

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

**Meeting Agenda
August 17, 2016 7:30pm**

**Richard J. Lombard, Chairman
Frank Barile, Vice Chairman
Chesley R. Taylor Jr., Secretary
Jeff Chelgren, Town Administrator**

1. Meeting Opening 7:30 pm

Pledge of Allegiance

- a. Opening Comments
- b. Selectmen Meeting Schedule – End of summer schedule – Next mtgs: Sept. 1 & 15
- c. Approve Prior Minutes of 7/6/16, 7/20/12 (ex. Sess.), 8/3/16 (Reg. & Ex. Sess.)

2. Ongoing Business

- a. Citizen's Forum
- b. Commendations – Police, Fire, and DPW
- c. Special Town Meeting
 - i. Warrant Review
 - ii. Planning Board report – public hearing on zoning amendment.
- d. Planning Board vacancy – recommendation by Planning Board – Appt. by BOS.

3. Town Administrator Report

- a. Golf Course Lease – Award and Lease agreement
- b. Quarterly Financial Reports (4 of 4)
- c. Board of Health – appeal for waiver/reduction of fines – 1 Fallon Way.
- d. US Coast Guard City designation – Board of Selectmen vote of support.
- e. Tudor Beach Kayak – Deadline for sticker program

4. Old Business

- a. Housing Authority – Re-appointment

5. New Business

- a. Approve Northeastern BioBlitz 9/11/16 Short Beach Parking Lot
- b. Approve Women's Club Holiday Fair 11/25/16 & 11/26/16
- c. Special Municipal Employee Designation

6. Closing Announcements

7. Adjourn