

**Hull Board of Selectmen**

**Minutes**

**August 9, 2018**

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Wednesday evening, August 9, 2018, at Hull Municipal Building, 253 Atlantic Ave., Hull, Massachusetts.

Present: Domenic Sestito, Chair; Kevin Richardson, Clerk; and Greg Grey, Member. Also present was Town Manager Philip Lemnios and Town Counsel James Lampke. Jennifer Constable, Vice-Chair; and John Reilly, Member were absent.

**APPROVALS**

The board approved the Special Town Meeting Warrant, as well as the September 4, 2018 State Primary for the following:

- Senator in Congress
- Governor
- Lt. Governor
- Attorney General
- Secretary of State
- Treasurer and Receiver General
- Auditor
- Representative in Congress
- Counsellor
- Senator in General Court
- Representative in General Court
- District Attorney
- Registrar of Deeds
- Clerk of Courts
- County Commissioners

<b>Motion</b>	Richardson	
<b>Second</b>	Grey	
<b>Vote</b>	Unanimous	

The board voted as follows to authorize the Town Manager to sign State Sewer Relief Fund (SRF) loan applications for funding received. These relate to the bond requests approved by the May 2018 Town Meeting for \$10 million in upgrades to the sewer plant.

<b>Motion</b>	Richardson [With change of spelling to Lemnios’]	Motion that the Town of Hull, MA Board of Selectmen of the Town of Hull, MA (hereinafter referred to as the applicant), on this August 9th 2018 Board of Selectmen meeting, which was noticed and conducted in accordance with all applicable legal requirements, duly voted to authorize
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	name.]	<p>the Office of the Town Manager - noting the current income in of this office as Philip E. Lemnios - to act on behalf of the Applicant, as its agent, in filing applications for, executing agreements regarding, and performing any and all other actions necessary to secure for the Applicant such loan(s) for construction or planning of Water Pollution Abatement Projects as may be made available to the Applicant pursuant to the provisions of the Massachusetts Clean Waters Act (M.G.L. c.21, section 27-33E, inclusive, as amended) and the Water Pollution Abatement Revolving Loan program (M.G.L. c.29C) for the following projects:</p> <p>CWSRF No. 4445 - Fiscal Sustainability Plan and CMOM Upgrades  CWSRF No. 4389 - SSES  CWSRF No. 4388 - WWTF reliability Centered Maintenance Assessment  CWSRF No. - 4383 Facility and Resiliency Plan Update</p>
<b>Second</b>	Grey	
<b>Vote</b>	Unanimous	

The board approved the following:

<b>Motion</b>	Richardson	Amber Sadlier, Race Director, Ragnar Events LLC. for approval for Ragnar Relay Cape Cod 2019 to be held on the weekend of May 10 <sup>th</sup> and 11 <sup>th</sup> 2019
<b>Second</b>	Grey	
<b>Vote</b>	Unanimous	

<b>Motion</b>	Richardson	<p>Lisa Powers, Manager, Local 02045, for one-day entertainment license for wedding on September 29, 2018 from 6-10 p.m.</p> <p>Lisa Powers, Manager, Local 02045 for one-day Entertainment license for a wedding on October 13, 2018 from 6-10 p.m.</p> <p>Lisa Powers, Manager, Local 02045, for one-day entertainment license for a rehearsal dinner event on September 20, 2018 from 6-10 p.m.</p> <p>Lisa Powers, Manager, Local 02045, for one-day entertainment license for a wedding on September 8, 2018 from 12-4 p.m.</p>
<b>Second</b>	Grey	
<b>Vote</b>	Unanimous	

<b>Motion</b>	Richardson	Sarah Dundon, 20 Courtney Rd, W. Roxbury, for a one-day liquor license for wedding at Sunset Point Camp, 2 10 <sup>th</sup> St on Saturday September 8, 2018 from 4-10 p.m., catering by Clam Bake Etc., 2952 Falmouth Rd. Osterville MA 02655
<b>Second</b>	Grey	
<b>Vote</b>	Unanimous	

The board voted as follows to approve the request of Lori West, Town Clerk, to declare 2018 Town Meeting/election workers, Sean Bannen and Ann Marie Dunn as Special Municipal Employees. Bannen and Dunn will be working as Town Meeting/election workers and will also be working as substitute teachers for the Hull Public Schools this coming September.

<b>Motion</b>	Richardson	So moved.
<b>Second</b>	Grey	
<b>Vote</b>	Unanimous	

### NEW BUSINESS

Lemnios updated the board on an ongoing situation in which residents throughout town were experiencing brown tap water in their homes over the weekend and in the beginning of week. He stated that the town urged Aquarion Water to communicate with the residents, but they held off doing so. Aquarion finally issued a Code Red to a limited number of residents. The Code Red did not include any information on what actions residents should take, nor did they provide any information to businesses or restaurants. He stated that the company claims that the problem is due to high demand. Lemnios asked the board authorize Town Counsel James Lampke to ask the DPU to conduct an investigation into this matter, as neither Hingham nor Cohasset experienced this problem, nor did the sewer treatment plant experience any spike in flow.

He stated that the Board of Health and the selectmen were approached about whether the water was safe to use, and stated that Aquarion has to provide that guidance, as the town cannot do so for reasons of liability. He stated that the Fire Department, the Board of Health contacted Aquarion and they kept delaying any action. He stated that he would like to know what the company's flushing plan is. He asked the board to vote to authorize Town Counsel to proceed.

<b>Motion</b>	Richardson	Motion to authorize.
<b>Second</b>	Grey	

<b>Vote</b>	Unanimous	
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Rhoda Kanet said that she never got a Code Red until Tuesday morning and when she did get one, it did not give her appropriate information. She did not get an email. She called Aquarion and asked why there was no communication on Monday. She flushed her pipes and it got worse. Aquarion then said that she shouldn't have done that, but this was not communicated in the Code Red. Aquarion also told Kanet that this has never happened before in other times of high water usage.

## APPOINTMENTS

### **Public Hearing: Paula Coffman and Rafca Cardoos, regarding To Dine For**

This was a public hearing to consider the request of Paula Coffman and Rafca Cardoos, owners of To Dine For, 518 Nantasket Avenue, for a new common victualer license. Coffman and Cardoos were present at the meeting and explained to the board that they have been at 520 Nantasket Avenue for nine years and just expanded into 518 and would like to put a few seats in the new location. The Building Department and the Board of Health have the plans. The board's approval would be subject to them having all applicable inspections and approvals. Kanet said that she supports this endeavor and that they are an asset to the town.

<b>Motion</b>	Richardson	Motion to approve, subject to sign-offs from town departments
<b>Second</b>	Grey	
<b>Vote</b>	Unanimous	

### **375<sup>th</sup> Town of Hull Anniversary Update**

Richardson updated the board on the plans for the 375<sup>th</sup> Anniversary, which is next May. He said that there will be a meeting next Wednesday night at 7 p.m. in the high school exhibition room for anyone who would like to contribute ideas or volunteer for committees. Interested parties can also send an email to Town Clerk Lori West.

Note: Town Counsel Lampke arrived at this time.

## NEW BUSINESS

Lemnios said he has met with Jason McCann of the Community Preservation Committee, which is now collecting pre-applications. He stated that he did not want to give people the false impression that groups can make plans for town-owned land that leapfrog the capital plan. He said that the CPA is a key source of funding for the that plan. He suggested having the CPC and the Capital Outlay Committee in for a meeting with the board. Richardson suggested that the town should ask the CPA for money to address the outside of Town Hall.

Lemnios further stated that the Solid Waste Task Force is up and running, with someone from the DEP providing technical support. He said that there will be a public meeting on September 12 at Town Hall. In addition, he suggested that the board meet with the Board of Health and the Advisory Board on this matter.

Lampke said that regarding the sewer plant law suit, a settlement has been reached in principle with the insurance company, the details of which will be released to the public when all of the particulars have been agreed upon. The town will be pursuing a case against the operator and any other parties.

### **EXECUTIVE SESSION**

At 8:12 p.m., Sestito moved that the board go into Executive Session to discuss strategy with respect to litigation and that the chair declares that an open meeting may have a detrimental effect on the litigating position of the body; move to go into Executive Session to comply with, or act under the authority of the privacy laws, including General Law, Chapter 214 , Section 1B; and to not reconvene in open session.

Matter to be discussed are:

- Personnel related claims

<b>Motion</b>	Richardson	
<b>Second</b>	Grey	
<b>Vote</b>	Unanimous	Richardson – Aye Grey – Aye Sestito – Aye

**The open meeting was adjourned at 8:45 p.m. The board will meet next on September 6, 2018 at 7:30 p.m.**

*Recorded by Catherine Goldhammer*

Approved by:

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#### **Documents**

The following documents were included in the members’ packets or were presented during the meeting and are available in the Select Board’s office upon request:

- Agenda and added agenda for August 9, 2018
- License application packet from Paula Coffman and Rafca Cardoos, for To Dine For
- Special Town Meeting Warrant and September 4, 2018 State Primary
- State Sewer Relief Fund (SRF) Loan applications for funding received
- Application from Amber Sadlier, Race Director, Ragnar Events LLC
- License applications from Lisa Powers, Manager, Local 02045 for one-day entertainment licenses for September 29, 2018; October 13, 2018; September 20, 2018; and September 8, 2018
- License application from Sarah Dundon for one-day liquor license at Sunset Point Camp on September 8, 2018
- Memo from Lori West, Town Clerk regarding Special Municipal Employees designations