

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

**Board of Selectmen Meeting
Thursday, October 3, 2019 7:00 PM**

**Richard J. Lombard, Chairman
Francis J. Barile, Vice Chairman
Joshua A. Antrim, Recording Secretary
Antonio Barletta, Town Administrator**

1. Meeting Opening 7:00 pm

Pledge of Allegiance

Mr. Barile Thanked the DPW for an excellent job in clearing the compost area. Also, thank you to the DPW superintendent for being so responsive.

Mr. Antrim we had a couple ribbon cutting ceremonies a couple weeks ago; Nahant Fish & Lobster and J Early's Hair. We wish those businesses good luck!

Mr. Lombard we lost a veteran and former police officer Michael Kairevich. A very good guy. Our condolences goes to his family.

- a. Mr. Lombard announced; Public Health Flu Clinic will be held at Town Hall: Wednesday, October 23rd from 3pm-6pm and Thursday, October 24th from 3pm-7pm
- b. Mr. Lombard announced; Town Hall will be closed on Monday, October 14th in observation of Columbus Day.
- c. Mr. Lombard announced; Curbside Leaf Pick-Up will be offered on the following days: Monday, October 7th, Tuesday, October 15th, Monday, October 21st & Monday, October 28th

Mr. Lombard would like to have a memo sent to the DPW Superintendent to congratulate him on his excellent performance.

- d. Approve Meeting Minutes from June 28, 2019 & August 28, 2019

Mr. Barile read the following motion; I move that the Board of Selectmen vote to approve the meeting minutes from June 28, 2019 & August 28, 2019

Seconded by Mr. Antrim

Unanimous vote in favor

2. New Business

- a. Waste Management Presentation

Ed Patek from Waste Management gave a presentation to educate the public on trash costs going up across the nation, our contract with Waste Management being up next summer & things that the residents of Nahant can do to help limit the impact of increased costs.

- b. FY2020 Census Presentation

Philip Dagati from the U.S. Census Bureau gave a verbal presentation on the importance of the upcoming census.

- c. Approve the event request for the Vietnam Veterans National Award Ceremony at Town Hall November 6, 2019 at 6pm

Nahant Veteran's Agent, Jon Lazar spoke about the award ceremony he is coordinating.

Mr. Barile read aloud a motion; I move that the Board of Selectmen vote to approve the event request for the Vietnam Veterans National Award Ceremony at Town Hall on November 6, 2019 at 6pm.

Seconded by Mr. Antrim

Unanimous vote in favor

Resident Jerry Butler – requested/suggested that the area that is on top of a gun bunker and the area of Trimountain Rd; is perfect for a park. He would like for this area to be named in honor of Augustus P. Gardner or Gardener Park. He thinks it would be fitting if we could make this known as Gardener Park.

Mr. Antrim and Mr. Barile think this is a great idea.

Mr. Lombard agrees as well that this is a great idea. He stated that in order that area to be named it needs to be designated as a park and then we need to put an article in the warrant and vote at Town meeting.

- d. Planning Board request for Special Town Meeting

TA Simply publicizing that the planning board has voted unanimously request that the Board of Selectmen schedule a Special Town meeting to hear a zoning petition that they had a public hearing on.

A discussion between the Board, TA, resident Alice Court (7 Valley Road) & Anne Bromer (29 Willow Road) took place regarding the scheduling of a Special Town meeting.

- e. Approve the Cemetery Committee Appointment- Mary Lowe

Mr. Antrim read aloud a motion; I move that the Board of Selectmen vote to approve the appointment of Mary Lowe as a Nahant Cemetery Committee member.

Seconded by Mr. Barile

Unanimous vote in favor

- f. Approve the Cultural Council Committee Appointment- Regina Chang

Mr. Barile read aloud a motion; I move that the Board of Selectmen vote to approve the appointment of Regina Chang as a Nahant Cultural Council Committee member.

Seconded by Mr. Antrim

Unanimous vote in favor

- g. Approve the event request for a wedding ceremony at Ellingwood Chapel October 12, 2019
10:30am-12:30pm

Mr. Antrim read aloud a motion; I move that the Board of Selectmen vote to approve the event request for a wedding ceremony at Ellingwood Chapel on October 12, 2019 from 10:30am-12:30pm

Seconded by Mr. Barile

Unanimous vote in favor

- h. Approve the event request for a Memorial Concert hosted by the Nahant Cultural Council at the Ellingwood Chapel on October 12, 2019 at 1:00pm.

Mr. Barile read aloud a motion; I move that the Board of Selectmen vote to approve the event request for a memorial concert at Ellingwood Chapel on October 12, 2019 at 1pm

Seconded by Mr. Antrim

Unanimous vote in favor

- i. Approve the event request for an Emerson College Short Filming at 40 Steps Beach on October 5th and 6th

Mr. Barile read aloud a motion; I move that the Board of Selectmen vote to approve the event request for an Emerson College Short Filming at 40 Steps Beach on October 5th & 6th

Seconded by Mr. Antrim

Unanimous vote in favor

- j. Surplus- Ford Crown Vic- VIN # 2FABP7BV2BX172238

Mr. Barile read aloud a motion; I move that the Board of Selectmen vote to declare the following vehicle as surplus: 2011- Ford Crown Vic

Seconded by Mr. Antrim

Unanimous vote in favor

3. Ongoing Business

Mr. Barile asked if anyone would like to work with him on a PDM (pre-disaster mitigation) grants or FMA (Flood Mitigation Assistance) grants designed to help Towns and residents. Grants are for structured elevation. As soon as you can, let Mr. Barile know if you are interested in getting involved.

4. Town Administrator Report

5. Adjourn:

Mr. Lombard moved for adjournment

Seconded by Mr. Antrim

Unanimous vote in favor

Meeting adjourned 8:57pm

Meeting Minutes prepared by Bobbie-Jo Blair, Administrative Assistant

Minutes approved by the Board of Selectmen on the _____ day of _____ 2019.

Board of Selectmen