

Town of Nahant, MA  
Board of Selectmen

Meeting Minutes  
13 June 2013 7:30pm

Present:

Richard J. Lombard, Chairman  
Perry Barrasso, Vice Chairman  
Michael P. Manning, Secretary  
~~Andrew Bisignani, Town Administrator~~  
Charles H. Riley, Town Counsel

1. **Meeting Opened** at 7:30 pm

- a. **Pledge of Allegiance** was said.
- b. **Opening Comments** – Mr. Manning stated that Canoe Beach and Forty Steps Beach were closed due to high levels of bacteria and will post the retest results on the Town website as soon as they are available.
- c. **Approved** prior meeting minutes of May 16, 2013.  
1<sup>st</sup> Manning 2<sup>nd</sup> Barrasso Unanimous Vote in Favor  
**Approved** prior meeting minutes of June 4, 2013.  
1<sup>st</sup> Barrasso 2<sup>nd</sup> Lombard Voted: 2-Aye,1-abstained

2. **Ongoing Business**

- a. **Follow Up on Performance Evaluations** – Mr. Lombard stated he will email the Board with a draft Evaluation Form.
- b. **Follow Up on Action Items** – See below
- c. **Double Poles** – Mr. Manning stated that on June 18, 2013 a hearing will be held by the Legislature’s Joint Committee on Telecommunications, Utilities and Energy on a series of bills intended to expedite the removal of an estimated 30,000 double poles in Massachusetts.
- d. **Schedule joint Meeting with FinCom, School Committee and School Superintendent** – The Board agreed that a joint meeting should be scheduled with the above committees to begin the FY15 budget process.
- e. **North Eastern University P.I.L.O.T.** – The Board agreed to review the policy between the Town and Northeastern University regarding the scholarship policy so as not to offend or dissatisfy anyone in the process of choosing candidates.
- f. **Handicap Parking at Library** – Mr. Manning stated that this request was previously voted and this vote is to ensure this work gets done.  
1<sup>st</sup> Manning 2<sup>nd</sup> Barrasso Unanimous Vote in Favor
- g. **Replace faded “No Parking...” Signs throughout Town** - Mr. Manning stated that this request was previously voted and this vote is to ensure this work gets done.  
1<sup>st</sup> Manning 2<sup>nd</sup> Barrasso Unanimous Vote in Favor

**3. Town Administrator Report**

a. DPW Superintendent Contract – Mr. Lombard stated that there is a Working draft and the Town Administrator will have it on the 20<sup>th</sup>.

4. **Town Counsel Report** – Mr. Riley stated that the Appeals Board upheld the decision at 64 Spring Rd and is filing a motion for costs associated to the trial.

5. **New Business** (as may arise)

a. **Approved** One Day Liquor Licenses for American Legion June 14, 2013 and July 4, 2013  
1<sup>st</sup> Barrasso 2<sup>nd</sup> Manning Unanimous Vote in Favor

b. **Approved** One Day Liquor License for Brett Henry, Mt Vernon Café, July 20, 2013 (Sailing Program Fundraiser at Wharf) – After a brief discussion, Mr. Barrasso made a motion to approve this request for a One Day Liquor License, an Entertainment License and a Temporary Food Permit to the above referenced applicant. It was also agreed to include particular requirements with each application.

1<sup>st</sup> Barrasso 2<sup>nd</sup> Manning Unanimous Vote in Favor

c. **Approved** One Time Entertainment License for Dory Club, July 20, 2013 DJ and Bouncy House for kids (Sailing Program Fundraiser at the Wharf)

See Section 5b

d. **New** – Mr. Lombard stated that he received a request from a resident inquiring about limits on landscaping equipment. Mr. Manning stated that in there is mixed reception in other communities about this and will get back to the Board.

**6. Board of Health**

a. **Approved** Temporary Food Establishment Permit for Brett Henry, Mt Vernon Café, July 20, 2013 (Sailing Program Fundraiser at Wharf)

See Section 5b

**7. Closing Announcements**

a. Flag Day Ceremony at Legion – Mr. Lombard read the announcements as presented in the packets.

8. **Adjourned** at 8:15 pm.

The minutes were prepared by Mary Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 20th day of June 2013.

---

Board of Selectmen