

Hull Board of Selectmen
Minutes
July 29, 2008

The meeting of the Hull Board of Selectmen was called to order at 7:39 pm on Tuesday evening, July 29, 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 13, 2008 as presented
Second-Olivieri
Vote: Unanimous in favor

Moved-Olivieri: To approve the executive session minutes of June 3. and July 15, 2008 as presented and not to release
Second-Sestito
Vote: Unanimous in favor

7³⁰ pm – Aquarion Water Company re: Strawberry Hill Tank

Larry Bingaman, Vice President introduced Robert Rollins, Director of Operations and, David Meridith, Tank Inspector, who presented the reasons for the removing the tank that is sited on Strawberry Hill.

The analysis was that the tank holds 1.7 Million gallons and no longer contributes to the system; its structure is not sound, and is a waste of money for a tank that no longer contributes, As for a supply for extra water they believe there is no longer a pressure problem, but in a pinch they can add 350' of adequate pipe along with a Hull booster pump for fire safety,

Representatives of the water company described the plan for the demolition of the tank that included safety of the neighbors and protection of the slope to Nantasket Avenue, and agreed to meet with all of the neighbors prior to the start of the project. They also said that the company wishes to retain the land in the event a new, larger tank needs to be constructed.

The Board requested they work with Town Manager and keep the Selectmen informed.

The Board recessed at 8:40 pm and returned to open session at 8:50pm

8:00 pm – Anne Herbst & Peter Lombardo re: FEMA Map Building Code

Anne Herbst, Conservation Administrator, and Peter Lombardo, Building Commissioner, appeared before the board to discuss the new draft FEMA map and Building codes.

Herbst said that there are some discrepancies in the map and she is working with FEMA and has the sense that it will result in a favorable outcome. FEMA flood construction requires foundations to be designed by the Conservation Commission to withstand a 100 year flood, prior to being presented to the Building Commissioner. FEMA also provides grant money for raising foundations and/or utilities with the home- owner paying 25% of the cost.

OLD BUSINESS

Lemnios submitted a financial update for the Town and said he plans 4 seminars for estimating a 5-year plan.

CORRESPONDENCE

1 Noted with thanks to an invitation from the U.S. Coast Guard to attend the reunion in conjunction with the Annual Commemoration of Joshua James on Saturday, August 2nd. Which includes a wreath ceremony at the grave site and luncheon.

2 Request by Sestito to add to the August 12, 2008 agenda the Hull Hero Award for performance; community service; and an outstanding act, and added a Hull Employee once a year,

3 Acknowledged a citizens petition in regard to the Town-owned property at 301 Nantasket Avenue, as property is under agreement. Town Counsel said there are legal constraints on that property

4 Agreed to sign a letter from the Town of Norwell requesting Governor Duval Patrick to change Chapter 40B

LICENSE

Approved the request of Destination Community Development Corporation for an Entertainment License on the HRA Bayside Lot (between Bay Street and Edgewater Road for outdoor acoustic solos or duets, blues and no more than four-person bands on Fridays from August 1 to October 31, 2008 on a motion by Olivieri, seconded by Sestito and voted four ayes, (Blackall recused)

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

Second-Reilly

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

The Board moved into executive session at 10:00pm and thereafter adjourned.

Approved

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