

Board of Selectmen Meeting
April 7, 2011

Present: Richard Lombard, Chairman
Elaine Titus, Vice Chairman

Mark Cullinan, Town Administrator
Charles Riley, Town Counsel

The meeting convened at 7:30 p.m.

MINUTES APPROVAL:

A motion was made to approve the minutes of the March 24, 2011 Board of Selectmen meeting.

Motion: Titus
Seconded: Lombard
Voted: Unanimous in favor

COMCAST CONTRACT:

Mr. Cullinan stated actions will be taken during the next Selectmen's meeting scheduled for April 28, 2011 regarding this contract due to the IBEW Union wanting to speak on the campaign for union recognition. Mr. Jack McCarthy and Mr. Paul Feeney of the local union requested the Town pass the resolution and include it in the Comcast contract that is up for renewal. Mr. McCarthy and Mr. Feeney stated it is essential to have well qualified workers who meet high standards and abide by the labor laws.

Motion: Titus
Seconded: Lombard
Voted: Unanimous in favor

FY12 WARRANT:

Mr. Cullinan stated there were no changes to the Warrant and it will be reviewed at the next scheduled meeting on April 28, 2011.

SINGLE PRECINCT:

Mr. Cullinan stated that Mass General Laws require towns to divide into precincts after each federal census and needs to officially request the Secretary of the Commonwealth to prepare a single precinct map on our behalf.

Motion: Titus
Seconded: Lombard

Voted: Unanimous in favor

BEAR POND UPDATE:

Mr. Cullinan stated the results of retesting the chromium at Bear Pond was good news and it is naturally occurring rather than toxic.

STORM WATER MANAGEMENT PLAN:

Mr. Cullinan stated the Town has completed the annual Storm Water Management Plan and suggest the Board of Selectmen approve this plan.

Motion: Titus
Seconded: Lombard
Voted: Unanimous in favor

APPOINT RESERVE POLICE OFFICERS:

Mr. Cullinan stated he received a letter from Chief Dwyer recommending five applicants for appointment as reserve police officers and suggested to the Board to approve his recommendations. A motion was made by Ms. Titus to appoint the following as reserve police officers: Matt Morneau, Peabody, Marc Holey, Lynn, Kerri Rowe, Nahant, Chad Doucette, Swampscott, Donald Decker, Lynn.

Motion: Titus
Seconded: Lombard
Voted: Unanimous in favor

APPRECIATION, AUSTIN ANTRIM:

Mr. Cullinan publicly recognized FF Antrim for taking the initiative and applying for a homeland security grant and pointed out that he was approved for the amount of \$91,186.00 to be used for public safety equipment for the Fire Department. Ms. Titus and Mr. Lombard stated that Mr. Antrim is a great addition to the department and thanked him for his efforts. Mr. Cullinan read the letter for the record.

ANNOUNCEMENTS:

Mr. Lombard stated that the boat hauling days for this year will be May 4 and 6, and to call Jocelyn Marine to schedule. Mr. Lombard also stated the American Legion signed the lease at the Life Saving Station and the dedication will be held on April 16, 2011 from 1-4 pm and all are welcome. He thanked the Nahant Preservation Trust for a job well done. Mr. Cullinan thanked Mr. Lombard for leading the Legion on the right path. Mr. Lombard stated that is great to take care of our Veterans.

ADJOURN:

A motion was made to adjourn the regular meeting of the Board of Selectmen, enter into executive session and not to return.

Motion: Lombard
Seconded: Titus
Voted: Unanimous in favor.

The meeting adjourned at 7:58 p.m.

The minutes were prepared by Mary S Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 28th day of April, 2011.
