

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

**Meeting Minutes  
Thursday, October 18, 2018 7:00 PM**

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

**1. Meeting Opening 7:00 pm**

**Pledge of Allegiance** – Led by Selectman Taylor

**A. Opening Comments –**

Mr. Lombard made a motion to fly the flags at half-mast until Harriet Steeves Memorial  
Mr. Barile seconded  
Unanimous vote in favor

Mr. Barile made a motion to reconsider the vote to have the town meeting on Dec 1st  
Seconded by Mr. Lombard for discussion  
Discussion: Mr. Barile's vote is no to not have this meeting Dec 1<sup>st</sup>. Mr. Barile stated that Mr. Lombard promised to bring the By-Law up at the April Town Meeting to rescind the vote.  
Mr. Taylor- believes that the Dec 1 meeting should be moved. He is rescinding his vote for a STM on Dec 1<sup>st</sup>

Mr. Taylor made a motion to reconsider the December 1<sup>st</sup> meeting  
Mr. Barile seconded  
Unanimous vote in favor

Mr. Barile made a motion to host a Special Town Meeting December 1, 2018 for the Wetlands By-Law  
Mr. Taylor seconded  
Unanimously against

- B. Approve minutes of 10/4/18** Mr. Barile made a motion to approve the Board of Selectman meeting minutes on 10/4/18.  
Mr. Lombard seconded.  
Unanimous vote: Approved.

Mr. Barletta mentioned that he provided the BOS with the Executive Session Minutes 10/4/18, but that we are not approving executive session minutes 10.4.18 until the next BOS Meeting, since the BOS have yet to have a chance to review.

**2. Citizen's Forum –**

**Christian Bauta 3 Swallow Cave Road**-regarding the signs around town; it represents love and unity within our community. Would like for the BOS to reconsider and allow the signs to stay up

**Alice Cort 7 Valley Road-** We all have the right to disagree but we need to respectfully disagree. Happy they have canceled the Dec meeting. Didn't like the location of the tiny house and didn't like that they are renting it on Airbnb.

**Julie Tarmy 34 Forty Steps Lane** – She doesn't believe it's her right to place a sign on public property. She didn't like the arrival of the Tiny House and asks that in the future we consider preserving the views of our Nahant.

Mr. Lombard made a motion that any and all signs on public property be removed by the Public works within the next few days

Mr. Barile seconded

Discussion: Mr. Taylor is going to vote no and ask that the Town Administrator research what the former T.A. discovered pertaining to this topic.

Mr. Barletta agreed to looking into and reporting back

Vote: 2 to 1 passed

### 3. New Business

A. Approve NPT East Point Art Show; November 17<sup>th</sup> & 18<sup>th</sup> at Town Hall:

Mr. Lombard made a motion-I move that the Board of Selectmen vote to approve the event request for Nahant Preservation Trust's "East Point Art Show" on November 17; 5pm-9pm and November 18; 11am-4pm at Town Hall.

Seconded by Mr. Barile

VOTE: unanimous

B. Approve Freezing for a Reason Fundraiser; January 1<sup>st</sup> 2019 at Short Beach

Mr. Barile made a motion- I move that the Board of Selectmen vote to approve the event request "Freezing for a Reason" fundraiser on January 1, 2019; 12pm at the Nahant Life Saving Station.

Seconded by Mr. Lombard

VOTE: unanimous

C. Approve Halloween Bash

Mr. Lombard made a motion- I move that the Board of Selectmen vote to approve The Johnson School's PTO "Halloween Bash" on October 27; 4pm-7pm at the soccer field on Flash Road.

Seconded by Barile with discussion

Great event, great cause and we should support our local school that we all love.

VOTE: unanimous

D. Approve Christmas Trees/Wreaths sale- Johnson School PTO

Mr. Barile made a motion- I move that the Board of Selectmen vote to approve The Johnson School's PTO: Trees/Wreaths Sale on November 23; 9am at Lowlands.

Seconded by Mr. Lombard

VOTE: unanimous

E. Approve Max Kasper as a regular member of the Nahant Zoning Board of Appeals

Mr. Lombard made a motion- I move that the Board of Selectmen vote to approve Max Kasper as a regular member on the Nahant Zoning Board of Appeals.

Seconded by Mr. Barile

VOTE: unanimous

Discussion Mr. Lombard stated great individual. Building inspector of Swampscott. New generation coming in.

F. Approve Ellen Antrim as a member of the Nahant Cultural Council

Mr. Barile made a motion- I move that the Board of Selectmen vote to approve Ellen Antrim as a member on the Nahant Cultural Council.

Seconded by Mr. Lombard

VOTE: unanimous

G. Vote to lien utilities to FY19 Real Estate Commitment List

Mr. Lombard made a motion- I move that the Board Of Selectmen vote to approve committing to the Board of Assessors unpaid utility and rubbish accounts in the amount of \$60,431.43 to be added to the annual tax as a municipal charges lien to be subject to the provisions of the law relative to interest on taxes.

Seconded by Mr. Barile

VOTE: unanimous

\*\*Mr. Barile – Stated that there may be an opening on the Conservation of Commission. Mr. Barile would like for Mr. Barletta to look into it and if possible to appoint Joe Ayers as a member

#### **4. Town Administrator Report**

##### **A. Green Community Policy Acceptance**

1. Alternative Compliance Fuel Efficient Vehicle Policy: Mr. Barile made a motion- I move that the Board of Selectmen vote to adopt the Energy Reduction Plan for Criterion 3 of the Green Communities Application for Designation as presented.

Seconded by Mr. Lombard

VOTE: unanimous

2. Energy Reduction Plan: Mr. Lombard made a motion- I move that the Board of Selectmen vote to adopt the Alternative Compliance Fuel Efficient Vehicle Policy

Seconded by Mr. Barile

VOTE: unanimous

B. Lowland Outfall Pipe- Site visit today to clarify next steps. Met w/Con Com, property owner, town engineers and DPW. Discussed next steps. Happy to announce that we are starting work next week.

\*\*Mr. Barletta. A couple of BOS Meetings ago BOS asked for T.A. to sit with ACO regarding Doggie beach and other dog related by-laws; T.A. has meet with ACO several times since, making progress. Hope to put together a brief and some recommendations and options that the BOS can consider.

Mr. Taylor- we are very much interested in keeping doggie beach. People need to be responsible with their animals.

Mr. Lombard- these dogs need to be put on leashes on all beaches.

#### **5. Closing Announcements**

A. Leaf Collection Dates- 10/22 & 10/29

B. Household Hazardous Waste Collection Day: Last one for the season is October 20<sup>th</sup> 8am-12pm

C. Drug Enforcement Administration will be hosting a Drug Take-Back initiative event at the Nahant Police Department on, Saturday October 27, 2018 from 8:30 a.m. - 1:00 p.m..

- Mr. Barile-questions to Mr. Barletta.- has the attorney that represents Town of Nahant, come up with our appraisal yet?
  - T.A- we do not have a written report yet.
- Mr. Barile- I would like to terminate his contract as I would like to get a written report ASAP
- Mr. Taylor- we have asked for a report

#### **6. Ongoing Business**

A. Vote to recess: Mr. Lombard made a motion- I move that the Board of Selectmen vote to recess regular session

Seconded by Mr. Barile

VOTE: unanimous

Mr. Taylor- 3 minute recess

B. 8:00pm Re-opening of FY19 Tax Class Hearing: Mr. Barile made a motion- I move that the Board of Selectmen confirm vote taken on September 20<sup>th</sup>, 2018 approving a Residential Factor of "1" and not to adopt a residential exemption or small commercial exemption for fiscal year 2019.

And that the Assessors have informed us that the excess levy capacity for the current fiscal year is calculated as \$ 5,983.44 .

Seconded by Mr. Lombard

VOTE: unanimous

C. Mr. Barile made a motion: I move to authorize the Assistant Assessor, Sheila Hambleton to electronically sign the LA 5 on behalf of the Board of Selectmen and submit to the DOR for tax rate approval

Seconded by Mr. Lombard

VOTE: unanimous

\*\*Sheila Hambleton- since the tax bills will be out by Nov 1<sup>st</sup>- applications will then become available

D. Vote to close hearing: Mr. Lombard made a motion- I move that the Board of Selectmen vote to close the Tax Class Hearing.

Seconded by Mr. Barile

VOTE: unanimous

7. **Adjourn** - Mr. Lombard made a motion to adjourn.

Seconded by Mr. Barile

Unanimous vote 8:05pm

Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

Minutes approved by the Board of Selectmen on the \_\_\_\_ day of \_\_\_\_\_ 2018.

  
\_\_\_\_\_ Board of Selectmen