Hull Board of Selectmen

Minutes

December 30, 2008

The meeting of the Hull Board of Selectmen was called to order at 8:30 pm on Tuesday evening, December 20, 2008 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts

Present: Joan Meschino, Chairman; Christopher Olivieri, Vice Chairman; Domenico Sestito, Clerk, John Reilly and Dennis Blackall, Members. Also present was: James Lampke, Town Counsel.

Not Present: Philip Lemnios, Town Manager

7:30 pm Public Hearing Continuation – Homes Unlimited Realty dba Marsden Inn, Robert Dell, Manager, 8 Hillside Road – Lodging House License – NEW (Continued to January 13, 2009 at 8:00 pm)

Chairman Joan Meschino opened the meeting and explained that the first agenda item scheduled for 7:30 pm was to be continued, and the following hearing was scheduled for 8:30 pm, so opening the meeting was delayed.

She also thanked John Papasodero, a former highway employee for many years and retired Superintendent of Streets, for volunteering to work during the recent snow storm at the highway garage.

MINUTES

Blackall requested that the executive session minutes of December 9, 2008 be held for discussion on executive session. The minutes were held over.

<u>8:30 pm – Barefoot Bob's re- Liquor Violation</u> (To be rescheduled perhaps to January 13th)

Ocean Club – re: closing

Attorney Gregory Sullivan appeared before the Board at its request to explain why the licensed club is closed.

Sullivan told the Board that it is closed for renovations due to a structural problem as water is entering the club and the source has not yet been located. Plotner has hired Hub Construction (Paul Gratta) to determine the source and alleviate the problem.

Sullivan, in response to questions, said that until the source is discovered, he cannot estimate a length of time for repairs to be completed. The Ocean Club is also seeking license renewals, Sullivan said..

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Moved-Olivieri: To approve the three licenses for renewal with the same terms as last year and report back to the Board on January 13, 2009, and to present to the Board a contractor's report.

Second-Reilly Vote: Unanimous in favor

<u>9:00 pm – Public Hearing – C Note, LLC dba The C Note, Charles Fruzzetti, Manager, 159</u> Nantasket Avenue – All Alcohol (annual) as General on Premises Licenses and Pledge of License – New

Mecchino opened the public hearing and swore in the witnesses and recognized Scott Clifford, Attorney representing The C Note.

Clifford said that The C Note has a thriving business and would like to convert to a year round business to satisfy their customer's needs. He also suggested that because of its popularity, The C Note helped to bring business to the restaurants in the area.

Police Chief Richard Billings said that he has no issues with issuance of a year-round licenste as did Fire Chief Robert Hollingshead, who noted that the sprinkler system is within two days of completion needing only installation of sprinkler heads which he said is a two-day job.

Meschino then addressed the public asking if anyone wished to speak. The room was filled with supporters who chose not to comment, and no one spoke in opposition.

Moved-Olivieri: To approve the granting of the year round All Alcohol (annual) license. Second-Blackall >>> Subject to passing all inspectional services and no taxes owed. Vote Unanimous in favor

Upon request of the applicant for permission to pledge the license (that was pledged for the seasonal license) a new pledge is required.

Moved-Blackall: To permit the pledge of the license to the same financial institution Second-Olivieri Vote: Unanimous in favor

Moved-Reilly: To approve the entertainment license on with hours on weekdays from 11:00am to 1:00am; Sundays from 2:00 pm to 1:00 am subject to the same terms and conditions as last year.

Second-Olivieri Vote: Unanimous in favor Selectmen Minutes, 12/30/08 Page 3 of 3

CORRESPONDENCE

1. Unanimously approved the written request of Police Chief Richard Billings to offer a conditional appointment to serve without pay of 14 special police officers, and to expire on December 31, 2009 at midnight. All of whom are returning and named within the letter dated December 17, 2008, on a motion by Olivieri, seconded by Sestito.

2. Noted written correspondence from the Retirement Board announcing that Leonard Colton was elected to the Retirement Board to serve from December 31, 2008 to December 30, 2011

3. Noted written correspondence from the Retirement Board announcing the Maurice Murphy was elected to the Retirement Board to serve from December 31, 2008 to December 30, 2011.

The Chairman noted that the appeal filed by a citizens group of the Special Permit issued on the HRA property – Chase vs Joseph Duffy, Jr. Chairman of the Board of Appeals, was denied. There are other venues of appeal that could be pursued, was the answer to a question.

Building Commissioner Peter Lombardo reported that all places of assembly have been inspected and there are only a few minor problems.

LICENSE

Moved-Reilly: To approve the renewal of the licenses to Rick Lawrence dba Fascination Second-Sestito Vote: Unanimous in favor

Moved-Reilly: To go into executive session to discuss strategy in litigation, collective bargaining, advice of Counsel and disposition of real property and not to return to open session.

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

The Board moved into executive session at 9:36 pm and thereafter adjourned.

February 10, 2009 Approved