Town of Nahant, MA Board of Selectmen

Meeting Minutes
07 August 7:30
Perry Barrasso, Chairman
Michael P. Manning, Vice Chairman
Richard J. Lombard, Secretary
Mark Cullinan, Interim Town Administrator

Also Present: Jon Lazar, Veterans' Service Agent Appointee

Meeting Opened at 7:30 pm

Pledge of Allegiance: Lead by Mr. Barrasso

Mr. Barrasso welcomed all to the meeting.

Opening Remarks: Mr. Manning congratulated "01908" for a successful Grand Pram. It was a good turnout despite the weather. Mr. Lombard and Mr. Barrasso agreed.

Approval of July 17, 2014 minutes: Mr. Manning made a motion to approve the minutes. Seconded by Mr. Lombard. Unanimous vote in favor to approve.

Town Administrator Report

Public Health Nurse Job Posting and Job Description: Mr. Cullinan posted the position and has resumes from two RNs. He will meet with them and have an appointment by next meeting. If not ready for Flu Clinic, COA with GLSS will conduct Flu Clinic.

Appointment of Jon Lazar to Veterans' Service Officer: Mr. Lazar stated that he was happy to help veteran's maintain dignity and give support to them. Upon recommendation of Mr. Cullinan, Mr. Lombard made motion to confirm the appointment of Jon Lazar as Veteran Services Officer for the Town, seconded by Mr. Manning. There was a Unanimous Vote In Favor.

Appointment of Robert D'Amico to Logan Airport Community Advisory: Upon recommendation of Mr. Cullinan, Mr. Lombard made a motion to confirm the appointment of Robert D'Amico as Nahant's Logan Airport Community Advisory Representative, seconded by Mr. Manning. There was a Unanimous Vote In Favor.

Resignation of Michael Billias – Cable Committee Chair: Mr. Barrasso thanked Mr. Billias. Town has two candidates – high school students from Nahant who will tape the meetings.

Update on Compost Area: Mr. Cullinan stated that Sumco started debris removal today. Next step is for Dan Coughlin to complete layout lobster pot area as recommended by Mr. Manning,

cleanup brush and stake defined lots to bring order to the area. Mr. Manning suggested attaching the plan to the leases.

All States Asphalt, Inc. Paving Contract: Mr. Cullinan stated that paving would start in two weeks and he will notify residents of the paving schedule by Code Red.

Hydrant Flushing Program: Program will begin in September. Residents will be notified by Code Red. The Fire Department will assist with hydrant flow measurements.

Motor Scooters: Chief Dwyer wrote a letter outlining law on operational requirements of motor scooters. Motorized scooter has handlebars, is sat upon, is gas or electric powered, and has stop and turn signals. Operators must wear helmet, be at least 16 with valid license or permit, and may not travel more than 20 miles per hour. Police department has been stopping "kids" and talking to parents. Mr. Barrasso expressed concern for public safety of "kids". Mr. Manning suggested article at next town meeting banning them. Mr. Lombard would like to ban them from now until next town meeting. Mr. Riley stated you can't ban them as MA law allows over 16. Mr. Lombard wants ban under 16. Mr. Manning suggested a special town meeting may be needed. Draft by-law change for then. Mr. Barrasso suggested taking it under advisement.

Town Counsel Report:

Mr. Riley stated that Town of Nahant was named as a party in a complaint by Mrs. Benkert v. Nahant Housing Authority. Mr. Riley has drafted a response asking for dismissal of complaint due to the fact that Town of Nahant has no interest in Nahant Housing Authority. He will send the response out Monday, 8/11/14.

New Business:

Approval of American Legion One Day Liquor License for 8/22 and 8/23. After a short discussion Mr. Lombard moved to grant the requested permit for the Hoompa Nickel, seconded by Mr. Manning. There was a Unanimous Vote In Favor.

Closing Announcements: Town Clerk Peggy Barile reminded all residents who have received confirmation postcard in the mail to return them promptly to have their records updated in time for fall elections. Also, a reminder to license all dogs in Nahant.

Adjourned at 08:08. On a motion by Mr. Manning, seconded by Mr. Lombard, it was a Unanimous Vote in Favor to adjourn.

The minutes were prepared by Mary Ellen Schumann, Administrative Assistant.

Board of Selectmen	