

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

**Meeting Agenda
February 16, 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-None

2. Ongoing Business

- a. Citizen's Forum

3. Town Administrator Report

- a. Fire Department
 - i. EMS Billing Rates; ii. Write-off Policy
 - ii. Ambulance Enterprise
- b. FY2017 Budget Review and Discussion (on-going)
- c. Annual Town Meeting Warrant – on-going review
- d. Coast Guard Housing Survey
- e. Cemetery plot - Give back (Block B Lot 94 ½)
- f. Approve Annual Town Meeting Covers
- g. Surplus Designation – DPW salt and sand spreader
- h. Approve 6th annual Lynn YMCA 5K Road Race 5/20/2017 9:00AM

4. Old Business

5. New Business

6. Closing Announcements

- a. Town Hall Closed President's Day February 20, 2017

7. Adjourn