

**Board of Selectmen Meeting  
November 17, 2011**

*Present: Elaine Titus, Chairman* *Mark Cullinan, Town Administrator*  
*Michael Manning, Vice Chairman*  
*Richard Lombard, Secretary*

The meeting convened at 6:30 p.m.

**OPENING REMARKS:**

Ms. Titus welcomed everyone to the meeting. Mr. Manning stated that he was glad to attend this meeting in order to conduct the Town Administrator interviews. He also stated that at the end of deliberations he will move to defer the vote until the December 1, 2011 Board of Selectmen's Meeting. Mr Lombard commended the Search Committee for their outstanding performance in this process.

**MINUTES APPROVAL:**

A motion was made to approve the minutes of the October 27, 2011 Board of Selectmen meeting.

Motion: Manning  
Seconded: Lombard  
Voted: Unanimous vote in favor.

**LIQUOR LICENSE APPLICATIONS:**

Mr Cullinan stated that most of the annual inspections are completed with only minor violations which will be before the actual Liquor Licenses are issued.

Mr. Cullinan stated that the Board of Selectmen had to approve the liquor license applications only for the year 2012. Mr. Cullinan stated that the liquor license approvals would be done at the December 15, 2011 Board of Selectmen meeting and that approving the license renewal applications was just that they could be sent back to the ABCC.

A motion was made to approve the Liquor License Renewal Applications for 2012 for the following:

Nahant Country Club, 280 Nahant Road, Peter Dawson, Manager; Club License - All Alcoholic Beverages; Nahant Knights of Columbus Building Association, 17 Relay Yard, Kevin Howard, Manager; Club – All Alcoholic Beverages; Goodell's, Inc., D/B/A Bayside Restaurant, 1 Southwick Avenue, Dana Goodell, Manager; Restaurant – All Alcoholic Beverages; Functions, Inc., D/B/A Oceanview, 0 Willow Road, Albert DiPerna, Manager; Restaurant – All Alcoholic Beverages; R & C Convenience, D/B/A Seaside Variety, 141 Nahant Road, Stephen Lerman, Manager; Package Store – Wine & Malt; Tides at Nahant, Inc., 2B Wilson Road, Michael O'Callaghan, Manager;

Restaurant – All Alcoholic Beverages; Kelley Greens at Nahant, Inc., One Willow Road, Lisa A. Deveney; Restaurant – All Alcoholic Beverages.

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

**DPW MUTUAL AID:**

Mr. Cullinan stated that he received information from the Massachusetts Emergency Management Agency regarding the passage of the Public Works Mutual Aid Law. He stated that the Police and Fire Department have opted in to their department's mutual aid and recommended the DPW do the same. The Board concurred and thought it was a great idea in case of an emergency.

Motion: Lombard  
Seconded: Manning  
Voted: Unanimous vote in favor to take this under advisement.

**BEAR POND DREDGING PROJECT:**

Mr. Cullinan stated that he attended the pre-bid meeting with the contractors at Kelley Greens. He also stated that 16-18 contractors took out bids and this project will take approximately 2 years to complete and half of the project will be done this winter with completion next winter.

**WATER METER INSTALLATION:**

Mr. Cullinan stated that EJ Prescott was awarded the contract for the water meters and he has been working with Weston & Sampson for the bid for installation which will hopefully take place in the spring.

**OTHER BUSINESS:**

Mr Manning stated that there was a trailer at the wharf blocking the road way and questioned why it was there. He also stated that there were a number of small boats not taken and would like the owners to clean this up before the winter. Mr Lombard stated that certain areas of the roadway were settling due to the gas company. Mr Cullinan assured him that they will come back and repair any damages done.

**ANDY BISIGNANI INTERVIEW:**

The Board conducted their interview with Mr Bisignani.

**JEFFREY CHELGEREN:**

The Board conducted their interview with Mr Chelgeren.

**CLOSING REMARKS:**

Mr. Manning stated that there will be a Turkey Shoot on Saturday at the DPW Garage. Ms Titus reminded the Town's people that Mark Cullinan's retirement open house will be at the Country Club on November 19 and that tickets are available at the Town Hall.

**ADJOURN:**

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

Motion: Manning

Seconded: Lombard

Voted: Unanimous in favor.

The meeting adjourned at 8:44 p.m.

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

The minutes were approved by the Board of Selectmen on the 27th day of October 2011.

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