

Hull Board of Selectmen

Minutes

June 10, 2008

The meeting of the Hull Board of Selectmen was called to order at 7:33 pm on Tuesday evening, June 10, 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 were: Philip Lemnios, Town Manager, and James Lampke, Town Counsel.

MINUTES

Moved-Blackall: To approve the minutes of May 20, 2008 as presented
Second-Sestito
Vote: Unanimous in favor

Moved-Oliveiri: To approve the executive session minutes of May 13, 2008 as presented
Second-Reilly
Vote: Unanimous in favor

7:30 pm – FEMA re: Community Rating Systems Program – Plaque Presentation

Among those present who had participated in the eligibility process for reduction of Flood Insurance through the Community Rating System program were: Ann Herbst, Conservation Administrator, Peter Lombard, Building Commissioner, David Beck Assistant Assessor; Sheila Connor, Chairman of the Conservation Commission.

The Board accepted the plaque from FEMA Representative, Art Cleaves, who said he wanted to recognize the community for its achievement by securing and maintaining the CRS designation, one of only 14 communities to succeed.

The importance of the CRS designation is a 10% reduction in the const of flood insurance, Herbst said, and the work will continue to achieve additional reductions from the CRS.

Also thanked for their participation were: Rob Gilman, Meterologist, and David Ray, engineer. Reilly commended Selectmen Christopher Olivieri for his input on this program as Chair of the DCR Committee.

7:45 pm – Advisory Board

John Schmid, Representing the Advisory Board, requested the Board of Selectmen to retain the free services of the Massachusetts Department of Revenue, (DOR) Division of Local Services Technical Assistance to conduct the free financial management review and audit they offer for the Town of Hull.

Schmid read the motion adopted at the Advisory Board meeting by all ten of the members present. Schmidt explained that although the town is audited regularly, the DOR review and audit looks at processes and suggests ways to improve resulting in savings.

Moved-Sestito: To request the DOR that Hull be placed on its list for review

Second-Olivieri

Vote: Unanimous in favor

CORRESPONDENCE

Unanimously approved subject to coordination with Police Chief and Fire Chief for a July 4th party at 106 Highland Avenue, requested by Denise Dolan, on a motion by Olivieri, seconded by Blackall.

TOWN MANAGER

Lemnios announced that a meeting with Aquarion water in regard to its rate hike request would be held on July 16th, 7:00 pm at the Hull High School. He added that the Board will be making the comments and persons wishing to have input should do so through Town Counsel.

Lemnios responded to a recent public request to have all local meetings televised by explaining that a memo is forth coming from Peter Seitz, our Cable Director.

The Town Manager also addressed the removal of barrels from the beach stating that it has been a success.

OTHER BUSINESS

Reilly spoke about the proposed non-binding vote on a ballot override in the fall, and suggested holding public meeting to hear from summer residents. He also said that the Selectmen's Financial Committee, formed to determine the various options to be considered and consequences to be presented to the voter should be completed in August.

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The Chairman recognized Rhoda Kanet, who reminded everyone that the No Place for Hate Committee ceremony dedicating a tree to be planted along with a plaque at Town Hall in recognition of the late Sumner Goldberg, a long-time Veteran Agent and active citizen of Hull, is being held on June 22, 2008 at 10:30 am at the Town Hall.

Moved-Olivieri: To go into executive session to discuss deployment of security personnel and not to return to open session.

Second-Blackall

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

The Board moved into executive session at 8:21 pm and thereafter adjourned.

August 26, 2008

Approved