

Hull Board of Selectmen

Minutes

December 2, 2008

The meeting of the Hull Board of Selectmen was called to order at 7:38 pm on Tuesday evening, December 2, 2008 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts

Present: Joan Meschino, Chairman; Christopher Olivieri, Vice Chairman; Domenico Sestito, Clerk, and Dennis Blackall, Member. Also present were: Philip Lemnios, Town Manager, and James Lampke, Town Counsel.

Not present: John Reilly, Member

MINUTES

Moved-Oliveiri: To approve the executive session minutes of October 28, 2008 as presented

Second-Sestito

Vote: Unanimous in favor

7:30 pm – Tax Classification Hearing

David Beck, Assistant Assessor and members of the Board of Assessors were present for the annual tax classification decision by the Board of Selectmen.

Beck stated that the Assessors voted to recommend the Selectmen vote not to approve the four the four questions as follows: 1. Residential Factor; 2. Open Space Discount; 3. Residential Exemption; 4. Small Business Exemption.

Moved-Blackall: Not to adopt 1, 2, 3, 4, as recommended by the Board of Assessors

Second – Sestito

Vote: Unanimous in favor

The Members praised David Beck for being selected for one of only two awards across the nation with 300 applicants. Beck was responsible for developing a video educating residents on filing abatements shown on the computer. The video was technically produced by Pam Kaufman, a member of the Board of Assessors.

7:45 pm – Robert Fultz – re: Community Development Block Grant for FY09

Robert Fultz, Community Development Director and Town Planner said he intends to follow the existing program that has a target area from M to Malta Streets by extending it north of M Street to T Street, and to Kenberma and A Streets. He said he expects to have a hearing with the Selectmen in January.

8:00 pm – Library Trustees – re: Library Construction Project

Present were Daniel Johnson, Library Director and Trustees Virginia Cap, Teresa Ann Brady, Tommye Reede, Kathy Lacey, and Eileen Beasley, who gave a power point presentation.

Beasley spoke about the \$2,809,680 State Grant authorized to the Town for the construction of a new library on town-owned land at the corner of M Street. In addition to having added room and parking she cited the location as being much more available to the public than the present library in an historic Hull building in the village. Beasley said the grant would issue in two phases, and the cost to the Town for a 17 – year bond for \$4 M. that she estimated would cost each household \$80.00 per year. She added that the Hull Public Library fund has raised \$125,000 and they are attempting to raise a total of \$300,00. She made it clear that there will be no actual expense to the Town for at least one or two years.

In response to a question of an override from Jim Tobin, Advisory Board Member, both Meschino and Lemnios made it clear to those present that regardless of a successful vote it is the Selectmen that must ultimately approve an override being present to the voters.

TOWN MANAGER

1 Daley & Wanzer Lease

Lemnios informed the Board that the present lease of XY Street land to Daley & Wanzer will soon expire and that the Town needs to prepare an RFP. He added that the current lease is 10-years and that they have been good tenants. The leasing fee has been \$10,500 per year plus plowing the XY Street lot and streets, and that they have a significant interest in renewing.

Moved-Sestito: To prepare an RFP for the leasing of the XY Street lot
Second-Olivieri
Vote: Unanimous in favor

2 Memorial School

Lemnios suggested that it might be feasible to consolidate grade-structures at the Memorial School, Jacobs School, and High School and create a center using the space for various town functions. He said it is a concept in the embryonic stage but should be explored, and he suggested that the Chairman of the Selectmen and School Committee meet to put together a committee to look into the possibility as there are several issues having to be clarified such as various legal matters, functions and capital.

The Board recessed at 9:16 pm and returned to open session at 9:25 pm.

CORRESPONDENCE

Meschino noted a letter from Police Chief Billings informing the Licensing Board of a liquor violation at Barefoot Bob's and asked to set a date for a public hearing.

Moved-Blackall: To schedule a hearing for December 30, 2008 at 7:30 pm
Second-Olivieri
Vote: Unanimous in favor

LICENSES

The following Licenses, number 1 – 7 and number 9 – 15 were unanimously approved subject to all conditions, on a motion by Blackall, seconded by Sestito and listed on the below:

1. N.E. Resort Management LLC dba Clarion Nantasket Beach Hotel, Elio Ricci, Mgr., 45 Hull Shore Dr – (A) Innholder – (B) All Alcohol (annual) as an Innholder – (C) Entertainment (Live, DJ, Karaoke) - RENEWAL.
2. McDevitt Enterprises, Inc. dba Jo's Nautical, Stephanie Aprea, Mgr., 125 Main St. (A) All Alcohol (annual) as a General on Premises Licensee – (B) Entertainment (Jukebox, Live, DJ, Karaoke) - RENEWAL
3. APE, Inc. dba Café Ona, Stephanie Aprea, Mgr., 443 Nantasket Ave. – (A) Common Victualer – (B) Wines and Malt (annual) as a Restaurant - RENEWAL
4. VIDHI Corp. dba Little Village Store, Rashikbhai I. Patel, Mgr., 269 Nantasket Ave. – Wines and Malt (annual) as a Package Goods Store - RENEWAL
5. Thornton's Market, Inc. dba Riddle's Supermart, Raymond W. Riddle, Mgr., 505 Nantasket Ave. – Wines and Malt (annual) as a Package Goods Store - RENEWAL
6. Nantasket Liquors, Inc., Edward H. Salant, Mgr., 379 Nantasket Ave. – All Alcohol (annual) as a Package Goods Store – RENEWAL

7. Trung Dang dba Lucky Stars restaurant, 385 Nantasket Ave. – Common Victualer - RENEWAL
9. Nantasket Beverages, LLC dba Port Side Wines, Jeffrey Jorgensen, Mgr., 305B Nantasket Ave. – All Alcohol (annual) as a Package Goods Store – RENEWAL
10. Lighthouse Enterprises, Inc. dba A Street Liquors, David Blair, Mgr., 670 Nantasket Ave. – All Alcohol (annual) as a Package Goods Store – RENEWAL
11. Bridgeman Enterprises, Inc., dba Bridgeman’s Restaurant, Joseph G. LaSpada, Mgr., 145 Nantasket Ave. – (A) Common Victualer – (B) All Alcohol (annual) as a Restaurant – RENEWAL
12. Porta Bella Beverage, Inc., dba West Corner Liquors, Robert Hebert, Mgr., 18 Nantasket Ave. – All Alcohol (annual) as a Package Goods Store
13. James W. Richardson Post #1787 VFW of US., Inc. Deborah Dow, Mgr. 15 Salisbury Street – (A) Common Victualer – (B) All Alcohol (annual) as a club – (C) Entertainment (Live, Juke box, DJ, Karaoke) – (D) Automatic Amusements (4 Machines) – RENEWAL
14. Knights of Columbus, 440 Nantasket Ave. - One Day All alcoholic for Saturday, December 21, 2008 from 2:00 pm to 6:00 pm
15. Stephen R. Cassevoy dba Toast, 121 Nantasket Ave. – (A) Common Victualer – (B) Wines and Malt (annual) as a restaurant

HELD OVER

8. Integrity Restaurant Group, LLC dba LaRiva, Steven Faber, Mgr. 250 Nantasket Ave. – (A) Common Victualer – (B) All Alcoholic (annual) as a Restaurant – RENEWAL

Moved-Sestito: To go into executive session to discuss strategy in litigation, sale, lease or disposition of property, and discussion on non-union employees.

Second – Blackall

Roll Call Vote: Aye, Blackall; aye, Olivieri; aye, Meschino; aye, Sestito

The Board moved into executive session at 10:09 pm and thereafter adjourned.