

Hull Board of Selectmen

Minutes

January 27, 2009

The meeting of the Hull Board of Selectmen was called to order after 7:30 pm on Tuesday evening, January 27, 2009, 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 were: Philip Lemnios, Town Manager and James Lampke, Town Counsel.

MINUTES

Moved-Olivieri: To approve the minutes of December 3, 2008 and December 9, 2008 as presented

Second-Sestito

Vote Unanimous in favor

Moved-Sestito: To approve the executive session minutes of November 18, December 2, December 16, and December 20 all in 2008 and January 13, 2009 as presented.

Second-Olivieri

Vote: Unanimous in favor

The Board addressed reappointments to the Council on Aging

Moved-Blackall: To reappoint Morey Silva for a term ending in 2010; Lorraine Goldenberg; Brian McCarthy; and Margaret Mellon for a term to expire in 2011.

Second-Olivieri

Vote: Unanimous in favor

7:30 pm – Irwin Nesoff and Nadine Dowling – Applicants for Council on Aging

Following interviews with Irwin Nesoff, and Nadine Dowling, motions were made:

Moved-Blackall: To appoint Irwin Nesoff for a term to expire in 2010

Second-Olivieri

Vote: Unanimous in favor

Moved-Olivieri: To appoint Nadine Dowling for a term to expire on 2010

Second-Sestito

Vote: Unanimous in favor

CORRESPONDENCE

1. Noted that Gerald Ball was reappointed by the Hull Contributory Retirement Board to its Board as the fifth Member for a term to expire in January 7, 2012.
2. Noted a letter from Dennis Zaia offering suggestions for “shovel-ready” infrastructure projects.
3. Noted a letter from Mary Jean Shultz offering suggestions and thoughts on the ongoing budget discussion.

LICENSE

Unanimously approved the Class II Wholesale Auto license renewal to 5L, LLC, Paul Leeber, Managing Member, 177 Atlantic Avenue on a motion by Olivieri, seconded by Sestito.

TOWN MANAGER

Requested the Members to accept the schedule for a Special Town Meeting within the Annual Town Meeting

Moved-Olivieri: To accept the schedule of the Special Town Meeting as presented for May 4, 2009 and to close the warrant on February 12, 2009 at 3:00 pm

Second Blackall
Vote” Unanimous in favor

7:45 pm – Barefoot Bob’s – re: Violation

Police Chief Richard Billings opened his remarks by disclosing that he is a friend of the license holder’s attorney. Billings said that following the customary negotiations, that included meeting with the applicant and Town Counsel, in regard to the violation which took place on September 2, 2008 at 0144 hours the following is the agreement for the violation resolution that he recommends:

- 1. Find that violations occurred as charged.**
- 2. Suspend the all alcoholic beverages license on the following five (5) dates, commencing each day 8:00 a.m. (start of each normal business day per license) through and until 1:00 a.m. (the close of each normal business day per the license the following day) said five (5) days being: February 2, 2009; February 9, 2009; February 23, 2009; March 2, 2009; March 9, 2009. (Continued next page)**

3. **Roll back by two (2) hours, to 11:00 p.m., the closing time for the sale, service and consumption of alcoholic beverages under the all alcoholic beverages license for twelve (12) days for a total of twenty-four (24) hours, for the following dates: January 28, 2009; February 3, 2009; February 4, 2009; February 8, 2009; February 10, 2009; February 11, 2009; February 16, 2009; February 17, 2009; February 18, 2009; February 22, 2009; February 24, 2009; and February 25, 2009.**

The Licensee indicated that this disposition was acceptable. The licensee through its attorney apologized for the violation.

Moved-Olivieri: To adopt the penalty as recommended by the Police Chief
Second-Blackall
Vote: Unanimous in favor

The Board recessed at 9:16 pm and returned to open session at 9:29 pm.

TOWN MANAGER

Lemnios presented a copy of Budget B that he prepared to use in the event an override or debt exclusion is passed by the voters. Budget B restores many of the drastic cuts within Budget A. He said the question is whether to ask the voters at a special election or at an annual election Lemnios said that he prefers the annual election as it allows for more public outreach.

Moved – Reilly: Not to hold a Special Election
Second – Blackall

Motion Substitute

Moved-Olivieri: To call for a special election
Second – Sestito
Vote: Two in favor; three opposed (Meschino, Reilly & Blackall)

OLD BUSINESS

Moved-Reilly: To issue a preliminary denial to Comcast
Second – Olivieri
Vote: Unanimous in favor

Lampke said that it is the franchise fees that enable us to have our local cable. Board Members stated that our local cable, run by Peter Seitz and his volunteers, is exemplary.

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Moved-Sestito: To go into executive session to discuss disposition of real property

Second-Blackall

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

The Board moved into executive session at 10:02 pm and thereafter adjourned.

March 10, 2009

Approved