

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

**Meeting Agenda  
Thursday, September 13, 2018 7:00 PM**

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

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

Pledge of Allegiance – led by Mr. Taylor

- a. **Thank you to Nahant DPW** – Mr. Lombard thanked the DPW for their excellent performance in cleaning up the seaweed around town.
- b. **Thank you to Nahant Police and Fire Depts.** – Mr. Taylor acknowledged the excellent performance of both these Depts. in the assistance of a victim of a fall on the back rocks
- c. **Selectmen Meeting Schedule** – Back to Fall Schedule 1<sup>st</sup> & 3rd Thursday of Month –  
Next meeting: 9/20/18
- d. **Approve minutes of 8/8/18 and ES minutes of 8/8/18** – Mr. Barile made a motion that the Board of selectman accept the regular minutes of meeting on 8/8/18. Mr. Lombard seconded the motion. Unanimous vote. Mr. Lombard made a motion to add the executive minutes from meeting on 8/8/18 to next week’s meeting agenda. Mr. Barile seconded the motion. Unanimous vote.

**2. Ongoing Business**

- a. **Jim Walsh, 33 High St.** – Informed to Board of 2 upcoming events:  
On 9/29 or 9/30/18 – a guided tour of East Point lead by the birders. Tour guide will be Ms. Pivacheck. Followed by a talk given by Mr. McCoy, former President of the Essex County Ornithological Society, at the home of Tom Costin Jr. The topic of the talk will be on the importance of East Point in Nahant to the migration of the birds throughout the East Coast.  
On 10/6-10/7 **ARTS PROGRAM** – Artists from around North Shore will display their works of Art on East Point, Lodge Park and Forty Steps. Details to follow.  
**Both Events sponsored by the Nahant Preservation Trust.**
- b. **Pete Rogers – 46 Pearl Rd.** - Future worries on large debt exclusion override for sewer work. Referenced “Citizens Guide to Town Meeting put out by Secretary of State – stating “2/3 of all voters in a town needed to permit selectman to do a taking by eminent domain”.  
Questions for the Board of Selectman: Do they think 2/3 of voters will vote yes?  
If not, why is the town retaining an attorney specializing in Eminent Domain?
- c. **Bill Mahoney – 179 Willow Rd.** – Reminded Board of Selectman that all 3 of them voted to support stopping the Northeastern Expansion at the original meeting in February.
- d. **John Falat – 185 Bass Point Rd.**- Mr. Falat stated he has had continuous flooding in the lower level of his home over the past 10-15 years. He said 90 % of water coming down Trimountain Rd. is bypassing the storm drains because they are clogged and one of the pipes outfalls was destroyed in the last storm. Also concerned with oil from cars on Trimountain Rd.

coming down into his home with water runoff. Mr. Lombard agreed to have DPW check out and clear the drains at the bottom of Trimountain Rd. as well as have the Fire Dept. check for oil spills from the cars on Trimountain Rd. Mr. Falat informed Mr. Lombard that one of the pipes runs through an easement on his land and out through his Seawall which was damaged in the storm. Mr. Lombard wanted to clarify Mr. Falat's Seawall was damaged from the storm not from the drain off. Also, there could be a temporary pipe put in to divert the drainage. Mr. Barletta has agreed to continue communicating with Mr. Falat on this issue.

### 3. New Business

- a. **Northeastern University:** All Future interaction with Board of Selectmen. No proposal details to be discussed at this time. Mr. Taylor asked for a motion that All future interactions and/or negotiations with Northeastern University (NU) be with the Board of Selectman (BOS) and the Town Administrator only. As well as some discussions to be transparent to the community in open session.

**Mr.** Barile moved to vote on this. Mr. Lombard seconded the motion. Unanimous vote in favor.

**Mr.** Lombard is in favor of this and wanted to reiterate that he looks forward to starting fresh with NU however, they should know that the BOS knows how the townspeople feel and the BOS represent the townspeople.

**Mr.** Taylor introduced members of NU in attendance at the meeting: Mr. Ralph Martin, Sr. VP of General Counsel; Mr. John Tobin, VP of City & Community Affairs; Ms. Kathy Spiegelman, VP of Campus Planning and Mr. Jeff Troussel, Dir. of Marine Science Center in Nahant. Mr. Martin spoke on behalf of Northeastern. Northeastern looking forward working with the BOS to explore opportunities beneficial to both the town and NU. **Mr.** Barletta will be putting together an avenue for community to communicate with him on any issues with regards to the Northeastern project.

- b. **Board of Selectmen Liaison Committee-** Mr. Barile makes a motion to eliminate the Liaison Committee. Mr. Lombard seconds the motion. Both Mr. Lombard and Mr. Barile thank the committee for their time and efforts. Unanimous vote in favor.

### 4. Old Business

- a. **Special Town Meeting Follow-up** – Mr. Barile has received many concerns and complaints on how the special Town meeting was held and the lack of information sent out prior to meeting. Mr. Barile makes a motion to rescind vote of 8/27/18 and schedule another special town meeting. Mr. Barletta said in order to vote another special town meeting you must have a valid date and time scheduled. Mr. Lombard not in favor of another town meeting. He is in favor of conducting a Ballot Vote on the Wetland Bylaws without an additional town meeting. Mr. Taylor asked Mr. Barletta to find out what the proper parliamentary procedure is to have a revote. Mr. Taylor then tabled the motion.

### 5. Town Administrator Report

- a. Update on Activities:
  - a) **Fox Hill Road/Castle Road Storm Water Drainage** – DPW making every effort to clear outfall pipe. Mr. Barile suggested putting a bigger pipe. Mr. Barletta is looking into the easement that determines what size pipe is allowed. Mr. Barile requested that Mr. Barletta have the DPW install berm on Wendell Rd. Ext.
  - b) **Black Rock Beach Dog Signage-** Mr. Barletta said the signs for Doggie Beach have been designed. Waiting for proofs to come back and should be ordered and delivered in the next couple of weeks. Dogs are not allowed on other beaches without leashes until October 1<sup>st</sup>.

- c) **Tudor Beach Storm Damage Repairs** – Mr. Dan Coughlin, Town Engineer is putting together recommendation letter for an award and notice to proceed.
  - d) **Fort Ruckman** – Report from **Envirotrac** states no significant risk of harm at Bailey’s Hill. Therefore, no more need for remediation. Mass DP to confirm provision of consent order has been met. At which time the matter will be closed.
  - e) **Town Wharf** – Mr. Barletta has a meeting set up with appropriate parties and project moving forward.
- b. **Approve Event Request - Art Exhibit-Auction. NPT Town Hall 10/6 &10/7 9AM to 5PM**  
Mr. Barile made a motion to approve. Mr. Lombard seconded the motion. Unanimous vote.
  - c. **Approve Event Request - Abner Duarte Kids Party Flash Road Park 9/16 at 2PM** –  
Mr. Barile made a motion to approve. Mr. Lombard seconded the motion. Unanimous vote.
  - d. **Approve One Day All Alcohol license American Legion NLSS Sat. 9/22/18 4PM to 9PM-**  
Mr. Barile made a motion to approve. Mr. Lombard seconded the motion. Unanimous vote.
  - e. **Appoint Pat McArdle and Karen Savino - Beautification Committee Co-chairs.** –  
Mr. Barile made a motion to approve. Mr. Lombard seconded the motion. Unanimous vote.

**6. Closing Announcements**

- a. **Flu Clinic - Wed 9-26-18 from 3PM - 6PM. Thurs 9-27-18 from 4:00PM - 7PM-**  
Mr. Taylor confirmed Flu shots for adults only.

- 7. **Adjourn** – Mr. Lombard made a motion to adjourn. Mr. Barile seconded the motion. Unanimous vote.

Meeting Minutes prepared by Diane Dunfee

Minutes approved by the Board of Selectman on the \_\_\_\_\_ Day of \_\_\_\_\_ 2018.

\_\_\_\_\_ Board of Selectman.