

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

**Meeting Agenda
November 10, 2016 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 October 20, 2016
- c. Community Appreciation
- d. Officer Conti Appreciation
- e. Appointment of Officer Armand Conti to Reserve Police Officer

2. Ongoing Business

- a. Citizen's Forum
- b. Annual Audit – Presentation (Matt Hunt)
- c. Coast Guard Housing - Appointments
- Process Discussion
- d. Community Garden – Joint School Comm. meeting to discuss alternatives
- e. Rodent Control

3. Town Administrator Report

- a. National Grid Public Hearing 1
- b. National Grid Public Hearing 2
- c. Declare Town Hall Copier Surplus
- d. Tudor Wharf Bid – Award confirmation
- e. Quarterly financial report
- f. Golf Course – Fees and Rules and Regulation recommendation
- g. Budget Development Process – Update
- h. Comm. Preservation Comm. Appointment confirmation – Carl Easton
- i. Municipal Hearings Officer – confirmation of appointment of Essex Co. Fire Chief's Assoc.

Event Requests

- j. Approve Johnson School Event Requests Choral Concerts 12/21/16 & 5/13/17
- k. Approve Holiday Tree Lighting – Saturday 12/3/16 5:00 pm. Town Hall
- l. Approve 40 Steps Dance Liquor License

4. Old Business

5. New Business

6. Closing Announcements

- a. Upcoming Veteran's Day Events
- b. Leaf Pick Up
- c. Winter Parking Ban
- d. Lions Eyemobile 11/26 10:00 – 2:00 Town Hall
- e. Lions Turkey Shoot – DPW 11/19/16 10:00-2:00

7. Adjourn