

Board of Selectmen Meeting
January 19, 2012

Present: Elaine Titus, Chairman

Michael Manning, Vice Chairman

Richard Lombard, Secretary

Mark Cullinan, Town Administrator

Charles Riley, Town Counsel

The meeting convened at 7:30 p.m.

OPENING REMARKS:

Ms. Titus welcomed everyone to the meeting.

MINUTES APPROVAL:

A motion was made to approve the minutes of the December 15, 2011 Board of Selectmen meeting.

Motion: Manning

Seconded: Lombard

Voted: Unanimous vote in favor.

WARRANT:

Mr. Cullinan stated that this was the last meeting before January 31, which is the deadline for submission of Warrant Articles, which should be brought to the Town Clerk by noon on the 31st of January, and there were no changes from the last meeting. Mr. Cullinan stated there may be an article for adoption of the new Flood Map issued by FEMA.

NAHANT PRESERVATION TRUST:

Mr. Mike Rauworth of the Nahant Preservation Trust thanked the Board for allowing him to provide them with an update of the Nahant Life Saving Station. Mr. Rauworth explained the duties of the Trust and the various procedures and renovations of the NLSS. Mr. Rauworth went on to encourage civic dialogue with the Board and the Trust and welcomed comments. The Board thanked Mr. Rauworth for his hard work and extended it to the entire trust. Mr. Lombard stated that he was confused about the appeal presented to the DEP and wondered where these individuals were over the past few years when the monies were appropriated at several past Town Meetings.

TOWN ADMINISTRATOR TRANSITION:

Mr. Cullinan stated that he has been meeting regularly with Andy Bisignani and all of the department heads and have reviewed FY12 and FY13 budgets and upcoming projects. Mr. Bisignani agreed and stated that they have on a daily basis been reviewing various issues and

has taken a tour around town and feels he has a good grasp on things. The Board thanked Mr. Cullinan for his many years of outstanding work and welcomed Mr. Bisignani as the new Town Administrator.

MID YEAR FINANCIALS:

Mr. Cullinan stated that the mid year financials are all basically at 50% and there is nothing out of the ordinary at this point in the fiscal year.

MBTA:

Mr. Bisignani stated he met with Mr. Bill Crawford regarding the proposed termination of the MBTA bus service in the Town and will keep everyone updated.

ANNOUNCEMENTS:

Ms. Titus stated that she will not be running for Selectmen when her term expires this April due to work responsibilities. Mr. Manning and Mr. Lombard thanked her for her outstanding service.

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 8:38 p.m.

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

The minutes were approved by the Board of Selectmen on the 2nd day of February 2012.
