

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

**Meeting Agenda
January 21, 2016 7:30pm**

**Michael P. Manning, Chairman
Richard J. Lombard, Vice Chairman
Frank Barile, Secretary
Jeff Chelgren, Town Administrator**

1. Meeting Opening 7:30 pm

Pledge of Allegiance

- a. Opening Comments
- b. Approve Prior Minutes of

2. Ongoing Business

- a. Citizen's Forum
- b. Library Report – Library Director

3. Town Administrator Report

- a. Fire Chief – Confirmation of Hire Vote Requested
- b. Surplus Declaration – Assessing Department
- c. Annual Town Meeting Warrant
 - Vote to Close Warrant
 - Review draft Warrant
- d. Fee Schedule – Take action
- e. Quarterly Financial Report
- f. FY2017 Budget – School contribution Discussion (review of alternatives)

4. Old Business

5. New Business

6. Closing Announcements

7. Adjourn