Town of Nahant, MA Board of Selectmen

Meeting Agenda October 22, 2015 7:30pm

Michael P. Manning, Chairman Richard J. Lombard, Vice Chairman Frank Barile, Secretary Jeff Chelgren, Town Administrator

1. Meeting Opening 7:30 pm

Pledge of Allegiance

- a. Opening Comments
- b. Approve Prior Minutes of October 1, 2015

2. Ongoing Business

a. Citizen's Forum

3. Town Administrator Report

- a. Annual Audit Presentation Clifton Larson Allen
- b. Quarterly financial review
- c. Police Department Reserve Police Officer Appointment (Jason Hoffman)
- d. Patriot Properties Permitting Software Contract Approval
- e. Golf course capital authorization confirmation 2 months lease rent (July and Aug.)
- f. Surplus-2 DPW Trucks for Trade ins
- g. Classification Study Award contract.

4. Event/Activity Requests

a. Halloween Bash – 10-24-15 at Soccer Fields

5. Old Business

a.

6. New Business

a. Executive Session – contract negotiations

7. Closing Announcements

- a. Conservation Commission seeks applicants for an open position (details on Town web-page)
- b. Hazardous Waste Disposal Day October 24 8:00 to 12:00 Noon (See fees)
- c. Fall Leaf Pickup Schedule Mondays (starting at 7:00 a.m.) throughout November.

8. Adjourn

• Items added after original posting.