

Board of Selectmen Meeting
April 19, 2012

Present: Andrew Bisignani, Town Administrator Charles Riley, Town Counsel
Michael Manning, Vice Chairman Lainey Titus, Chairman

The meeting convened at 7:30 p.m.

OPENING REMARKS:

Ms. Titus welcomed everyone to the meeting. Mr. Manning stated that Mr. Eugene Canty sent a letter praising the police and fire departments for their outstanding service and thanked them for helping him in his time of need. Ms. Titus and Mr. Lombard agreed. He also stated that Gailanne Reeh will be greatly missed and expressed appreciation of her years of volunteer effort on the School Committee and sent condolences to her family.

MINUTES APPROVAL:

A motion was made to approve the minutes of the Board of Selectmen meeting of April 5, 2012 as presented.

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

APPROVAL:

A motion was made to approve the used car dealer license for Robert Savage.

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

APPROVAL:

A motion was made to approve the application for R & C Convenience d/b/a Seaside Variety to go from a wine and malt liquor license to a full liquor license.

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

APPROVAL:

A motion was made to approve the request for the annual One-Pitch Fundraiser submitted on behalf of Gary "Earl" Hanson.

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

SCULPTURE:

Mr. Bisignani stated that Nahant artist and resident, Reno Pisano, has donated a sculpture to the Town of Nahant and suggested it be placed at the Library. A motion was made to accept the piece and have the Town Administrator complete the project as presented.

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

RECONSIDER VERIZON PETITION:

Mr. Bisignani stated that he received a letter from Joseph Gleason asking the Board of Selectmen to reconsider the previous conduit petition from Verizon. He also stated the he spoke to the DCR and found no need for this and will contact Mr. Gleason. Mr. Riley stated that he tried to contact Mr. Gleason but did not receive a return phone call. The Board agreed that more information is needed and tabled the discussion until further notice.

57 BREEZY HILL TERRACE:

Mr. Riley stated that the Town Administrator contacted him regarding the deplorable conditions at 57 Breezy Hill Terrace and stated that the DPW will not enter onto private property to clean it up. He also stated that this property is bank owned and is possible to attach a lien for maintenance if necessary, the Town Administrator agreed.

QUARTERLY FINANCIALS:

Mr. Bisignani stated that there were no issues with the financials but there may be some shortfalls with legal, Fire Department wages and overtime, and the school budget; but, all will be addressed at Town Meeting. He also stated that the dredging project at the golf course may need more money, but the fourth quarter is stable and revenues are on the mark and will finish the year off balanced.

NEW BUSINESS:

Mr. Lombard asked the Town Administrator to have the DPW, Fire and Police make a wish list of their needs so that if a resident wishes to make a donation, the donor will know where the monies could be given. Mr. Lombard argued that Northeastern University should provide the Town with more in lieu of tax payments for public services received at the property located at East Point. Mr. Lombard stated that he will be a "Mad Dog" on this issue.

ANNOUNCEMENTS:

Mr. Lombard stated that there are vacancies on the 4th of July Race Committee due to the resignations of Robyn Howard, Jen McCarthy and Sue Rosa and if anyone is interested they should contact the Board of Selectmen who will then forward recommendations to the Town Moderator who is responsible for the appointments. Mr. Manning suggested that each Selectman find four volunteers to provide a committee of twelve to start immediately to make plans for this year's event. Mr. Manning also suggested that Mr. Lombard could provide the Town Administrator with a list of the necessary supplies for medals, prizes, etc., since Mr. Lombard had chaired this event for decades. Mr. Lombard disagreed that this was the right way to move forward. Mr. Manning's motion failed for lack of a second.

Ms. Titus stated that boat launching day will be held May 9th and 11th and reservations must be made with the hauler prior to that day. Ms. Titus also stated that leaf collection will be held April 9th, 23rd and 30th.

Mr. Manning explained to the audience the process for installing the new water meters by responding to an upcoming letter from the installation contractor, Easton Winwater Services.

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 8:41 p.m.

The minutes were prepared by Mary S Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 3rd day of May 2012.
