

Town of Nahant, MA
Joint Meeting- Board of Selectmen and Moderator

Meeting Minutes
Thursday, April 25, 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, Francis J. Barile & Antonio Barletta (TA)

1. Meeting Opening 7:00 pm

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

2. Ongoing Business

- a. FY20 Warrant Review with FinCom & Moderator

Town Moderator, Dave Conlin reviewed the articles and motions with the Board of Selectmen, Finance Committee, Town Clerk, Town Administrator Town Council and Attorney Jeff Blake from KP Law

- b. Opening Comments

Mr. Barile thanked Mr. Taylor for the past 3 years on the Board of Selectmen and previous years on the School Committee.

Mr. Lombard thanked Mr. Taylor as well.

TA thanked Mr. Taylor and presented him with a framed picture and plaque showing our appreciation for all his hard work over the years.

3. Citizen's Forum

Alice Court 7 Valley Road-Very disappointed in the commentary for Article 27. It included opinion, speculation, inaccurately and innuendo. She would like to know who approved of having this commentary placed in the warrant.

4. Ongoing Business

- a. TOLSC recommendation letter: 34 Bayview Ave

Town Council, Dan Skrip, stated that TOLSC provided a recommendation. The recommendation was to not sell the Town Owned Land. The Board of Selectmen have three options:

- 1) Take recommendation under advisement, deliberate and come to a decision in the near future.

- 2) Accept the recommendation and refrain from selling the property
- 3) Reject the recommendation from TOLSC and start the process of selling the property.

Ralph Colson 38 Bayview Ave- He is concerned with being boxed in on a dead end street if the Town allows his neighbor to purchase this Town owned land.

Dan Skrip stated restrictions can be placed on the property potentially for sale.

Julie Tarmy- member of TOLSC committee. How long does the covenant last?

Dan Skrip- Statute is 20–30 years.

Linda Bellafatto 38 Bayview Ave- We would like to keep our street the way is currently is. She is against selling the piece of property.

Elizabeth Kelly- explained why she wants to purchase this small piece of Town owned property.

Julie Tarmy- note that there are three properties that are encroaching on Town property in that semi-circle on Bayview Ave. TOLSC submitted a 29 page report clarifying how they came up with the recommendation that they made.

Mr. Lombard made a motion to take recommendations under advisement.

Seconded by Mr. Barile

Discussion:

Mary Anne Passanissi Bayview Ave- In the future she would like to be formally notified

TA There will be another TOLSC meeting Wednesday, May 8th. We will invite the Board of Selectmen to attend that meeting.

Unanimous vote in favor

5. New Business

- a. Appoint Zachary Taylor as Department of Public Works Superintendent

TA – This position was posted prior to himself being brought onboard as Town Administrator. Zachary was one of the resumes submitted for this position. Excellent interview. Great experience. Wealth of knowledge of Town and infrastructure.

Mr. Lombard made a motion; I move that the Board of Selectmen vote to approve the appointment of Zachary Taylor as Department of Public Works Superintendent.

Seconded by Mr. Barile

Discussion:

Mr. Lombard: what is the effective date?

TA June 1st

Mr. Barile Zach has good experience in project management. We need someone like him.

Unanimous vote in favor

- b. Appoint Max Kasper as Interim Alternate Building Inspector

Mr. Barile made a motion; I move that the Board of Selectmen vote to approve the appointment of Max S. Kasper as Interim Alternate Building Inspector.

Seconded by Richie

Unanimous vote in favor

- c. Approve the following Ellingwood Chapel concert dates:

- a. May 4th
- b. June 15th
- c. August 10th
- d. September 7th
- e. September 21st

Mr. Lombard made a motion; I move that the Board of Selectmen vote to approve Ellingwood Chapel Concerts for the following dates: May 4th, June 15th, August 10th, September 7th and September 21st each event starts at 8:00pm

Seconded by Mr. Barile

Unanimous vote in favor

- d. Approve Nahant Music Festival by Nahant Historical Society for June 15th from 5pm-9pm

Mr. Lombard made a motion; I move that the Board of Selectmen vote to approve the Nahant Music Festival by Nahant Historical Society for June 15th from 5pm-9pm

Seconded by Mr. Barile

Unanimous vote in favor

- e. Approve Matron Appointment- Emily Schultz

Mr. Barile made a motion; I move that the Board of Selectmen vote to approve the appointment of Emily Schultz as Matron of the Nahant Police Department.

Seconded by Mr. Lombard

Unanimous vote in favor

- f. Declare the following as surplus equipment:

- a. Rotary phase converter – Argo Electric – 30amp single phase to three phase converter.
- b. Power vent fan – Tempest Power Blower
- c. 2 Ball intake valves – AWG 6” threaded to 4” Storz
- d. K-12 saw – Husqvarna 371K
- e. Reciprocating saw – Craftsman
- f. Battery jump pack – DSR Pro series

Mr. Barile made a motion; I move that the Board of Selectmen vote to declare the following as surplus materials and equipment to be disposed of in accordance with MGL Chapter 30B Sec. 16:

- Rotary phase converter – Argo Electric – 30amp single phase to three phase converter.
- Power vent fan – Tempest Power Blower
- 2 Ball intake valves – AWG 6” threaded to 4” Storz
- K-12 saw – Husqvarna 371K
- Reciprocating saw – Craftsman

- Battery jump pack – DSR Pro series

Seconded by Mr. Lombard

Unanimous vote in favor

6. Town Administrator Report

- a. Town Wharf

TA Through a vote of Selectmen signed a settlement agreed. Final inspection will occur within the month.

Ken Carangelo – 81 Willow Road and Finance Committee - Regarding Article 27: vote was 6 to 2 in favor to repeal with no abstentions. Explained the commentary.

Mr. Taylor read aloud a letter to residents about parking at 40 Steps. He expressed how we all need to work together because we have to live together. He explained how he is proud of the way meetings were handled, proud of our TA and proud of this Town.

7. Closing Announcements

- a. Mr. Barile stated compost open and hours of operation: Wednesdays and Saturdays from 9am-3pm
- b. Mr. Barile stated Curbside Leaf Pick Up: Monday, April 29th
- c. Mr. Barile stated Boat Hauling Days: Saturday, May 4th & Monday, May 6th

Mr. Taylor praised the Town Administrator, Tony Barletta on an excellent job leading our Town in the right direction. He is proud and thankful for Tony.

8. Adjourn:

Mr. Lombard made a motion to adjourn

Seconded by Mr. Barile

Unanimous vote in favor

Meeting adjourn 9:00pm

Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

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

Board of Selectmen