Town of Nahant, MA
Board of Selectmen

Meeting Agenda
2 May 2013 7:30pm

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

1. **Meeting Opened** at 7:30 p.m.

   a. **Opening Comments** – Mr. Barrasso and Mr. Lombard congratulated Mr. Manning on his victory in the recent Annual Town Election as Selectman. Mr. Manning thanked the citizens of Nahant for their support and stated he is looking forward to the next three years.

   b. **Approved** Prior Meeting Minutes of April 25, 2013 as presented
      1st Lombard 2nd Barrasso Unanimous Vote in Favor

   c. **Reorganized** the Board – Lombard as Chair, Barrasso as Vice Chair, and Manning as Secretary for the upcoming year until the next Annual Town Election.
      1st Manning 2nd Barrasso Unanimous Vote in Favor

2. **Ongoing Business**
   a. None

3. **Town Administrator Report**
   a. **Approved** Police Chief Contract as presented.
      1st Barrasso 2nd Manning Unanimous Vote in Favor

   b. **Accepted** $2,500 donation from Mr. Michael Gallant of the Oceanview.
      1st Lombard 2nd Barrasso Unanimous Vote in Favor

   c. **Discussed** Cherry Trees – Mr Bisignani stated that the newly planted cherry trees at the Town Hall and Johnson School came from the Town's own tree farm and were planted by the DPW.

   d. **Update** on Tudor Beach – Mr Bisignani stated that the DPW has made repairs to damage done by the recent storm along the Tudor Beach walkway and wall and it is now safe and secure for residents to use.

   He also stated that he met with DCR and as of May 3, 2013 the center lane will be used as the outbound lane and the speed limit will be strictly enforced at 25 m.p.h. He also urged drivers to take caution due to raised manhole covers and other hazards necessary for work to progress.

   Approved appointment of F Thom Donahue to the Lynn Water and Sewer Advisory Committee, Metropolitan Area Planning Committee and the MRA Advisory Committee.
      1st Barrasso 2nd Lombard Unanimous Vote in Favor

4. **Town Counsel Report**
   a. Mr. Riley thanked the Board for their efforts in revising the newly updated police by laws.

5. **New Business**
    a. **Discussed** St Thomas lot division – A motion was made to have the Town Administrator contact Fr. Rafferty of St. Thomas Parish regarding the sale of the current Rectory and barn located next to the church on Nahant Rd.
        1st Manning 2nd Barrasso

    b. A motion was made to have the Board of Selectmen meet on the first and third Thursday of every month from now until Town Meeting except in July when the schedule would be the second and fourth Thursday.
        1st Manning 2nd Barrasso For Discussion
        After a brief discussion it was voted as follows:
        Aye – 1 Nay – 2 Motion Failed

        A motion was made to maintain the May schedule and meet on the third Thursday of each month in June, July and August and return to the first and third Thursday of each month from September to April 2014.
        1st Barrasso 2nd Manning For Discussion

        After a brief discussion it was voted as follows: Unanimous Vote in Favor

    c. Mr. Lombard suggested that Mr. Bisignani contact Verizon regarding utilities still connected to the "double poles" in Town so that this issue can finally be resolved.

6. Board of Health
    a. No business.

7. Closing Announcements – Mr. Lombard read the announcements as noted in the packet and also added that the street sweeper will be out soon and suggested that residents clean their sidewalks. Mr. Lombard stated that he like the newly placed American flag at the Lowlands softball fields. The Lion's Club will be holding a Mother's Day Breakfast at the Country Club and thanked the DPW for keeping up with the Little League fields.

    a. Boat Launching
    b. Memorial Day Parade

8. Adjourned at 8:23 pm
    1st Barrasso 2nd Manning Unanimous Vote in Favor

The minutes were prepared by Mary Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 16th day of May 2013.

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Board of Selectmen