Town of Nahant, MA Board of Selectmen

Meeting Agenda 16 May 2013 7:30pm

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

- 1. Meeting Opening (7:30 p.m.)
 - a. Pledge of Allegiance and Chorus of "Star Spangled Banner"
 - b. Opening Comments
 - c. Approve Prior Meeting Minutes of May 2, 2013
- 2. Ongoing Business

a.

- 3. Town Administrator Report
 - a. Anonymous Donation of \$1,200 to Beautification Committee
 - b. "ADA" Day
- 4. Town Counsel Report

a.

- 5. New Business (as may arise)
 - a. Discuss Hoompa Nickel Road Race
 - b. Schedule EOY Audit Review
 - c. Request Administrator prepare timelines with milestones for Dune Grass Plans and Compost Area improvements.
 - d. Consider warrant article for principal payment on Coast Guard Housing property.
 - e. Request discussion of sustainable budgeting with FY and Q1 budget review.
 - f. Discuss beach area parking enforcement for upcoming season.
 - g. Request meeting with Cable Advisory Committee Sound
 - h. Water Meter Installation Update
 - i. Performance Evaluation Town Administrator and Dept. Heads
 - j. Objectives and Priorities for FY14
- 6. Board of Health

a.

- 7. Closing Announcements
 - a. Thank You from Caitlin Ludke-Charles Kelley Scholarship Recipient
 - b. Memorial Day Parade
 - c. Beautification Committee Clean Up at Community Center
 - d. Garden Club Plant Sale
 - e. Boston Strong Fundraiser
- 8. Adjourn