

**Board of Selectmen Meeting
March 15, 2012**

*Present: Andrew Bisignani, Town Administrator Richard Lombard, Secretary
 Michael Manning, Vice Chairman Lainey Titus, Chairman*

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 Board of Selectmen meeting of March 1, 2012 as presented.

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

YOUTH COMMISSION:

Ms. Titus stated that the Youth Commission was established years ago and residents recently became interested in forming the commission. She also stated that young adults are very much involved but are not registered voters so their parents would like to become appointed to the commission to help oversee their ideas. Mr. Manning made the following motion:

Move to appoint as Members of the Youth Commission,
Lori Nugent, 80 Spring Rd, and Lisa Arena, 4 Coolidge Rd, for a 3 year term,
Christine Titus, 17 Central St, and Andrea Alberti, 77 Spring Rd, for a 2 year term,
Robyn Howard, 4 Flash Rd, for a 1 year term.

The following were recognized as Junior Members:

Shea Nugent, Charlie Arena, Matt Gooding and Olivia Aswad.

Mr. Lombard seconded the motion. Unanimous Vote in Favor.

TRIATHLON:

Ms. Titus stated that Ashley Steeves of B & S Event Management was here to discuss the triathlon she would like to schedule for 9/9/12. Ms. Steeves stated that she has coordinated many events like this throughout the North Shore and would like approval from the Board to hold this event in town. She further stated that has been and will continue to be in contact with the Police and Fire Chief, the Harbormaster and others to ensure the participants are safe as

well as keeping commotion to a minimum for the residents. She went on to discuss the route, parking and insurance and took the advice of Mr. Manning to contact DCR to coordinate with them as well.

Motion: Lombard
Seconded: Manning
Voted: Unanimous vote in Favor

DOUBLE POLES:

Mr. Bisignani stated he received a report from Verizon regarding the double poles throughout town and stated this report shows the status of each utility on the pole and he continues to work with Verizon and will keep the Board of Selectmen updated.

INSURANCE ADVISORY COMMITTEE:

Mr. Bisignani stated he will have a couple names for appointment to the Insurance Advisory Committee and will update the Board as he progresses.

WARRANT:

Mr. Bisignani stated there were changes to the Warrant and Mr. Manning explained the changes. Ms. Titus stated the FinCom and the Board of Selectmen have discussed whether the Town Clerk position should be changed from elected to appointed due to the request for a raise in salary by the current Clerk and felt it necessary to become an appointed position to ensure the Town is hiring a qualified person. Mr. Bisignani, Mr. Lombard and Mr. Manning all agreed. Mrs. Peggy Barile, the current Town Clerk stated that she does agree with the Board in some ways and she didn't have enough time to weigh her options but would rather it remain an elected position citing that she works for the Town's people and if people like her she will be reelected.

Joyce Maroney of the FinCom questioned whether Article 21, sell Town owned land, will be removed from the Warrant due to lack of information. Mr. Manning replied that the Town Owned Land Study Committee report was the only item missing and is possible to have it by Town Meeting. He stated there was no reason to remove it from the Warrant. Mr. Lombard and Ms. Titus agreed.

A motion was made to open the Town Warrant.

Motion: Lombard
Seconded: Manning
Voted: Unanimous Vote in Favor

A motion was made to accept the Town Warrant as presented.

Motion: Manning
Seconded: Lombard
Voted: Unanimous Vote in Favor

A motion was made to close the Town Warrant.

Motion: Lombard
Seconded: Manning
Voted: Unanimous Vote in Favor

PLACE AN UNDERRIDE VOTE ON THE WARRANT ON THE 2013 ANNUAL TOWN MEETING

Mr. Manning made a motion to place a \$50,000 override question in the warrant for the next annual town meeting in 2013. The proposed override question was to read as follows:

Levy Limit Override (M.G.L. Ch. 59 § 21 C(h)):

Shall the Town of Nahant be required to reduce the amount of real estate and personal property taxes to be assessed for the fiscal year beginning July first two thousand and thirteen by an amount equal to \$50,000?

Yes ____ No ____

Mr. Manning spoke in favor. Mr. Lombard and Ms. Titus spoke against.

Motion: Manning
Seconded: Lombard
Voted: Manning in Favor; Lombard and Titus, Against – Motion Fails

HEALTH MUTUAL AID:

Motion: Lombard
Seconded: Manning
Voted: Unanimous Vote in Favor to enter into the Health Mutual Aid as presented.

ANNOUNCEMENTS:

Ms. Titus stated that the Winter Parking Ban will expire on March 21, 2012, and there will be a Blood Drive at the Town Hall on March 21 from 1pm-6pm. Mr. Lombard stated the American Legion will host a St. Patrick's Day celebration at the Nahant Life Saving Station on March 17th.

ADJOURN:

A motion was made to adjourn the meeting of the Board of Selectmen

Motion: Lombard

Seconded: Manning

Voted: Unanimous in favor.

The meeting adjourned at 9:08 p.m.

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

The minutes were approved by the Board of Selectmen on the 5th day of April 2012.
