

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

**Meeting Agenda
December 7, 2017 7:30pm**

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

1. Meeting Opening 7:30 pm

Pledge of Allegiance

- a. Opening Comments
- b. Approve Prior Minutes of 11/2/17 and Ex Minutes of 11/14/17

2. Ongoing Business

- a. Citizen's Forum
- b. Fire Station Assessment Committee Update
- c. Public Pathway discussion

3. Town Administrator Report

- a. Annual Town Meeting – Open Warrant
- b. FY2019 Preliminary Review
 - (i) Budget
 - (ii) Fees
 - (iii) Classification
 - (iv) Capital
- c. Golf Course 2018 Fees
- d. Approve One Day Liquor License Application – Nahant Vets Assoc Fundraiser 12/17 5PM
- e. Approve Holiday Tree Lighting – 12/2/17 “01908” Town Hall
- f. Approve Modular Home Storage 11/27 11/28 11/29/17 Lowlands Jerzy Wabno
- g. Sewer Emergency – Regionalization Community Compact Grant
- h. CPC Committee – open BOS appointed position

4. Old Business

- a. Approve Verizon New England Cable Renewal License

5. New Business

- a. Approve 2018 Entertainment, Common Vics & Liquor Licenses
- b. Request to Planning Board – Stretch Code hearing
- c. Legal award – Vote to accept court actions and disbursement.
- d. Executive Session - Contract negotiations/discussions – M.G.L. 30A, Section 21 (a)(2) to discuss strategy with respect to contract with non-union negotiations with non-union personnel – Town Administrator.

6. Closing Announcements

- a. Winter Parking Ban
- b. Town Hall Holiday Hours – Closed Monday December 22 & 25, and Monday January 1.

c. 22nd Annual Christmas parade – 12/23

7. Adjourn