

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

**Meeting Agenda
January 19, 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 01/05/2017 and release executive session minutes of 7/20/16, 8/3/16, and 8/9/16

2. Ongoing Business

- a. Citizen's Forum

3. Town Administrator Report

- a. FY2018 Budget Presentation
 - BOS votes to send to Finance Committee
- b. Annual Town Meeting Warrant
 - Vote to Close Warrant
 - Vote to send Warrant to Finance Committee
 - Review draft Warrant
- c. Forty Steps Revetment Project – overview
- d. Snow and Ice – Authorization to exceed appropriation
- e. Quarterly Financial Report
- f. Auction (January 24th at Noon) – property at 25 Furbush

4. Old Business

5. New Business

Executive Session

6. Closing Announcements

- a. CG Housing Surveys – Due back Feb. 3, 2017

7. Adjourn