Town of Nahant, MA Board of Selectmen

Meeting Minutes 16, April, 2015 7:30PM

Present:

Perry Barrasso, Chairman Michael P. Manning, Vice Chairman, Via Skype Richard J. Lombard, Secretary Jeff Chelgren, Town Administrator

Also Present: Residents of Maolis Road and Cliff Street. Susan Cacivvio, Mark O'Malley, Lauren Sherlock, Ann Spirn, Jim Cacivvio, Jerry Alimenti, Emily Potts, Jen McCarthy, Golf Course Committee.

Meeting Opened: at 7:30 pm

Mr. Barrasso welcomed all to the meeting.

Opening Remarks: None

Approval of Prior Meeting Minutes: Mr. Lombard made a motion to approve the 4/02/15, seconded by Mr Manning, it was a unanimous vote in favor.

Citizens Forum: Old Business-Chip Sealing: Mr Barrasso stated that the Town is moving forward to rectify the situation on Maolis Rd. Mr Chelgren stated he spoke to the DPW in Foxboro and believes it to be a good alternative. Met with Stantec for a second opinion and Cape Seal is a good alternative and we are working with All State as well and will have a decision for the May 7th meeting. On a motion by Mr Lombard, Seconded by Mr Manning, it was a unanimous vote in favor that the Board of Selectmen concur with the recommendation and authorize the Town Administrator to proceed with the bidding as outlined.

Town Administrator Report:

Lease Amendment-Kelley Greens: Mr Chelgren outlined the current lease and the proposed amendment in order for the existing garage to be replaced. Jen McCarthy stated the existing garage needs to be repaired and expanded and the equipment is being effected. On a motion by Mr Manning, Seconded by Mr Lombard it was a unanimous vote in favor to accept the recommendation of the golf course committee as presented. On a motion by Mr Lombard, Seconded by Mr Manning it was a unanimous vote in favor to to approve the amendment as presented with conditions.

Approve Vets One Day Liquor License: On a motion made by Mr Lombard, Seconded by Mr Manning it was a unanimous vote in favor to approve the request as presented.

Abandoned Properties: Mr Barrasso stated that Town Counsel was not present and tabled this discussion.

New Business: None

Closing Announcements: Mr Barrasso read the closing announcements as presented.

Adjourn: Mr. Barrasso made a motion to adjourn. Mr. Lombard seconded the motion. Meeting adjourned at 9:44PM.
The minutes were prepared by Mary Lowe, Administrative Assistant
The minutes were approved by the Board of Selectmen on the 23rd day of April, 2015.
Board of Selectmen