

Hull Board of Selectmen

Minutes

January 8, 2008

The meeting of the Hull Board of Selectmen was called to order at 7:34pm on Tuesday evening, January 8, 2008, 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.

In Memoriam

A moment of silence was held for three persons from our community, Nancy Olivieri, Aunt of Dr. Christopher Olivieri; Kathleen Cox; daughter of Margaret Cox and the late Firefighter Fred Cox; and Leah Berman, wife of the late Jim Berman, and mother of the late David Berman, a former Hull Selectmen.

MINUTES

Moved-Reilly: To approve the minutes of December 4, 2008 as presented
Second-Olivieri
Vote: Unanimous in favor.

7:30 pm - Continued Hearing Red Parrot-Liquor Violations

Chairman Silva opened the public hearing for the continuation of the hearing of the Red Parrot liquor violations He swore in the manager, Beatrice Brook-D'Angelo and the owners. Present for the licensee was Daniel O'Malley, Attorney.

Silva read the recommended assessed penalties. He then asked if the parties agreed. The response was, yes. The penalty agreement is on file with the Town Clerk. D'Angelo also agreed to make certain all employees serving alcoholic beverages would be TIP certified.

Moved-Silva: The penalties are accepted as read.
Second- Olivieri
Vote: Unanimous in favor.

Hearing closed.

7:35 pm - Anne Herbst – Conservation Administrator-re: Flood Insurance-

Anne Herbst, Conservation Administrator, presented the results of the CRS Program to Reduce Flood Insurance Premiums. She said the CRS (Community Rating Service) is a voluntary program that reduces flood insurance premiums for property owners in participating communities. Herbst said as of June 30th there were 2,107 insured in Hull with a premium cost of \$2,227,554, with the average cost of \$1,057 per policy.

Herbst announced that the Town of Hull has been accepted into the CRS Program as a “Class” B” community eligible for a 10% discount. She added that one community received a 15% discount and that Hull is one of only four communities in the state to receive the 10%.

Conservation Chairman Sheila Connor praised Anne for the work that she performed leading to the 10% discount, as did Town Manager and the Chairman of the Board. She received a round of applause. Herbst thanked the Board and said she is continuing to work on the program for increased benefits to the town.

7:45 pm – Jennifer Butler-Rickard-re: Applicant for Board of Health

Jennifer Butler-Rickard, RN, MS, FNP-C, was interviewed to fill the vacancy on the Board of Health left by the resignation of Barbara Cannon, who held the position for many years. She had presented her resume and said that she is currently working as a nurse practitioner in multiple sites.

Moved-Reilly: To appoint Jennifer Butler-Rickard to the vacant seat on the Board of Health
Second Meschino

Vote: Unanimous in favor

LICENSES

1. Unanimously approved the renewals of two Livery Vehicle Licenses and the Livery License to Carmen I. Arroyo dba Nantasket Charter, 71 Kenberma Street on a motion by Olivieri, seconded by Davy.

2, Unanimously approved the renewal of a Livery License to Debbie Rock, 71 Kenberma Street, on a motion by Olivieri, seconded by Davy.

8:00 pm – Ed O’Brien – re: Waterways Permit

Jim O'Brien, lease holder of Town-owned land, appeared before the Board seeking its cooperation on filing a Ch 91 License for his planned renovation to Jake's sited on Town-owned land.

He requested permission from the Board to file the Ch 91 license, and would like the Town to be a co-applicant; and that he will also need to modify his liquor license for the new configuration of the premises

Moved-Reilly: To approve the plans for the work as proposed

Second-Meschino

Vote: Unanimous in favor

Moved-Reilly: To authorize filing a Chapter 91 application with the Town as a signatory.

Second-Meschino

Vote: Unanimous in favor

It was explained to O'Brien that modification of the liquor license could not be agreed to at this time as the Board needs the completed updated plan, at which point O'Brien asked for a sense of the Board. Also explained was that the three licenses he is seeking may only be given at a public hearing upon the presentation of approved plans. Each Board Member agreed and offered their support.

OTHER BUSINESS

Town Counsel informed the Board that the owners of the property at 196 Atlantic Avenue (Lot 51-031) are seeking a license for a section of their property that has a small part of the house on Town property.

Olivieri stated that Verizon's request for a waiver was approved on December 17th, Form 100, enabling the company to seek a cable franchise.

TOWN MANAGER

Lemnios said he received two bids, one from (Mass. Municipal Association) in the amount of \$6,900. and one from Resource Management Association in the amount of \$7800 in regard to the assessment process for appointment of a new Fire Chief; and asked the Board to make its decision at the next meeting in two weeks.

Continued

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Lemnios reported that the FY '09 budget is difficult and is a precursor to what FY '10 will be. There is to be a 5% reduction in state aid that will be an anemic 2%.

8:30pm – Chris Hebert-re: 2008 Triathalon

Chris Hebert appeared before the Board to request permission for the 3rd Annual Triathlon, to be the same footprint as last year, and he estimated Sunday, September 21st, as it needs to be held at low tide.

The Selectmen spoke about the success of the first two years and asked Hebert to check with Endless Summer and coordinate the dates with that group.

Moved-Olivieri: To approve, barring any conflict with Endless Summer.

Second-Reilly

Vote: Unanimous in favor

Silva requested from the Town Manager an update on the A Street Pier project in regard to the alleged blocked street, floats, south side ramp, and to consult with the Planning Board and ConCom.

The Members signed the Ballot for the Presidential Primary election to be held on February 5, 2008.

The meeting adjourned at 9:47pm

February 12, 2008.

Approved