

Town of Nahant, MA
Board of Selectmen

Meeting Minutes
06 November 2014 7:30

Present:

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

Also Present: Paul Swerling, Oceanview Auto

Meeting Opened at 7:30 pm

Pledge of Allegiance: Lead by Mr. Barrasso

Mr. Barrasso welcomed all to the meeting.

Opening Remarks: Mr. Lombard thanked the DPW and the Prisoners for the job well done planting the dune grass along short beach. Mr. Manning stated that he and Mr. Barrasso attended the North East Region of Coast Guards along with some Dory Club members who represented Nahant in adopting the USS Flying Fish. Mr. Barrasso thanked the Town Clerk and her poll workers for a job well done during Election Day. Mr. Lombard thanked the town nurse, Ann Hudson for an outstanding Flu Clinic. The Board all agreed.

Approval of September 18, October 2, and October 16, 2014 minutes: On a motion by Mr. Lombard, Seconded by Mr. Manning, it was a unanimous vote in favor to approve the minutes as presented.

Citizen's Forum: Taken out of order from Town Counsel Report: **Discuss Used Car Dealership License Application:** Mr. Swerling spoke on his own behalf explaining he was laid off and wanted to conduct business out of his apartment located on Sea Breeze Lane, with permission granted by the management company. He stated business would only take place online and on the phone and no cars would be stored on the property. He stated all of the necessary paperwork was in order. Mr. Riley stated he spoke to the Zoning Enforcement Agent, Wayne Wilson, and it was advised the Board not approve this request and to revoke and not renew the existing other license similar to this one. After a brief discussion, Mr. Manning made a motion to take this under advisement. Mr. Lombard Seconded the motion for discussion. Mr. Manning stated it was premature to decide either way and suggested the proper process be taken before any decisions be made. It was unanimously voted in favor to table the discussion for two weeks.

Town Administrator Report

a. Water and Sewer Abatement Policy: Mr. Cullinan presented the Board with the water and sewer abatement form stating that he did not hear back from the Board and asked them to approve it as presented. After a suggestion from Mr Lombard to add the approval date to the bottom of the form he made a motion to approve the form with this change. Seconded by Mr Manning, it was unanimously voted.

b. Approve Appointment of Mark Cullinan to the Mass Port Authority Advisory Committee: On a motion by Mr Lombard, Seconded by Mr Manning it was a unanimous vote in favor.

c. First Quarter Management Report: After reviewing the management report with the Board, Mr Cullinan stated he is satisfied with all departments being at the appropriate percentage of their budgets at this time. He also mentioned that he is concerned about the school taking too much free cash and that the retirement account also needs to be addressed.

d. Flu Clinic: Mr Cullinan reiterated Mr Lombard's opening remark stating the recent flu clinic was a great success and thank the Town Nurse, Ann Hudson for an outstanding job.

Town Counsel Report:

- a. Used Car Dealership** was taken out of order and placed under Citizen's Forum.
- b. 25 Furbush Rd:** Mr Riley stated that he contacted the executrix to the estate of 25 Furbush Rd approximately two years ago stating she was to contact her attorney but never heard back from her. The Town is now in a position to apply for a demolition permit for the house. Mr Riley stated he would request one more attempt at contacting the executrix before proceeding. Mr Lombard questioned why there has been no follow up for so long and would like to see more communication before proceeding with the demo permit. On a motion made by Mr Manning, Seconded by Mr Lombard, it was a unanimous vote in favor to have town counsel proceed to clarify this and report back to the Board shortly with a report not less than one months time.

New Business: On a motion made by Mr Lombard, seconded by Mr Manning it was a unanimous vote in favor to approve the Nahant Veterans Association's One Day Liquor License Request as presented.

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

Adjourned at 08:47pm. 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