Hull Board of Selectmen

Minutes

May 13, 2008

The meeting of the Hull Board of Selectmen was called to order at 7:30 pm on Tuesday evening, May 13, 2008, at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts

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

Not present: John Reilly, Member

MINUTES

Moved-Olivieri: To approve the minutes of April 1, 2008 with corrected date Second-Meschino Vote: Unanimous in favor

Moved =Davy: To approve the minutes of April 20, 2008 as presented Second-Olivieri Vote: Unanimous in favor

<u>7:30 pm Public Hearing – N'Control, Inc. dba CJ's Café, Randall C. Parrott, Mgr. 17</u> Nantasket Road – Common Victualer License-New

The Chairman opened the Public Hearing, then swore in those wishing to speak, and recognized the applicant, Randall Parrott. Parrott said that he plans to open a café in the left hand corner of the business building at 17 Nantasket Road, that he plans to operate from 6:00 am to 10:00 pm, serving coffee, sandwiches, soup and salads.

Parrott said he now operates a similar franchise business at the South Shore Plaza in Braintree. The Hull café is expected to have 12 seats, and 3 to 4 employees He also hopes to have three outside patio tables. Parrott said he expects to have a good walk-in business as it is opposite the Kenberma Playground.

In response to questions from the Board of the conditions at the site, Parrott said that the landlord is going to clean up the exterior of the building, and it will have a new roof and new siding, and he presented drawings of his plans.

Neil Kane, an abutter on Nantasket Road, and Alana Swiec, of 36 Sumner Street spoke in favor. Richard Chase of Westminster Road spoke in opposition and complained Continued

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Selectmen Minutes, 5/13/08 Page 2 of 4 about the dumpster. Parrott was asked to notify the Selectmen of the resolution of the dumpster situation.

Moved-Olivieri: To approve the Common Victualer License subject to all inspectional services. Second-Meschino Vote: 3, ayes; 1, nay (Silva)

Silva asked that the Health Department take a look at the area.

8:00 pm – Larry Kellem – re: Hull Beautification Committee.

Larry Kellem, Chairman of the Beautification Committee discussed the plans for the Committee and the planned installation of seven new steel benches that have been purchased at a cost of around \$7,000. that was donated through a fund-raiser. He described the metal benches as the same style as the Derby Street Plaza. The benches are to be installed at the Kenberma area, green was the selected color; and Kellem asked that the Highway Department install the footings.

Moved-Olivieri: To approve the placement of the benches in Kenberma Second-Meschino Vote: Unanimous in favor

8:30 pm – Discussion re: Interfaith Cemetery Expansion

A discussion was held on the planned Interfaith Cemetery expansion requested by Members of the Jewish faith to be sited next to the existing Jewish Section. The new section is to be an interfaith marriage section. Lemnios presented a plan and asked the Board to accept the location.

Moved-Olivieri: To approve the designation of graves for the Jewish Interfaith expansion area as shown on the presented plan

Second-Davy Vote: Unanimous in favor

CORRESPONDENCE

Referred to Town Manager a complaint from Allan Greene of 5 W Street of the poor condition of the beach, asking why the Alphabet end is not cleaned and cared for in the same manner as the southern end of the beach.

Selectmen Minutes, 5/13/08 Page 3 of 4 Unanimously approved the request of Scott Wolf for the annual volley ball games at the Bermaken on the beach on the weekends of May 17th, July 4, and Labor Day, on a motion by Olivieri, seconded by Meschino.

The Chairman read a letter from ComCast announcing that three Hull Students, Meris Armenia, Aaron Roundtree and Robert Striglio were each awarded a \$1,000. Scholarship from the ComCast Foundation from the "2008 ComCast Leaders and Achievers Scholarship Fund:

Moved-Olivieri: To recognize Hull students Meris Armenia, Aaron Roundtree and Robert Striglio, for their academic achievement in winning the Scholarships.

Second Meschino Vote: Unanimous in favor

LICENSE

Unanimously; approved the renewal of a Class Ill Auto License to Frank Fay's Auto Removal, 37 R Street on a motion by Olivieri, seconded by Meschino.

NEW BUSINESS

Silva announced that Janet Bennett, our Town Clerk, received the "Unsung Heroine" Award for her dedication and commitment to her position presented by the Massachusetts Commission for Women at a State House Ceremony held on May 14, 2008. Bennett was nominated by Representative Garrett Bradley.

Moved-Davy: To congratulate Janet Bennett on her achievements and thank Janet for her many years of dedicated service to the Town of Hull Second – Olivieri Vote: Unanimous in favor

Meschino commented that Jim Tobin and Charlene Tyson are seeking reappointment to the Advisory Board and it should not be necessary to have them in for an interview. Also a letter was received from Jim O'Brien of his resignation from the advisory Board and a letter of thanks should be sent to him.

TOWN MANAGER

Lemnios reported that he received a FAX from Rep. Garrett Bradley updating him on pending financial matters that were approved by the House but awaiting approval by the Senate.

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NEW BUSINESS

Silva commented about parking tickets that were issued over most of the Town for residents that had not renewed their parking stickers for restricted zones. He said he thought it unfair as

traditionally the stickers were used only during the summer months. He suggested that those who had received tickets should appeal them.

The Board discussed forming a financial group to work towards determining the better solution to the Town's financial situation consisting of two members of the Board of Selectmen; the Police Chief, or his representative, the Fire Chief, or his representative, three members of the Advisory Board and a citizen at large.

Moved-Olivieri: To appoint the Committee; to have its mission advertised and that the Committee shall report back to the full Board in 90 days.

Second Meschino Vote: Unanimous in favor

Silva noted that this is the last meeting prior to the annual election, Silva thanked the Board Members for their support during his year as Chairman, and Davy also thanked the Members for their cooperation over the last three years.

Moved-Olivieri: To go into executive session to discuss strategy in litigation and not to return to an open meeting. Second Meschino Vote Aye, Meschino; aye, Davy, aye, Silva; aye, Olivieri.

The board moved into executive session at 9:15 pm and thereafter adjourned.

7/29/08

Approved