

Town of Nahant, MA
Board of Selectmen

Meeting Agenda
25 April 2013 7:30pm

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

1. Meeting Opened at 7:39 p.m.
 - a. Opening Comments - None
 - b. Approved Prior Meeting Minutes of April 4, 2013
1st PB 2nd RL Unanimous Vote In Favor
2. Ongoing Business
 - a.
3. Town Administrator Report
 - a. **Joint Meeting with FinCom/Moderator-Warrant-** Dave Conlin, Town Moderator, via cell phone, members of the Advisory & Finance Committee, and members of the School Committee were present to preview the warrant articles for the Annual Town Meeting, which will be held on Saturday, April 27, 2013. Mr. Conlin went through each article and stated how each had to be voted in order to pass and who shall make the motions. Several changes were suggested to the FinCom Recommendations.

Mr. Lombard thanked Dave Conlin, the Advisory and Finance Committee, and the School 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. Bisignani thanked the Town Accountant Deborah Waters for all her hard work throughout the year.
4. Town Counsel Report
 - a.
5. New Business (as may arise)
 - a. Ratified Vote of Oceanview Liquor License Transfer
1st RL 2nd PB Unanimous Vote in Favor
 - b. Approved one day liquor license for Nahant Veteran's Association
1st RL 2nd PB Unanimous Vote in Favor
 - c. Approved Earl Hanson One Pitch Fundraiser

1st RL 2nd PB Unanimous Vote in Favor

6. Board of Health

a.

7. Closing Announcements were read by Mr Manning

- a. Charles Kelley Scholarship
- b. Leaf Pick Up
- c. Compost Area Opening
- d. Metal Recycling
- e. Boat Launching
- f. Memorial Day Parade
- g. Approved future meeting dates of May 2, and May 16th

1st PB 2nd RL Unanimous Vote In Favor

Mr Lombard stated that the geese are still a problem and that there was no money in the budget to pay for a professional to come in and rectify the problem and suggested to Mr Bisignani to look for money to transfer. Mr Lombard also stated that the DPW removed rotten benches from the bleachers at the Little League Field. Mr Barrosso made a motion to continue maintenance at all sports venues throughout Town for the public safety.

1st MM 2nd RL Unanimous Vote in Favor

8. Adjourned at 8:39 pm.

1st PB 2nd RL Unanimous Vote In Favor

The minutes were prepared by Mary Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 25th day of April 2013.

Board of Selectmen