

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

**Joint Meeting- with FinCom
Agenda
Thursday, April 25, 2019 7:00 PM**

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

1. Meeting Opening 7:00 pm

Pledge of Allegiance

- a. Opening Comments
- b. Approve Board of Selectmen meeting minutes from March 21, 2019

2. Citizen's Forum

3. New Business

- a. Appoint Zachary Taylor as Department of Public Works Superintendent
- b. Appoint Max Kasper as Interim Alternate Building Inspector
- c. Approve the following Ellingwood Chapel concert dates:
 - 1) May 4th
 - 2) June 15th
 - 3) August 10th
 - 4) September 7th
 - 5) September 21st
- d. Approve Nahant Music Festival by Nahant Historical Society for June 15th from 5pm-9pm
- e. Approve Matron Appointment- Emily Schultz
- f. Declare the following as surplus equipment:
 - 1) Rotary phase converter – Argo Electric – 30amp single phase to three phase converter.
 - 2) Power vent fan – Tempest Power Blower
 - 3) 2 Ball intake valves – AWG 6” threaded to 4” Storz
 - 4) K-12 saw – Husqvarna 371K
 - 5) Reciprocating saw – Craftsman
 - 6) Battery jump pack – DSR Pro series

4. Town Administrator Report

- a. Wharf
- b. Annual Town Meeting
- c. Budget

5. Ongoing Business

- a. TOLSC recommendation letter: 34 Bayview Ave
- b. FY20 Warrant Review with FinCom & Moderator

6. Closing Announcements

- a. Compost open and hours of operation: Wednesdays and Saturdays from 9am-3pm

- b. Curbside Lead Pick Up: Monday, April 29th

Adjourn: