

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

Meeting Agenda REVISED

May 18, 2017 6:00pm

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

6:00 p.m. Town Clerk – Discussion

6:30 p.m. **Joint Meeting of Board of Selectmen and Housing Authority – Executive Session** (legal strategy)

Regularly Scheduled Board of Selectmen meeting

- 7:30 p.m.
1. **Meeting Opening**
 - a. Pledge of Allegiance
 - b. Opening Comments
 - c. Approve minutes of 5/4/17
 - d. Citizen Forum
 2. **Ongoing Business**
 - a. Harbormaster – recognizing 2 volunteers
 - b. Sewer Update & Sewer Advisory Committee
 - c. Wharf Project – Change Work Order
 3. **Town Administrator Report**
 - a. National Grid – Joe Muraco – Gas Leaks (Board of Health)
 - b. Waste Management – 2 day collection process
 - c. Discuss scheduling Special Town Meeting
 - d. Coast Guard Housing – **i.** Review TM Action; and **ii.** Review new committee
 - e. Town Meeting Follow-up Action Items
 - f. Cemetery: - Revised Policies
 - g. Approve Event Request – Ellingwood Chapel Concerts
 - h. Approve One-Day Liquor License NPT – Tall Ships Party 6/16/17 5-9:30pm Tudor Wharf
 - i. Approve Women’s Softball League Lowlands –May-Sept 5:30 pm – 8:00pm
 - j. Golf Course Advisory Committee – Trail Fee recommendation
 - k. Kelley Greens – Lease Close Out MOU
 - l. Town Hall closed Memorial Day
 - m. Summer Schedule
 4. **Old Business**
 5. **New Business**
 6. **Closing Announcements**
 - a. Nahant Memorial Day Parade Marching Order – 5-29-17 Assemble Lowlands Parking lot by 9:00AM
 - b. Metal Recycling – last Sat of month – April – Oct. DPW
 - c. Logan Airport Noise Complaints – Open Meeting Next BOS meeting 6/1/17 7:30
 7. **Adjourn**