



duties as expected and thanked Atty. Smith for an outstanding job and is pleased with the outcome. Mr. Manning concurred. Mr. Bisignani thanked everyone for their support and stated that he has been in government for many years and is professional and committed. He also stated that he is looking forward to providing services to the town he lives in. Mr. Bisignani stated that the extra money that will be saved could then go to other areas of the budget if needed. Mr. Cullinan congratulated Mr. Bisignani and assured him that he is available to him any time if his help is needed. A motion was made to sign the contract.

Motion: Manning

Seconded: Lombard

Voted; MM: yes, RL: yes, LT: no, motion passed to sign contract.

The contract was then signed.

A motion was made to extend the Interim Town Administrator's contract to February 1, 2012.

Motion: Manning

Seconded: Lombard

Voted: Unanimous Vote in Favor

A motion was made to make the executive session minutes of December 7, 2011 public immediately.

Motion: Manning

Seconded: Lombard

Voted: Unanimous Vote in Favor

#### **LIQUOR LICENSE APPROVAL:**

Mr. Cullinan stated that the fire, health and inspectional services departments had inspected all liquor license holders and they had all passed with the exception of a few minor items and those minor violations would be re-inspected prior to year end. He did not see an issue with the Board of Selectmen approving those liquor licenses.

A motion was made to approve the following Liquor Licenses for calendar year 2012: Nahant Country Club, 280 Nahant Road, Club License – all alcoholic beverages; Nahant Knights of Columbus Building Association, Inc., 17 Relay Yard, Club License – all alcoholic beverages; Goodell's, Inc., D/B/A The Bayside, One Southwick Avenue, Restaurant License – all alcoholic beverages; Functions, Inc., D/B/A Oceanview, Zero Willow Road, Restaurant License – all alcoholic beverages; R & C Convenience Store, Inc., D/B/A Seaside Variety, 141 Nahant Road, Package Store License – Wine & Malt beverages; Tides at Nahant, Inc., 2B Wilson Road, Restaurant License – all alcoholic beverages; and Kelley Greens at Nahant, Inc., One Willow Road, General On Premises – all alcoholic beverages.

Motion: Lombard

Seconded: Manning

Voted: Unanimous in favor.

#### **ENTERTAINMENT LICENSES:**

A motion was made to approve the following Entertainment Licenses for 2012: Nahant Knights of Columbus, 17 Relay Yard: TV, stereo, 5 musicians, pool table and one amusement device; Nahant

Country Club, 280 Nahant Road: TV, orchestra, limit of 5 musicians; Functions, Inc., D/B/A Oceanview, Zero Willow Road: TV, limit of 5 musicians, and recorded music; Goodell's Inc., D/B/A The Bayside, One Southwick Avenue: Jukebox, 7 piece Orchestra (non-amplified); Tides at Nahant, Inc., 2B Wilson Road: 2 amusement devices, live music, dancing and karaoke; Kelley Greens at Nahant, Inc., One Willow Road: Live and recorded music (indoors), one amusement device. Outside Entertainment subject to Exhibit A of the lease agreement.

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

**COMMON VICTUALLER:**

A motion was made to approve the 2012 Common Victualler Licenses for the following establishments: Functions, Inc., D/B/A Oceanview, Zero Willow Road; Tides at Nahant, 2B Wilson Road; Nahant Country Club, 280 Nahant Road; Nahant Knights of Columbus Building Association, D/B/A Nahant Knights of Columbus, 17 Relay Yard; Seaside Pizza, 149 Nahant Road; Dunkin' Donuts Café, 2A Wilson Road; and Kelley Greens at Nahant, Inc., One Willow Road.

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

**LATE NIGHT EXTENSION HOURS FOR NEW YEAR'S EVE:**

Mr. Cullinan stated that Mike O'Callaghan, Manager of Tides at Nahant and Robyn Howard, Nahant Knights of Columbus Building Association had sent letters requesting to stay open until 2:00 a.m. on January 1, 2012.

A motion was made to approve the request of Tides at Nahant and Nahant Knights of Columbus to remain open until 2:00 a.m. on January 1, 2012.

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

**USED CAR DEALER'S LICENSES:**

A motion was made to approve the following USED CAR DEALER LICENSES for 2012 subject to meeting all requirements under M.G.L. 140, Section 57 through 69 for Francis Barile, Enzo's Nahant Garage, 21 Spring Road, described as a one story garage and back-lot; George Mastoras, D/B/A Seaside Auto, 5 Linda Lane, described as a business to be conducted entirely over the phone and by computer. No cars to be physically located at premises with restrictions that no signage or display of vehicles be allowed;

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

**FUTURE MEETINGS:**

A motion was made to approve the Selectmen Meetings to be scheduled on the first and third Thursday of each month, and once a month on the third Thursday for the months of June, July and August for the upcoming year

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

**BRENDAN WARD, COMMUNITY PRESERVATION COMMITTEE & JAMES HOSKER, COAST GUARD HOUSING COMMITTEE:**

Mr. Cullinan stated that he has two appointments. The first being Brendan Ward to the Community Preservation Committee and the second for James Hosker to the Coast Guard Housing Committee.

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

**SEARCH COMMITTEE MINUTES:**

Mr. Riley stated that it was necessary for the Board to accept the minutes of the Town Administrator Search Committee meetings of November 9, and November 17, 2011.

Motion: Manning  
Seconded: Lombard  
Voted: Unanimous Vote In Favor.

**SELECTMEN MEETING/WEBSITE:**

Ms. Titus stated that she had received complaints from Verizon customers stating that there was no sound for the previous Selectmen's Meeting and School Committee Meeting. Ms. Titus then suggested posting the previously recorded Selectmen's meeting on the web site so that residents would have the opportunity to view the meetings at a later time.

A motion was made to post the last two video and audio recorded Selectmen's Meetings, as well as agendas and minutes for the current and prior years to the Nahant website.

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

**CLOSING REMARKS:**

Ms. Titus stated that the compost area will be closing for the season on December 17, 2011 and will reopen in the spring. Ms. Titus also stated the Town Hall will be closing at 4:00pm on

Thursday December 22<sup>nd</sup> and will reopen on Tuesday, December 27, but the Town Clerk's office will be open on Friday, December 23<sup>rd</sup> from 8:00am to 5:00 pm. Mr. Lombard stated that the annual parade is a great event with a lot of noise. And thanked Lt. Hutton and Roz Puleo on behalf of the Town. Ms. Titus continued stating the annual town census and dog licenses will be sent out sometime in January, there will be three state elections and the annual town meeting in 2012, all municipal employees will be taking the state ethics test again in 2012, and the end of the year finance campaign reports are due to the clerk's office no later than January 20, 2012. Any questions should be directed to the Town Clerk. Mr. Lombard thanked all town employees for another great year and wished all a Merry Christmas and Happy New Year and safe and Happy Holidays.

A motion was made to send thank you letters to Lt. Hutton, Roz Puleo, and the Committee for their outstanding efforts to make the annual Christmas parade a success.

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

**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 8:21 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 January 2012.

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