

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

**Meeting Minutes
Thursday, January 3, 2019 7:00 PM**

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

Attendance: Chesley R. Taylor, Richard J. Lombard & Francis J. Barile

1. Meeting Opening 7:00 pm

Pledge of Allegiance- Led by Chairman, Chesley R. Taylor Jr.

a. Opening Comments-

- 1) Annual Santa Parade was fantastic. Everyone do a great job! Thank you to everyone involved.
- 2) Thank you Casey Brothers Family Trust for your donation to Council on Aging

b. Mr. Barile made a motion to approve December 20, 2018 Meeting Minutes

Mr. Lombard seconded

Unanimous vote in favor

c. Mr. Lombard made a motion to deny the request for a dog park by the fire station

Mr. Barile seconded

Unanimous vote in favor

d. The Board of Selectmen would like a presentation by the Coast Guard Housing Committee at their next BOS Meeting (1/17).

- 1) Would like for the Town Administrator to send them a letter inviting them to present at our next BOS Meeting.

2. Citizen's Forum

a. Julie Tarmy- 34 Forty Steps Lane- Referenced the interview recently done by Adam Riley from WGBH: Julie agreed to be interviewed as a citizen of Nahant, not as the Executive Director of Nahant Historical Society. Julie is not in favor of the Northeastern expansion. She apologizes for any misrepresentation and asks that we continue to support the Nahant Historical Society.

b. Alice Cort- 7 Valley Road- She along with Susan Solomon sent a letter on Dec 20th to T.A., BOS, representatives of Northeastern University and numerous residents of Nahant. In which they compiled a lot of information to fill out some research they had done about NEU and academic centers in general and how they allot space. They also raised a lot of questions asking them to explain and justify the statements they had made. Alice wanted to confirm that BOS and T.A. received the letter. Also, wanted to know if we had received a response from Northeastern since they have yet to hear from them.

Mr. Lombard stated that the letter was well written.

Mr. Taylor thanked the parties involved with writing the letter.

Mr. Barile stated Northeastern University has this letter and they should present their answers at the next open meeting.

Tom Costin- 369 Nahant Road- "can you ask the Northeastern people to respond in writing and to the entire town"?

Mr. Barile- "Sure, I don't see why not".

Bruce Walker- 7 Valley Road-Wanted to agree with Tom Costin- he thinks it's essential to get it in writing because otherwise it leaves things open for misinterpretation.

Mr. Lombard I would like to make a motion that we request Northeastern University answer the questions and respond back by the next Selectmen's meeting.

Mr. Barile seconded

Unanimous vote in favor

3. New Business

4. Town Administrator Report

- a. Budget Development Strategy

Mr. Taylor- Town Administrator is not here today. He was going to talk about his budget strategy, but he will be sharing it at the next BOS meeting on the 17th.

5. Ongoing Business

- a. Approve Annual Used Car Dealer License- Mr. Lombard: I move that the Board of Selectmen vote to approve the Used Car Dealer Licenses- Class II for Calendar Year 2019 for George Mastoras DBA Seaside Auto and Francis Barile DBA Nahant Garage. And further, that the release of said licenses is subject to the payment of all outstanding fees, fines, and payments to the Town of Nahant.

Seconded by Mr. Taylor

Unanimous vote in favor

****Mr. Barile did not vote on this approval****

- b. Approve Annual Lobster Trap Leases- Mr. Barile: I move that the Board of Selectmen vote to approve the attached Lobster Trap Storage Leases as presented and further, that the release of said leases are subject to the payment of all outstanding fees, fines, and payments to the Town of Nahant.

Seconded by Mr. Lombard

Unanimous vote in favor

6. Closing Announcements

- a. Mr. Taylor: Christmas tree Curbside Pick-up: Monday-Friday from now until January 11th. Please remove all ornaments, lights and stands.

7. Adjourn:

Motion to Adjourn: Mr. Taylor: I move that the Board of Selectmen vote to Adjourn to Executive Session. Under MGL c.30A, section 21 (a)(6), to discuss the potential purchase, exchange, lease or value of real property, if the Chairman declares that an open meeting may have a detrimental effect on the negotiating position of the town. A vote regarding whether to go into executive session is expected, and votes may occur during executive session. Seconded by Mr. Barile
Unanimous vote in favor

Meeting adjourn 7:23pm

Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

Minutes approved by the Board of Selectmen on the _____ day of _____ 2019.

Board of Selectmen