

Town of Nahant, MA
Board of Selectmen

Meeting Minutes
16 October 2014 7:30

Present:

Perry Barrasso, Chairman
Michael P. Manning, Vice Chairman
Richard J. Lombard, Secretary
Mark Cullinan, Interim Town Administrator

Also Present: John Coulon, Health Agent

Meeting Opened at 7:30 pm

Pledge of Allegiance: Lead by Mr. Barrasso

Mr. Barrasso welcomed all to the meeting.

Opening Remarks: Mr. Manning stated he had a pleasant experience when he happened to be at the Historical Society when a birthday cake was presented to Calantha Sears. The Board wished her a Happy Birthday.

~~Approval of October 2, 2014 minutes:~~

Citizen's Forum: None

Town Administrator Report

g. SHARP's Disposal: Mr. Cullinan outlined the 2006 Pharmacy Needle Access Law which includes a mandate to design a statewide program to dispose of needles safely and responsibly. Mr. Coulon stated the Town received a \$2,500.00 grant to implement this mandate and is in the process of designing the disposal program in Town. He will keep the Board updated on his progress...

~~a. Quarterly Report:~~

b. Rubbish Update: Mr. Cullinan stated the Town received an 80 hour hands-on In-Kind Technical Assistance grant from the DEP which will help develop a scope of work and project deliverables to reduce waste and increase recycling.

c. Northeastern University Update: Mr. Cullinan stated the he met with Northeastern University representatives regarding the proposed signage and stated they are happy to collaborate with the Town to have a guided walking tour of the area. He stated a draft of the signage was attached and advised the Board to review it and let him know of their thoughts.

d. Water and Sewer Abatement Policy: Mr. Cullinan presented the Board with an updated water and sewer abatement form stating the Auditor's would like the Town to keep a paper trail of these transactions and asked the Board to take this under advisement and to vote on it at their next scheduled meeting.

e. Draft Water and Sewer Fiscal Policies: Mr. Cullinan presented and explained to the Board the draft of the Water/Sewer Fiscal Policies and asked them to take it under advisement before implementing this policy which will help keep the Water/Sewer finances stable.

f. Nectar Place Bid: Mr. Cullinan stated the Nectar Place Water Main Bid was awarded to M Keane Excavating of Quincy, MA and the contract is ready to be signed.

h. Town Administrator Search Committee: Mr. Cullinan stated that Committee met for the first time tonight and is ready to take on the task and will be available to the committee if needed. He also stated the applications will be file electronically and the ads will be placed meeting all requirements. He suggested the Board meet collectively at one of the search committee meetings.

i. Welcome New Librarian, Sheridan (Sherry) Montgomery: Mr. Cullinan stated the new librarian couldn't attend the meeting tonight but had met her and all welcomed her to Town.

Town Counsel Report: None

New Business: None

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

Adjourned at 08:21. On a motion by Mr. Manning seconded by Mr. Lombard, it was a Unanimous Vote in Favor to adjourn.

The minutes were prepared by Mary Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 6th day of November, 2014.

Board of Selectmen