Town of Nahant, MA Board of Selectmen

Meeting Agenda July 19, 2017 7:00pm

Frank Barile, Chairman Chesley R. Taylor Jr., Vice Chair Richard J. Lombard, Secretary Jeff Chelgren, Town Administrator

7:00 P.M. Joint Selectmenn and School Comm. Meeting – Appointment of vacant School Comm. position.

7:30 P.M. Regularly scheduled Selectmen Meeting

1. Meeting Opening 7:30 pm

Pledge of Allegiance

a. Opening Comments

b. Approve minutes of -5/4/17 - 5/18/17, ES Minutes 5/18/17, 6/21/17, and release ES minutes 3/2/17, and 3/9/17

2. Ongoing Business

a. Citizens Forum

b. July 4th festivities – recognize Jen McCarthy (fund raising), Britte Roosien, DPW, Police, and Fire

c. Police Commendations

d. Grant Award(s) – Fire Department

e. Building Department IT Grant - Recognize effort.

3. Town Administrator Report

- a. Wharf Project (tower and camera system) John Grennan & Rob Tibbo
 - b. Short Beach Dune Grass project update
 - c. Sewer Emergency Update
 - d. Reduce Speed limit from 35 to 25 mph.
 - e. Surplus Declaration Police Dept. bikes
- f. Event Request: PTO NEF Fundraiser at Baileys Hill 8/26/17 from 6-9 p.m.
 - g. Quarterly Financial Report update
 - h. Trash Collection Grant for Standardized Containers
 - i. Annual Town Meeting follow through Recycling petition
 - j. Nahant Road "No Parking" signs
 - k. Flags Flown Memorial and Independence Days
 - 1. Update: Construction Timeline Warrant Article
 - Quarterly billing W&S, and others.
 - 4. Old Business
 - 5. New Business

6. Closing Announcements

Trash Collection – Starting July 20 and 21, trash collected on Thurs. and Fri. –Details see webpage.

- BOS Summer Schedule
 - 7. Adjourn