

Hull Board of Selectmen

Minutes

June 17, 2008

The meeting of the Hull Board of Selectmen was called to order at 7:36 pm on Tuesday evening, June 17, 2008 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts

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

Not present: Dennis Blackall

MINUTES

Moved-Oliveiri: To approve the executive session minutes of June 10, 2008 as presented

Second-Sestito

Vote: Unanimous in favor

**7:30 pm – National Grid re: Installing Gas Main**

Peter Nagle, Coordinator, told the Members that his company, National Grid has purchased Keyspan and they are requesting to install and maintain 210 feet of 2” gas main from existing 2” main northerly from 12 Bluff Road to 16 Bluff Road to replace abandoned existing 1” main.

Moved-Olivieri: To approve the grant of location on Bluff Road and National Grid shall notify abutters ahead of time.

Second-Sestito

Vote: Unanimous in favor

**7:45 pm – Mary Merrigan and Kristen Evans – re: Fundraiser**

Mary Merrigan and Kristen Evans requested permission to hold the HASC Road Race and a new fundraiser they are hosting on July 19th, a Fishing Derby. This year will be the fifth year for the Road Race, raising funds for academic enrichment, that will be held on August 5th and the Fishing Derby on Saturday July 19th with a weigh in and cook out at Steamboat Wharf. Unanimously approved on a motion by Reilly, seconded by Sestito.

### TOWN MANAGER

1. John Lehane-re: Stairs for Osmundsen Avenue -

Lemnios received a letter from John Lehane of 6 Osmundsen Avenue, offering to donate a set of aluminum Aqua-stair he will purchase at a cost of \$1,500.00 to be placed at the seawall of the Osmundsen right-of-way. Lemnios has spoken with him and Lehane agrees that the stairway will be open and accessible to the public. He is requesting that they be installed by the Hull Highway Department.

Moved-Sestito: To accept the stairs and permit the DPW to do the installation  
Second-Olivieri

Vote: Unanimous in favor

2. July 4th Holiday Schedule for Municipal Building

Lemnios also announced the Fourth of July holiday schedule stating the municipal building will be closed July 3<sup>rd</sup>.

### NEW BUSINESS

1. Unanimously reappointed for 3-yr terms were: Don Gills, Board of Health; Paul Paquin, Conservation Commission; Michael O'Donnell, Park and Recreation Commission, James Maurer and Bruce Wood, Commission on Disabilities; and Alana Swiec and Roger Atherton, Board of Appeals; and for 1-yr terms were: John Coggins, William Henderson, and Jerry McLaughlin, War Memorial Commission, on a motion by Reilly, seconded by Olivieri.

2. Meschino suggested awaiting a full Board for the discussion of Selectmen's goals and objectives.

3. Unanimously approved the request of the Town Planner to send a letter of support for the issuance of a Ch 91 Waterways License Application filed by Jake's Seafood Restaurant and Market, and authorized the Chairman to sign, on a motion by Reilly, seconded by Oliveiri.

### CORRESPONDENCE

1. Unanimously voted to authorize, on the request by Police Chief Billings, the Deceased Boston Police Sergeant Bob Guinney Motorcycle Run (late Hull resident) to be held on July 26, 2008/Rain date of August 3, 2008 from noon to 6:00 pm and the use of Lot 2 (next to the Red Parrot) on a motion by Reilly, seconded by Olivieri.

2. Unanimously approved to appoint as Seasonal Police Officers Brian Ross and Steve Saunders (the only two eligible for appointment on July 1 according to the Chief's

memo of June 5, 2008, effective immediately on a motion by Olivieri, seconded by Sestito.

3. Noted that Cable Director Peter Seitz provided the memo to Lemnios in regard to Pat Finn's request for cable to cover all public meetings listing the reasons that is not a feasible request.

Meschino discussed an incident that took place at Pemberton Pier recently when Timothy MacKenzie, noticing a person in the water in trouble, jumped into the water and rescued him. She suggested creating some kind of award for his courage, or stated that perhaps the Fire Department had an award that was suitable.

**8:00 pm – Max Horn re: - Applicant for Conservation Commission**

Max Horn said he has summered in Hull for many years and recently moved to Hull where he purchased 367 Beach Avenue. He is renovating the house to be energy efficient and as he is concerned about the ecology he is interested in conservation issues.

Moved-Reilly: To appoint Max Horn to the vacant position on the Conservation Commission

Second-Olivieri

Vote: Unanimous in favor

OLD BUSINESS

Olivieri reported on the DCR Committee. He also reported that Officer Reilly, injured in the line of duty, is doing better; asked that Town Manager look into Merrill Road, he described as dense with parking on both sides, to change it to parking on one side; and that Fire Captain Kevin Breen estimated the cost to Hull for servicing the DCR to be from \$1,000. to \$1,300. per incident.

Moved – Olivieri: To go into executive session to discuss strategy in litigation and not to return to open session.

Second – Sestito

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

The Board moved into executive session at 8:38 pm and thereafter adjourned.

August 26, 2008  
Approved