day- Town Hall will be closed; Monday, November 12th
 - 1) Mr. Lombard- November 11th function for Veterans at the Coast Guard Station (10am-5pm)
 - i. Thank you for the new flags and the lights are on- thank you, DPW/Tim Lowe

Mr. Taylor - Early Voting and the General Election

- The last remaining Early Voting day is tomorrow, November 2nd from 8am-12:30pm
- The General Election Will be Tuesday, November 6th with polls opening at 7:00 A.M. and closing at 8:00 P.M.
- Voting takes place in the Council on Aging room in the rear of the Town Hall

7. Mr. Lombard made a motion to Adjourn to Executive Session not to return to Regular Session under MGL c.30A, section 21 (a) (6), to discuss the potential purchase, exchange, lease or value of real property, if the Chairman declares that an open meeting may have a detrimental effect on the negotiating position of the town. A vote regarding whether to go into executive session is expected, and votes may occur during executive session.

Seconded by Mr. Taylor- declare that an open meeting may have a detrimental effect on the negotiating position of the town.

Unanimous Vote in favor

Meeting adjourn 7:36pm

Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

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

_____ Board of Selectmen