

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

**Meeting Agenda
February 2, 2017 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. Approve Prior Minutes of 1/19/17, 1/19/17 ES, and 1/25/17 BOS & Fire Station Arch. Assessment Committee

2. Ongoing Business

- a. Citizen's Forum

3. Town Administrator Report

- a. Fire Department
 - i. EMS Billing Rates; ii. Write-off Policy
 - iii. Ambulance Enterprise
- b. FY2018 Budget Review (continued) – Vote of Selectmen
- c. Annual Town Meeting Warrant – Article review and vote to set warrant (send to Fin. Com.)
- d. Classification Study – vote to place on Town Meeting warrant.
- e. Re-authorization of Revolving Funds
- f. Town Nurse – Confirmation of hire
- g. Quarterly Financial Report
- h. Approve Nahant Library “Science Tellers” 2-22-17 10:00 AM Town Hall
- i. Approve Small Wedding Ceremony Lodge Park – 6/3/17 5:00 – 5:30

4. Old Business

5. New Business

Executive Session – Personnel and contract negotiation.

6. Closing Announcements

- a. Town Hall closed Presidents' Day February 20, 2017

7. Adjourn