

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

**Meeting Agenda  
March 16, 2017 6:30pm**

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

**1. Meeting Opening 6:30 pm**

Pledge of Allegiance

- a. Opening Comments
- b. Approve Minutes of 3/2/17 and 3/9/17

**2. Ongoing Business**

- a. Citizen's Forum

**3. Town Administrator Report**

- a. Tudor Wharf Project – timeline discussion
- b. Fire Department
  - i. EMS Billing Rates      ii. Write off policy      iii. Ambulance Enterprise
  - j. Academy graduations
- c. Town Charter and Bylaw Committee – membership and charge.
- d. Coast Guard Housing – Article review.
- e. Annual Town Meeting Warrant – Review, approve, and sign
- f. FY2018 Budget – On-going discussion and review
- g. Assistant Treas./Collector – Confirmation of hire recommendation.
- h. Kathy Famulari – Appreciation for service
- i. Beach Stickers – follow-up discussion.
- j. Approve LYME Alert Event Request 4/23/17 Town Hall
- k. Approve Johnson School Field Day 6-12-17 Flash Rd Soccer Fields
- l. Planning Board – Intent to not run in upcoming election
  - Tony Roossien      - Ed Tarlov
- m. Bylaw Committee – Resignation – Mike Quigley

**4. Old Business**

**5. New Business**

**6. Closing Announcements**

- a. Mass Memories Road Show

**7. Adjourn**