Hull Board of Selectmen Minutes June 2, 2009

The meeting of the Hull Board of Selectmen was called to order at 7:34 pm on Tuesday evening, June 2, 2009, at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts

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

7:30 pm Hull Performing Arts – re: Hull Song

David Clinton of the Hull Performing Arts introduced Cinzi Lavin , who composed a song entitled "Underneath A Hullonian Sky," and said that a group of youngsters were present to sing the melody, and that he hoped the Board would adopt the tune as the official Hull Song

Several boys and girls and a few adults sang the melody followed by a round of applause. Clinton announced that there would be an open house at the Hull Performance Arts Center at the Estuary Center Building on the Boulevard on June 21st.

Moved-Meschino: To adopt "Underneath the Hullonian Skies" as the official Hull Song.

Second-Sestito

Vote: Unanimous in favor

7:45 pm – Harbormaster-re: A Street Pier

Harbormaster Kurt Bornheim appeared to discuss the A Street Pier. Town Counsel James Lampke offered a disclosure stating he wanted to announce that he is a customer of the Marina at A Street, and he also lives in the area. Also present for the discussion was Robert Folsom, of Sunset Bay Trust, LLC, developer of the marina at A Street.

Bornheim asked permission to place signs at the pier banning swimming from the south end of the pier, and that if the signs were ignored closing the pier for 24 hours,

Following a discussion a motion to approve was offered by Blackall and seconded by Olivieri. A further discussion was held and in order to study the issue a motion by Meschino, seconded by Sestito to withdraw the previous motion was approved by a Unanimous vote.

8:00 pm – Hull House of Pizza, Inc. Stephen Vasilliadis, Manager, 754 Nantasket Avenue, Common Victualer – New

Unanimously approved the Common Victualer License subject to the submitted floor plan on a motion by Olivieri, seconded by Sestito.

8:15 pm – Senator Hedlund and Representative Bradley- re: Legislative Update

Senator Robert Hedlund and Representative Garret Bradley attended the meeting to report on a number of issues pending with the Legislature. The Selectmen have been complaining about the lack of support of DCR on the Nantasket Beach Reservation, and is not reimbursed for its expenditures on a State department. Both Hedlund and Bradley had secured \$200,000 funding to reimburse the Town, but it was rescinded by the State. Bradley filed legislation would raise current parking rates from \$3,00 to \$7.00. Bradley said that revenues from the fund would be allocated to the Town for its expense by setting up the Nantasket Beach Reservation Trust Fund.

Each of the Selectmen praised Bradley for his efforts, and Town Manager Lemnios praised him for having the courage to take on the problem and trying to do something about it in spite of the grief it may have caused, and that he has done a huge service for our community,

Other issues discussed were probable transportation cuts; providing more State Police; Fort Revere, and the very longtime agreed land swap still pending; the 204M dollar stimulus tranche allocated to other communities.

It was suggested by the legislators that the new DCR department head was a former mayor so there is hope that he has more understanding of municipal; problems and may be more inclined to work with cities and towns,

The Board recessed at 10:00 pm and returned to open session at 1024 pm.

TOWN MANAGER

Lemnios announced that he has selected Joseph DiVito as the part time Treasurer/Collector for a period of one year, DiVito will also remain as Assessor for an abbreviated time. DiVito is also a Member of the Hull Light Board but handles no funds.

Moved-Olivieri: To waive the Board's 15-day right to reject the appointment

Second-Meschino

Vote: Unanimous in favor

CORRESPONDENCE

1. Unanimously approved, subject to review by the Police Chief, the request of Jen Carnes & Bobby MacNeil of 17 O street to host a birthday party on June 20, 2009 from 4:00 pm to 11:00 pm with a 3-piece band playing from 4:00 pm to 9:00 pm, and permission to use the L Street field or Memorial School for parking, on a motion by Olivieri, seconded by Sestito.

[`]Correspondence continued

Selectmen Minutes, 8/2/09 Page 3 of 4

2. Unanimously approved the request of Gary Twombly of Park & Recreation for a HYFA Carnival to be held on the HRA land at Hull Shore Drive from June 24th to June 28th in support of HYFA football, Booster Club and Drama Clubs, and waive the inspection, on a motion by Olivieri, seconded by Sestito.

LICENSES

Unanimously approved the request of Gun Rock Tavern, Paul Ulrich, Manager for the renewal of a parking license for 10 cars at 177 Atlantic Avenue, on a motion by Olivieri, seconded by Meschino.

Unanimously approved the request of Steamboat Wharf, Justin Gould, Manager for a parking license renewal for 100 Cars at 48 George Washington Boulevard, on a motion by Blackall, seconded by Olivieri

NEW BUSINESS

Unanimously approved the request of Police Chief Richard Billings to hold the Annual Deceased Sergeant Guinney Motor Cycle Run Fund Raiser on June 6th consisting of approximately 300 motorcycles, to start at 1100 hours at the Hull High School and to end their ride at the Red Parrot location of Lot 2 at Approximately 1330 hour and to leave no later than 1600 hours, on a motion by Olivieri, seconded by Meschino

Reappointment of Town Counsel

Moved-Meschino: To reappoint James B. Lampke as Town Counsel for a term to expire

on June 30 2010

Second – Olivieri

Vote: Unanimous in favor

Reappointment of Town Manager

Reilly asked for a motion to ratify the contract of Town Manager Philip Lemnios, It was explained that the Town Manager's contract was agreed to a couple of months ago following negotiations during which Lemnios agreed to a zero per cent raise for the next three years, and that is the contract to be ratified.

Moved-Meschino: To ratify the Town Manager's contract

Second-Olivieri

Vote: Four, ayes; one, nay (Blackall)

Motion passed

Moved-Blackall: To reduce the figures to \$140,000 salary, and eliminate car expenses NO SECOND

Reilly noted that Lemnios is also manager of the light plant which contributes \$25,000 toward the salary, and saves the Town \$600,00 per year/

Selectmen Minutes, 6/2/09 Page 4 of 4

MINUTES

Moved-Olivieri: To approve the executive session minutes of April 7, 2009-2nd

session as presented-

Second-Sestito

Vote: Unanimous in favor

MISCELLANEOUS BUSINESS

Reilly reported on the Financial Planning Committee:, the participating member from the Advisory Board is John Schmid, and the alternate is Dick Kenny; Board of Selectmen member is Chris Olivieri and the alternate is John Reilly.

The selectmen were disturbed by the lack of information provided to the public on a recent break in a 12" main on Rockland Street that left the public in the dark and that produced unfit water. Lemnios discussed the recent water main break and said he was dissatisfied with the way the water company handled the problem as it left the town without fire protection, delivered water not fit to drink and its failure to notify residents in a timely fashion. It was agreed to invite Aquarion Water to a meeting for discussion.

Reilly thanked the participants for great Memorial Day Services.

The Board of Selectmen agreed that its Policy and Procedures of 1993, amended in 2003 should be reviewed

Meeting adjourned at 11:28 pm.

September 8, 2009 Approved