

Board of Selectmen Meeting
April 28, 2011

Present: Richard Lombard, Chairman
Elaine Titus, Vice Chairman
Michael Manning, Secretary

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 April 28, 2011 Board of Selectmen meeting.

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

A motion was made to approve the minutes of the April 28, 2011 Board of Selectmen Executive Session meeting.

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

FINCOM/MODERATOR:

Dave Conlin, Town Moderator and members of the Advisory & Finance Committee including Joyce Maroney, FinCom Chairperson, Kathy Marden, David Hunt, Steve Smith and Chris Dent, were present to review the warrant articles for the Annual Town Meeting, which will be held on Saturday, April 30, 2011. Mr. Conlin went through each article and stated how each had to be voted in order to pass.

Mr. Lombard thanked Dave Conlin, the Advisory and Finance Committee, and the Community Preservation Committee for attending the meeting. Mr. Lombard also thanked the members of the Advisory and Finance Committee for their efforts, dedication and enthusiasm throughout the year.

Mr. Cullinan stated that the thread that ties the departments together is Town Accountant Deborah Waters and thanked her for all her hard work throughout the year.

COMCAST CONTRACT:

Mr. Cullinan stated the Town has finalized negotiations on the renewal franchise agreement with Comcast with a list of areas which include public access channel, insurance and

performance bond. He stated all conditions were met. Mr. Manning made a motion; Ms. Titus seconded the motion for discussion. A resident asked if the Resolution that was passed at the last Board of Selectmen's meeting was included as part of the new contract. Ms. Titus and Mr. Lombard explained that it was too late to include the resolution in the upcoming contract due to fees that would be incurred to reopen negotiations. Mr. Riley explained that this contract is for the license renewal with the Town and does not include employee or personnel matters. Ms. Titus made a motion, seconded by Mr. Lombard to include a letter supporting the resolution to be included with the contract when mailed.

Motion: Titus
Seconded: Lombard
Voted: For: Lombard, Titus
Against: Manning

A motion was made to approve the Comcast contract as recommended by the Town Administrator effective July 10, 2011 and expiring on July 9, 2021.

Motion: Manning
Seconded: Titus
Voted: Unanimous vote in favor

ONE DAY LIQUOR LICENSE/BAREFOOT BLACK TIE:

A motion was made to approve the one day liquor license for Mount Vernon at the Wharf for a non-profit fund raiser on Saturday, July 30, 2011 from 6:00pm to midnight with a rain date of Sunday July 31, 2011 from 6:00pm to midnight at the Nahant Life Saving Station.

Motion: Titus
Seconded: Manning
Voted: Unanimous Vote in Favor

MWRA:

Mr. Cullinan stated the Town approved at last year's Town Meeting to borrow \$134,000 from the MWRA, in the form of an interest free loan, to repair and or replace hydrants and gate valves throughout the Town, and that materials relating to this loan must be voted and signed by the Board. A motion was made to approve the votes as printed in the certificate of vote relating to the sale of \$134,000 Water Bond to the Massachusetts Water Resource Authority on May 16, 2011.

Motion: Titus
Seconded: Manning

Voted: Unanimous Vote in Favor, that the sale of the \$134,000 Water Bond of the Town dated May 16, 2011, to the Massachusetts Water Resource Authority (the "Authority") is hereby approved and the Town Treasurer or the appropriate town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on May 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2012	\$13,400	2017	\$13,400
2013	13,400	2018	13,400
2014	13,400	2019	13,400
2015	13,400	2020	13,400
2016	13,400	2021	13,400

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote.

FEMA:

Mr. Sam Cleaves of the Metropolitan Area Planning Council stated that he has been working with town department heads and various town committees and presented the Board with the required multi-hazard mitigation plan. He stated the process for this plan and noted that, after approval, the town may pursue State and federal grants for projects identified in this plan. The Board agreed that this plan is great for the town to make improvements where needed to prevent future loss.

ALTERNATIVE ENERGY APPOINTMENTS:

Mr. Cullinan read a letter from Mr. Lawrence Bradley recommending Mr. Jim Callahan of 4 Rosemary Rd Nahant and Mr. Matt Dunn of 71 Lennox Rd Nahant to be appointed to the Alternative Energy Committee and requested the Board approve these recommendations.

Motion: Manning
 Seconded: Titus
 Voted: Unanimous Vote in Favor.

SCOLARSHIPS/KELSEY BARRASSO:

Mr. Lombard congratulated Kelsey Barrasso for winning the Charles Kelley Scholarship and suggested that other eligible townspeople apply for several other scholarships that are coming due in May, and stated all information may be found on the Town website.

ANNOUNCEMENTS:

Ms. Titus announced that a local 6th grader from the Tower School has taken initiative and will be raising funds for children in Uganda by participating in a road race in Nahant in May 22, 2011 and suggested the town's people to support this cause. A motion was made by Mr. Manning, Seconded by Ms Titus to send a letter to Ms Forster thanking her for her initiative. Unanimous vote in favor.

Mr. Lombard stated boat hauling days will be held on May 4th and 6th, and to please call Jocelyn Marine to schedule your time.

Mr. Manning reminded everyone to attend the Nahant Life Saving Station Rededication on Sunday, May 1, 2011 at 1:00 pm.

Mr. Riley and Mr. Lombard encouraged the audience to attend Town Meeting on April 30, 2011.

ADJOURN:

A motion was made to adjourn the meeting of the Board of Selectmen.

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

The meeting adjourned at 8:58 p.m.

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

The minutes were approved by the Board of Selectmen on the 5th day of May 2011.
