

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

**Meeting Agenda
January 4, 2018 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 December 7, 2017 and December 13, 2017, Executive Session Minutes of 11/14/17 and 12/7/17 and

2. Ongoing Business

- a. Citizen's Forum
- b. Fire Station Assessment Committee – On-going review and discussion
- c. Fort Ruckman DEP

3. Town Administrator Report

- a. Annual Town Meeting
- b. FY2019 Preliminary Review
 - (i) Budget
 - (ii) Fees
 - (iii) Classification
 - (iv) Capital

4. Old Business

5. New Business

- a. Public Hearing Nahant Market Liquor License
- b. Approve Used Car Dealer License
- c. 2018 Lobster Storage
- d. Executive Session - M.G.L. Ch. 30A, Section 21 (3) –To discuss strategy with respect to threatened litigation since an open meeting may have a detrimental effect on the position of the Town if so declared by the Chair.

6. Closing Announcements

7. Adjourn