Town of Nahant, MA Board of Selectmen

Meeting Minutes 17 January 2013 7:30 pm

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

- 1. The Meeting Convened at 7:30 p.m.
 - a. Approved Meeting Minutes of January 3, 2013
 - 1st Barrasso 2nd Lombard Voted: Unanimous vote in favor
 - b. **Opening Comments**: Mr Manning welcomed all to meeting.
- 2. Ongoing Business

a. **MMA**: Mr Bisignani stated he and others met with various groups that discussed how to move forward with the Town Employees health insurance.

b. **Warrant**: Mr Lombard made a motion to remove Article 25 (Military Housing) from the Warrant. 1st Lombard Aye 2nd Barrasso Aye Manning Nay

Voted 2 in favor 1 Against The Article was removed from the Warrant

c. School spending: Mr Manning stated there was nothing new to report.

3. Town Administrator Report

a.

- 4. Town Counsel Report
 - a. 49 Breezy Hill Terr: Mr Riley stated this 1983 action is over as far as the Town is concerned.
- 5. New Business (as may arise)
 - a. **Approved** Various Applications and Liquor License Transfer from Oceanview to Atlantic Functions Corp, Michael N Gallant, President.

Liquor License Transfer: 1st Lombard 2nd Barrasso Voted: Unanimous Vote in Favor. **Entertainment**: 1st Lombard 2nd Barrasso Voted: Unanimous Vote in Favor **Common Victualler**: 1st Lombard 2nd Barrasso Voted: Unanimous Vote in Favor

6. Board of Health

a. Approved the Following Compost Area Leases for 2013:Rick Moleti, Jim Moleti, Joel Marie, Jim Passanisi, Paul Roy, Josh Mahoney, Bill Mahoney, Brian Mahoney, Ted/Justin Mahoney. 1st Barrasso 2nd Lombard Voted: Unanimous Vote in Favor

- 7. Closing Announcements
- 8. The Meeting Adjourned at 8:45pm 1st Barrasso 2nd Lombard Voted: Unanimous Vote in Favor

The minutes were prepared by Mary Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 7th day of February 2013.