

Hull Board of Selectmen

Minutes

June 12, 2007

The meeting of the Hull Board of Selectmen was called to order at 7: 37-pm on Tuesday evening,, June 12, 2007, at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts

Present: John Silva, Chairman; Ronald Davy, Vice Chairman; Christopher Olivieri, Clerk; John Reilly, and Joan Meschino, Members. Also present were: Philip Lemnios, Town Manager, and James Lampke, Town Counsel.

Moment of Silence

A moment of silence was observed on the passing of Joseph Connolly, a retired custodian at the Hull Schools; and for Randy Mitchell, formerly a Call Fireman.

MINUTES

Moved-Meschino: To approve the minutes of March 27, 2007 as presented
Second-Olivieri
Vote: Unanimous in favor

Moved-Davy: To approve the executive session minutes of May 17, 2007 as presented
Second-Olivieri
Vote: Unanimous in favor.

7:30 pm – Continued Public Hearing-Nantasket Bay Club, Inc. dba The Ocean Club, Kristin Martin, Manager, 42A State Park Road – Application for a change of description to the All Alcoholic (annual) Restaurant License.

The public hearing continued from May 29, 2007 was called to hear the request of the applicant to expand service of alcohol and food to the owner's beach land at the rear of the building.

Greg Sullivan, Attorney representing the applicant, and the owner, Frank Plotner, explained that Mr Plotner was in the hospital and was not able to attend the hearing.

Sullivan presented pictures of the land and said the plan was to have tables and chairs on the sand. Handicap access was to continue from the existing patio, and serving would end at 8:00 pm The area would be cordoned off and TIPS certified servers would be present at all times. Sullivan estimated the size as 75' x 75' and delineated by huge rocks.

Speaking in opposition were: Donald Brooker, 121 Nantasket Avenue, and John M (last name inaudible), 121 Nantasket Avenue.

Hearing continued

Members expressed their concerns in regard to colonial ordinances, handicap access, noise level, and control risks.

Moved-Reilly: To deny the alcohol licenses for the reasons stated
Second-Meschino
Vote: Unanimous in favor.

Hearing adjourned at 8:04 pm.

8:00 pm – Hull Library Foundation – re: Hull of a Day

Dan Johnson, Library Director, appeared before the Board to update them on Hull of a Day which will take place on Saturday, June 23rd with a rain date of Sunday, June 24th.

He extended an invitation to the Members and said that the day is to celebrate the Town of Hull and the new proposed Hull Public Library to be located on the corner of Nantasket Avenue and N Street. The parade is to begin at 10:30 am from A Street to N Street followed by activities all day at the L Street Playground until sunset.

TOWN MANAGER UPDATE

Lemni9s said he had met with the DPW Director, and residents Bill W Weiser and Bob Dalton and that they had reviewed the area at the James Avenue Pier to and determined that short-term repairs could be accomplished to help alleviate the street flooding. He also spoke about the 1990 seawall survey throughout the town updated by Vine Associates in February 2006. Lemnios said seawalls are rated and repaired based upon those rating, a system that has worked well over the years, he said,

Lemnios notified the Board that Light Plant Manager MacLeod would like to leave his current post. He met with the Light board and said he will seek a replacement and asked the Light board to provide two representatives to participate, as well as the Selectmen Chairman.

He notified the Members that he had attached a Beach Management Draft Plan approved by the Committee and asked the Board to discuss and adopt the plan at the next meeting. Lemnios also attached a draft asking the Conservation Commission to grant emergency relief on the beach from L to X Streets to remove cobble from the hurricane as it poses a threat to persons and properties by the surf sending cobble that become projectiles.

Moved-Reilly: To approve the request to the Conservation Commission for emergency relief as read by the Town Manager from his memo.

Second-Davy
Vote: Unanimous in favor

Lemnios requested approval of transfers of fund to meet the deficits of \$176,816.50.

Moved-Meschino: To approve the figures to fund the deficit.

Second-Davy

Vote: Unanimous in favor

Lemnios requested creating a Financial Planning Commission consisting of two members each from the Board of Selectmen, School Committee, Advisory Board and the Superintendent of Schools, staff as needed and the Town Manager to chair the Committee.

Moved-Silva: To appoint John Reilly, and Ron Davy

Second-Olivieri

Meschino had indicated that she would like to be one of the members, and if not, she would attend all of the Meetings in any event. Olivieri suggested putting the decision off until the next meeting.

Moved-Meschino: To table until the next meeting

Second-Olivieri

Vote: Two ayes; three nays (Silva, Davy & Reilly)

Vote Original Motion: Four, ayes; one, nay (Meschino)

OLD BUSINESS

Lampke stated that there was a legitimate bid for a surplus fire truck in the amount of \$300. Because there had been two auctions, the first had a minimum bid requirement; the second did not; Therefore at a previous meeting there had been a misunderstanding. At the second auction Bill Frazier, a firefighter, had the winning bid, and he and others plan to restore the truck for parades and events.

Moved-Meschino: To award the sale by auction of the surplus fire truck to William Frazier per the bid of \$300.00 and authorize the Chairman or Town Manager to sign the Bill of Sale and all other necessary papers to effectuate the transfer of the fire truck.

Second-Davy

Vote: Unanimous in favor

NEW BUSINESS

Davy submitted for discussion the Board of Selectmen Policy Setting and Strategic Direction for Members to review and for a later discussion.

Selectmen Minutes, 6/12/08

Page 4 of 5

Town Counsel, as the result of an urgent call\ from MMA, presented a resolution to be adopted by the Board in regard to a hearing to take place at the Statehouse on a bill filed

by Verizon which would essentially strip local communities from having the necessary involvement in local cable franchising.

Moved-Reilly: To adopt the resolution as presented

Second-Olivieri

Vote: Unanimous in favor.

CORRESPONDENCE

1. Unanimously approved the appointment of Joan Meschino as representative to MAPC on a motion by Davy, second-Olivieri

#2. Noted a letter from the Sustainable transportation Committee asking the board to request of the DPW Director placement of bike racks at 7 locations.

#3. Referred to Town Manager a letter from Holly Higgs re Logan Airport asking that the Town ask the FAA to move the flight paths 3, 5, & 11 asking him to send a letter.

#4. Unanimously approved having the Town Manager write a letter to the HRA in response to a letter received from Patrick Finn in regard to the closing of Hull Shore drive on a motion by Reilly, seconded by Olivieri.

#5. Noted a letter from Maureen Rivieccio supporting the Hull Outreach Program.

#6. Noted a letter of support from the Inter-Agency Council of the South Shore supporting Hull's Outreach Program.

Unanimously approved subject to police approval the request of Denise Dolan for a neighborhood celebration on July 4th to block the road from 110 Highland (corner of Highland & Main) and 104 Highland, that would effect 104, 106, & 110 Highland, 93 Main and the Coast Guard, from 5:30 pm to 10:00 pm (after Boston fireworks) on a motion by Reilly, seconded by Olivieri.

TOWN COUNSEL

Green Hill Seawall

Lampke told the Members that the property owner, who was holding out on the agreement to make the Green Hill beach open for public use and had been advised that their property would be excluded from the seawall work, informed him on June 11th that they will participate in the program and he needs a motion to acquire the beach land.

Continued

Selectmen Minutes, 6/12/08

Page 5 of 5

Moved-Olivieri: 1) To approve the Orders of Taking to acquire easements for the Green Hill seawall repair project as presented by Town Counsel. 2) To award \$1.00 each in damages to the affected property owners. 3) And authorize the Chairman or Town Manager to sign the Orders of Taking and any related documents necessary to effectuate this vote.

Second-Meschino
Vote: Unanimous in favor

A Street Handicap Ramp

The owner's attorney requests indemnification from the Town for the use of their beach land in regard to the construction and use of the A Street handicap ramp.

Moved-Silva: That the Board approves the obtaining of a license/easement on the beach lot across from 183 beach Avenue for the handicap access ramp project and vehicle access, agree to indemnify and hold harmless the property owner and authorize the Town Manager to sign any documents necessary to effectuate this action.

Second Olivieri
Vote: Unanimous in favor

DAS Agreement

Moved-Olivieri: To approve amendment No.1 to the Dark Fiber Agreement and right of way license agreement in the form attached or substantially in said form as approved by Town Counsel and authorize the Chairman and Town Manager to sign same.

Second-Meschino
Vote: Unanimous in favor

Moved- Olivieri: To go into executive session to discuss strategy in litigation and disposition of real property and not return to open session.

Second-Davy
Roll Call Vote: Aye, Meschino; aye, Davy; aye, Reilly; aye, Olivieri; aye, Silva

The Board moved into executive session at 10:35 pm and thereafter adjourned.

March 4, 2008

Approved