

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

**Meeting Minutes
Wednesday, April 10, 2019 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 (TA)

1. Meeting Opening 7:00 pm

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

- a. Opening Comments-
- b. Mr. Lombard made a motion; approve February 28, 2019 Board of Selectmen Meeting Minutes.
Seconded by Mr. Taylor
Unanimous vote in favor

Mr. Taylor shared some words about the loss of Max Carbone. Our thoughts are with Max's family and friends. A moment of silent was conducted in his honor.

2. Citizen's Forum

3. New Business

- a. Mr. Lombard made a motion; Board of Selectmen vote to approve Reserve Police Officer Appointment- Christopher DiPietro
Seconded by Mr. Taylor
Unanimous vote in favor
- b. Mr. Lombard made a motion; Board of Selectmen vote to approve Reserve Police Officer Appointment- Robert Crowe
Seconded by Mr. Taylor
- c. Mr. Lombard made a motion; Board of Selectmen vote to approve Matron Appointment- Heather Leary
Seconded by Mr. Taylor
Unanimous vote in favor
- d. Mr. Lombard made a motion; Board of Selectmen vote to approve Nahant Public Library Inflatable Planetarium for August 21, 2019 at 5:30pm
Seconded by Mr. Taylor
Unanimous vote in favor

- e. Mr. Lombard made a motion; Board of Selectmen vote to approve Johnson Elementary School's Wellness Workshop on May 14th from 6pm-7pm at Town Hall
Seconded by Mr. Taylor
Unanimous vote in favor
- f. Mr. Lombard made a motion; Board of Selectmen vote to approve Nahant Youth Soccer Clinic & Practice at the Flash Road Soccer Field;
 - a. Saturdays from May 4th- June 15th 8am-10am
 Seconded by Mr. Taylor
Unanimous vote in favor
- g. Mr. Lombard made a motion; Board of Selectmen vote to approve Earth Day Celebration hosted by SWIM/NPT on Monday, April 22nd from 7pm-9pm
Seconded by Mr. Taylor
Unanimous vote in favor
- h. Mr. Lombard made a motion; Board of Selectmen vote to approve Johnson Elementary School's Field Day on June 7th from 8am-2pm
Seconded by Mr. Taylor
Unanimous vote in favor
- i. Mr. Lombard made a motion; Board of Selectmen vote to approve Johnson Elementary School's 6th Grade Graduation on June 12th from 5pm-8pm
Seconded by Mr. Taylor
Unanimous vote in favor
- j. Approve Friends of Nahant Public Library's Apollo Club Concert on June 16th at 3:00pm in the main hall of the Town Hall.
Seconded by Mr. Taylor
Unanimous vote in favor
- k. Approve Nahant Youth Soccer Clinic & Practice at the Flash Road Park fields:
 - a. Saturdays from May 4th-June June 1st 8am-10am
 - b. Wednesdays March 27th through June 26th 5pm-7pm
 - c. Thursdays March 28th through June 27th 4:30pm-6:30pm
 Seconded by Mr. Taylor
Unanimous vote in favor

4. Town Administrator Report

TA- (2) community conversations scheduled for this Saturday and next Wednesday. Out of respect for the services of Max Carbone, we are cancelling Saturday's conversation. Wednesday will still occur at 6pm at Town Hall. Discuss budget and other related issues.

5. Ongoing Business

6. Closing Announcements

- a. Mr. Lombard reminded everyone that Charles Kelley Scholarship extended due date; April 20, 2019 for \$1,000
- b. Mr. Lombard mentioned Northeast Veterans Service Officer Association Scholarship; Due April 30, 2019. There are (4) \$500 scholarships

- c. Mr. Lombard stated that Garden Club Academic Scholarship; Due date May 10, 2019 \$2,000
 - d. Mr. Taylor stated that compost area will open April 10th; Wednesdays and Saturdays from 9am-3pm
 - e. Cemetery work
TA Ellingwood Chapel work has started. Hoping to finish this project by Memorial Day weekend. Work will be temporarily stopped during funeral services
- Mr. Taylor mentioned please don't hesitate to contact Town Hall at 781.581.0088 Selectmen's Office with any questions.

7. Adjourn:

Mr. Lombard made a motion to adjourn
Seconded by Mr. Taylor
Unanimous vote in favor

Meeting adjourn 7:26pm
Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

Minutes approved by the Board of Selectmen on the _____ day of _____ 2019.

Board of Selectmen