Hull Board of Selectmen

Minutes

April 15, 2008

The meeting of the Hull Board of Selectmen was called to order at 7:35 pm on Tuesday evening, April 15, 2008 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts

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

7:30 pm Nantasket Bay Club dba Ocean Club, 42A State Park Road, Johnnie Harrison, Manager, Entertainment License -Renewal

Chairman John Silva recused himself from the hearing and turned it over to Vice Chairman Ron Davy, who called the hearing to order at 7:35 pm and swore in those wishing to speak.

Gregory Sullivan, Attorney for the applicant, presented the information that he provided to the Board in written form earlier, He described the beach patio, and introduced the new manager, Johnnie Harrison and Kevin Morris, the sound technician.

Morris explained that the new sound systems are unlike the older ones as they are digital and the sound does not carry. He spoke about decibel levels and provided a decibel chart. He stated that he has a decibel measurer and the sounds emitted from the patio speakers are the same level as ambient sound from surroundings.

The Chairman recognized speakers from the public of which approximately six spoke in favor and four spoke in opposition.

Following questions from the Board it recessed at 9:15 pm to prepare a comprehensive list of entertainment locations, days and hours, and returned to open session at 9:25 pm

8:15 pm – Rhoda Kanet – re: Sumner Goldberg Memorial

Rhoda Kanet and Janet Bernault asked that the Board authorize the planting of a memorial tree in honor of Sumner Goldberg, the former Veterans agent and well-known citizen of Hull, at Town Hall. The American Elm Tree planting would be on June 22, 2008 at 10:30 am and includes a plaque.

Moved-Olivieri: To approve the request to honor Sumner Goldgerg on June 22, 2008

Second-Meschino

Vote: Unanimous in favor

8:15 pm – Judeth Van Hamm – re: Harvard University Streetscapes

Judeth Van Hamm explained the Harvard Study for streetscapes and has some suggestions for which streets could be used as trials. She also suggested creating a Green Building Committee to study and modify the town bylaws to improve energy efficiency and environmental performance of new buildings, but Silva said he is opposed to more committees. Reilly suggested adding the project to an existing committee.

TOWN MANAGER

Lemnios requested that the Modular units-trailers used at the Jacobs School during construction be declared surplus so that an RFP may be issued to sell them.

Moved-Olivieri: To declare the modular units-trailers as surplus property

Second-Meschino

Vote: Unanimous in favor

CORRESPONDENCE

1. Referred to Town Counsel a letter from James Stearns of 317 Beach Avenue requesting permission to remove a patio that he states is partly on town land.

LICENSES

Unanimously approved a one-day special all alcoholic license to Friends of Paragon Carousel for May 3, 2008 from 4:00 pm to 8:00 pm on a motion by Olivieri, seconded by Meschino

Unanimously approved the entertainment license renewals to Barefoot Bob's, Bridgeman's and Red Parrot on a motion by Olivieri, seconded by Reilly.

Ocean Club continued

The Chairman reopened the hearing on the Ocean Club and each Member was given a copy of the entertainment licensing chart prepared by Town Counsel.

Moved-Olivieri: To approve the indoor entertainment licenses as shown in the chart prepared by Town Counsel

Second-Meschino

Vote: Unanimous (Reilly was not in the room)

A lengthy discussion was held on the outdoor entertainment licenses after which a motion was made:

Moved-Olivieri: To approve the outdoor licenses as shown within Town Counsel's chart

Second-Meschino

Vote: three ayes, one nay (Reilly) (See next page for conditions)

NANTASKET BAY CLUB, INC dba THE OCEAN CLUB

SPECIFICATIONS FOR ENTERTAINMENT LICENSE

INSIDE HOURS – MONDAY THRU THURSDAY 1 PM – 10 PM FRIDAY & SATURDAY 1 PM – 11 PM SUNDAY 1 PM – 8 PM

OUTSIDE HOURS – SUNDAY THRU THURSDAY – 12 NOON to 8 PM FRIDAY AND SATURDAY 12 NOON to 9 PM

TYPES OF ENTERTAINMENT:

INSIDE – JUKEBOX, DJ, KARAOKE (2nd FLOOR ONLY), INSTRUMENTS (WIND, STRING & PERCUSSION), VOCAL UP TO SIX, DANCING (2nd FLOOR ONLY)

ANY AMPLIFICATION INSIDE VIA EXISTING INSIDE SYSTEM

OUTSIDE – DJ, INSTRUMENTS (WIND, STRING & PERCUSSION), VOCAL (UP TO SIX), DANCING (OUTSIDE PATIO ONLY)

ANY AMPLIFICATION OUTSIDE VIA EXISTING SYSTEM USING "STONE" SPEAKERS

DECIBEL – REASONABLE LEVELS AT REASONABLE DISTANCES. SEE BOARD OF SELECTMEN: REGULATIONS RE: 50 FEET FROM PROPERTY LINE.

AS PER VOTE ON APRIL 15, 2008 AND PLANS FILED AND APPROVED,

SUBJECT TO HULL REGULATIONS AND APPLICABLE LAWS:

Hearing closed at 10:34 pm

Moved-Meschino: To go into executive session to discuss collective bargaining and not to return to open session

Second-Davy

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

The Board moved into executive session at 10:40 pm and thereafter adjourned.