

Hull Board of Selectmen

Minutes

June 3, 2008

The meeting of the Hull Board of Selectmen was called to order at 7:30 pm on Tuesday evening, June 3, 2008 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts

Present:: Joan Meschino, Chairman;; Domenico Sestito, Clerk. John Reilly, and Dennis Blackall, Members. Also present were: Philip Lemnios, Town Manager, and James Lampke, Town Counsel.

Not present: Christopher Olivieri, Vice Chairman

The Chairman opened the meeting setting a schedule for upcoming meetings as June 10, June 17, and July 1, 2008.

**7:30 pm – Public Hearing- Nantasket Beach Salt Water Club, Inc., William Joubert, Manager, 3 Fitzpatrick Way – Entertainment License (Live & DJ) –Automatic Device (Piil Table)**

Meschino called the public hearing to order at 7:30 pm on the above application for licenses. No one spoke in opposition. Following a discussion with William Joubert, Manager a motion was offered.

Moved-Reilly: To approve the request for an indoor DJ license from 8:00pm to 12:00 midnight.

Second-Sestito

Vote: Unanimous in favor

Moved- Reilly: To approve the outdoor DJ and Live entertainment licenses from 12:00 noon to 5:00 pm.

Second – Sestito

Vote: Unanimous in favor

Moved-Reilly: To approve the application for a pool table

Second-Sestito

Vote: Unanimous in favor.

OLD BUSINESS

Lemnios explained the need for permission from the Board to permit removal of a wall sited on Town property that is to be removed from the front of 317-319 Beach Avenue, as the building is to be demolished. Although there is no existing Beach Avenue, there is a map layout and deed to the Town.

Continued

Moved-Reilly: To approve the request from the owner of 317 Beach Avenue to remove a portion of a wall and patio, subject to signing of the necessary documents as approved by the Town Manager and Town Counsel and that the Chairman of the board is authorized to sign on behalf of the Board.

Second - Sestito

Vote: Unanimous in favor (Meschino recused from discussion and vote)

## NEW BUSINESS

### *1. School Building Appointment*

Reilly suggested that because the School Building Committee's work will be ending in two or three months that the Board consider reappointing John Silva, who served as a Member of the Committee during his term as a Selectman appointed, as the Selectmen's representative to complete the Committee's work.

Moved-Sestito: To appoint John Silva to the School Building Committee as the Selectmen's designee

Second-Blackall

Vote: Unanimous in favor

### *2. Plymouth County Advisory Board*

Moved-Blackall: To appoint John Reilly to the Plymouth County advisory Board, and Joan Meschino as the alternate

Second-Sestito

Vote: Unanimous in favor

### *3. Committee Appointments Process.*

Meschino asked that letters requesting reappointment be sent to the Chairman by Members of appointed standing Boards and Committees whose terms are expiring. As for the AD Hoc committees, that the Selectmen look at the mission, and relevancy, and that they continue sending minutes.

\*\*\*\*\*

Moved - Sestito: To designate all the positions of the Parking Study Committee as a Special Municipal Employees (SME) positions

Second Blackall

Vote: Unanimous in favor

Selectmen Minutes. 6/3/08

Page 3 of 5

Lemnios requested approval of the issuing authority report for Verizon cable license application. He gave a summary of the status. Lemnios also spoke about the entire cost of community television is borne by Comcast and he praised the Director Peter Seitz stating that we are fortunate to have him. Seitz began as a volunteer in the early days of cable.

#### NEW BUSINESS

##### *Financial Planning Committee*

Members discuss the need for a Financial Planning Committee to prepare for next fiscal years budget, and for the Town's fiscal health. The mission in mind was stated as addressing the financial health of Hull, financial planning, with focus on the question of an override.

Meschino suggested the Financial Planning Committee would be comprised of 2 Selectmen; 2 School Committee Members; and 2 Advisory Board Members.

Moved-Blackall: That the Board appoint a Financial Planning Committee apprised of 2 Selectmen; 2 Advisory board Members; 2 School Committee Members to report back to the board on September 1, 2008

Second-Sestito

Vote: Unanimous in favor

Moved-Reilly: To appoint Meschino as Chair and Blackall to the Committee

Second-Sestito

Vote: Unanimous in favor

#### CORRESPONDENCE

1. Unanimously authorized the petition of Front Street residents for parking regulations as described in a letter from Police Chief Richard Billings for the Traffic Commissioners to adopt, "Municipal Parking Only" regulation along the canal on the easterly side of front street, on a motion by Reilly, seconded by Blackall.

2. Unanimously approved the request of Ronald Holmes for a family soft ball game at the L St. Playground and a cookout at 49 M Street on Friday, July 4<sup>th</sup> or Saturday July 5<sup>th</sup> and arrange parking for approximately 15 cars, on a motion by Reilly. Seconded by Blackall. Arrangements are to be made by Holmes with the Park and Recreation Commission and the Police Chief.

Correspondence continued

Selectmen Minutes, 6-3-08

Page 4 of 5

3. Noted the invitation from Fire Chief Robert Hollingshead from the Massachusetts American Legion that Captain Christopher Russo and Firefighter John King will be receiving

an award for their heroic action of September 2, 2008 at the annual state convention on June 6<sup>th</sup> in Sturbridge.

4. Announce the notice from Police Chief Richard Billings of the temporary closure of Pocket Park on June 16<sup>th</sup>.
5. Lemnios stated that Peter Seitz, Cable Director, in preparing a memo in response to a letter from Pat Finn requesting televising meetings of Advisory Board; Zoning board; Planning Board, and Conservation Commission, advised the Board of Selectmen of the financial costs of Finn's request.
6. Unanimously approved the reappointment of Town Counsel James Lampke, on a motion by Reilly, seconded by Blackall.
7. Unanimously approved the request of Rev. Timothy E. Kearney for use of Mariner's Park for a cookout with no charges for food or beverages (no alcohol) between 12noon and 5:00pm for the annual blessing of the fleet on Sunday June 29<sup>th</sup>, on a motion by Sestito, seconded by Blackall.
8. Unanimously accepted with regret the resignation of Faith Waltman from the Beautification Committee and wished her a speedy recovery, on a motion by Reilly, seconded by Blackall.

#### LICENSES

Unanimously approved the parking license renewal for 100 cars to Steamboat Wharf Marina, 48 George Washington Boulevard, Susan S. Ribeiro, Mgr.

Unanimously approved the Arcade Licenses renewal to Dream Machine, Rick Lawrence, Manager, 197 Nantasket Avenue, on a motion by Reilly, Seconded by Blackall

Unanimously approved a one-day all alcoholic license for June 21, 2008 from 2 to 6 pm to Knight of Columbus, 440 Nantasket Avenue.

Moved-Reilly: To go into executive session to discuss disposition of real property, anOd strategy in litigation and reserve the right to reopen-.

Second – Sestito

Roll call vote: Aye, Blackall; aye, Sestito; aye, Reilly; aye, Meschino.

Selectmen Minutes, 6-3-08

Page 5 of 5

The Board moved into executive session at 8:18pm and thereafter reopened the regular meeting.

Moved-Reilly: To approve the issuing authority report for the Verizon cable license application and to authorize the chairman to sign the report.

Second Blackall

Vote: Unanimous in favor.

Meeting adjourned.

July 1, 2008

---

Approved