

**Town of Nahant, MA
Board of Selectmen**

**Meeting Minutes
Thursday, April 4, 2019 7:00 PM**

**Chesley R. Taylor Jr., Chairman
Richard J. Lombard, Vice Chairman
Francis J. Barile, Recording Secretary
Antonio Barletta, Town Administrator**

Attendance: Richard J. Lombard & Antonio Barletta (TA) **No Quorum**

1. Meeting Opening 7:00 pm

TA Since we do not have quorum we are unable to vote at tonight's Board of Selectmen meeting

Pledge of Allegiance- Led by Vice Chairmen; Richard J. Lombard

a. Opening Comments- Robert Barreda

Mr. Lombard presented Robert Barreda a citation for his heroic acts. While off-duty, Robert ran into a burning Lynn building and evacuated 13 residents to safety.

2. Citizen's Forum

3. New Business

4. Town Administrator Report

a. Public Meeting Notice - Presentation of findings from the Municipal Vulnerability Preparedness program

Isabel Kaubisch gave a PowerPoint presentation (duration 1 hour) explaining what MVP is, goals of the program, where they are now and where they hope to go.

Thanked Isabel and all of the MVP committee members.

b. Two upcoming Town Administrator meetings: Topic: Budget. Residents are encouraged to attend; Saturday, April 13th at 9:30am and Wednesday, April 17th at 6pm.

TA will be presenting a breakdown of the Town's finances and decisions that we are facing at 2 upcoming Town Administrator meetings; Saturday, April 13th at 9:30am and Wednesday, April 17th at 6pm.

5. Ongoing Business

6. Closing Announcements

- a. Mr. Lombard stated Charles Kelley Scholarship extended due date; April 20, 2019
- b. Mr. Lombard stated Northeast Veterans Service Officer Association Scholarship; Due April 30, 2019
- c. Garden Club Academic Scholarship; Due date May 10, 2019
- d. TA mentioned Compost area will open April 10th; Wednesdays and Saturdays from 9am-3pm
- e. Cemetery work
TA Ellingwood project should be complete by Memorial Day weekend.

Christine Johnson Liscio 15 Foxhill Road – With regards to compost area, is there a plan to remove some of the stuff?

Mr. Lombard yes, there is a plan and we are working on it now.

TA Typically we put \$20,000 in the warrant each year. This year we are putting \$50,000 towards the compost area this year.

Mr. Lombard we started the pot hole project. If you have a specific need, call Town Hall and it will go directly to DPW.

7. Adjourn:

Mr. Lombard made a motion to adjourn

Meeting adjourn 8:16pm

Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

Minutes approved by the Board of Selectmen on the _____ day of _____ 2019.

Board of Selectmen