

Board of Selectmen  
Minutes  
July 14, 2009

The meeting of the Hull Board of Selectmen was called to order at 7: 36 pm on Tuesday evening, Jilt 14, 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.

***In Memoriam***

A moment of silence was observed on the passing of James G. Chandler, Jr. a former Hull Building Commissioner, .Chairman of the Hull Personnel Board, Hull Sealer of Weights and Measures, and a long-time Member of the Hull Board of Appeals serving as clerk for many years.

**7:30 pm – Town Accountant – End of year transfers**

Marcia Bohinc, Town Accountant, presented the end of the year transfers. She requested approval of the transfer of \$4,229 from Unemployment Compensation Fund to the following accounts – Town Manager, Assessors, Collector, MIS, Conservation & Board of Appeals; and for \$2,100 from Uninsured Medical to Treasurer-Payroll/Bank services.

Moved-Meschino: To approve the transfer of funds from Unemployment Compensation account to various departments as shown in the document filed with the Board by the Town Accountant dated July 13, 2009

Second-Olivieri

Vote: Unanimous in favor

Moved-Meschino: To approve the transfer of funds from Uninsured Medical Account tp to Treasurer as shown in the document filed with the Board by the Town Accountant dated July 13, 2009

Second-Sestito

Vote: Unanimous in favor

**7:35 pm - Library Foundation re: Donations**

Tommye Reede of the Hull Library Foundation reported to the Board on its success as a fund-raiser. Reede said that as of June 20<sup>th</sup> the foundation had raised \$42,000 that has been donated to the Town increasing the library hours to 26 and with a recent town-wide appeal she has the goal of raising a total of \$109,000 to be donated to the Town, and she said she hopes the Board will approve a 32- hour week at the library.

Chairman Reilly, on behalf of the Board, thanked Reede and the Members of the foundation for the excellent performance in raising funds and the citizens for their generous donations. He added that Lemnios would continue look at the budgets for some relief.

**8:15 pm- Aquarion Water – Plans from Ed Petrilak and Joe Stigliani**

DPW Director Joe Stigliani received a Grant of Location request from Aquarion Water for the installation of 350 linear feet of 12-inch ductile iron water line on Atlantic Avenue. The 12-inch line will replace a 6-inch line.

The engineer has discussed with Stigliani that the restoration of Atlantic Avenue roadway will consist of a full width reclamation and resurfacing and it will comply with other specific requirements of Facilities Manager Ed Petrilak, in accordance with his submitted memo

Moved-Olivieri: To approve the grant of location requested  
Second-Meschino  
Vote: Unanimous in favor

The Board recessed at 8:10 pm and reopened the meeting at 8:20 pm

Upon the Board's return parking for Atlantic Avenue was mentioned and permission for Atlantic Avenue parking during the installation of water mains was unanimously voted to allow parking at Town Hall, on a motion by Blackall, seconded by Olivieri.

**8:00 pm Judeth Van Hamm re: Agenda for Appointment**

Mrs. Hibbard, Secretary of Greener Hull, appeared before the Board seeking support in launching the Cool Mass program in Hull a campaign designed to educate 25% to 85% of Hull households on reducing our carbon input by 25% over the next three years. Originated by the Mass Climate Action Network, Hull is one of only seven communities participating this year.

Mrs. Hibbard described a number of ways residents may reduce the carbon by doing such things as: not letting water run while brushing teeth; taking five-minute showers; purchasing new environmentally designed appliances, and several other helpful suggestions.

She requested that the Board send out invitations to citizens inviting them to a meeting being planned to include various board and committee members to inform them of ways to save carbon and avoid global warming and at the same time save money.

Olivieri offered his comments by stating he disagrees with the premise that there is to be global warming, stating that there is no scientific evidence to support that theory. Reilly said that unlike his colleagues he was in the "middle of the road" on the subject. The other Members thought it to be a very good idea that wouldn't hurt.

A gentleman from the group responded to Olivieri by asking him if there was any harm because if there is not to be global warming it still saves each citizen a lot of money: Olivieri responded that he had a point.

Continued

Following a comment from Town Counsel in regard to the invitation not being proper protocol for the Board a vote was taken:

Moved-Meschino: To support the endeavor of Cool Mass  
Second-Sestito

Vote: Four ayes. One nay (Olivieri)

(Sestito offered an amendment that it might lead to the conclusion that the town is supporting a cash raffles and it was withdrawn)

It was suggested that the group email the members of boards and committees suggesting attendance at the August 8<sup>th</sup> meeting.

The Board recessed at 9:28pm and reopened the meeting at 9:34 pm.

#### CORRESPONDENCE

- 1). Unanimously approved the ambulance rate increase submitted by Fire Chief Robert Hollingshead .who reads the fees as BLS \$500; ALS \$575; and ALS \$575; on a motion by Meschino, seconded by Olivieri.
- 2) Received a copy of the suggested new Harbor Management Revisions submitted by the Hull Harbor Management Committee.
- 3) Unanimously approved the request of the Boosters Club to hold a fund raiser at Pemberton Pier on Wednesday July 22<sup>nd</sup> & 29<sup>th</sup>; August 5<sup>th</sup>, 12<sup>th</sup> & 19<sup>th</sup>; and on Thursday July 23<sup>rd</sup> & 30<sup>th</sup>, August 6<sup>th</sup>, 13<sup>th</sup> & 20<sup>th</sup>. both from 4 to 7 pm, and to sell lottery tickets at the football field on August 22<sup>nd</sup>, on a motion by Blackall, seconded by Olivieri.

#### OTHER BUSINESS

Lemnios announced that a meeting on the new flood maps would be held at 7 pm on august 12, 2009 on the second floor of the high school.

Blackall said he wanted to publicly thank the Board of Health and Joyce Sullivan, Health Agent for their handling of the beach issues on the 4<sup>th</sup> of July, and Peter Seitz, Judy Saide, and Nancy Allen for the messages on the phone service. Also, the DPW for a very lot of work removing seaweed and for grass mowing, etc. Reilly suggested following up with letters. He also offered kudos to Phil and the Fire Chief for obtaining the ambulance agreement at the reservation from DCR.

The Board was told that the A Street ramp engineer has finished the design and the project will be going out to bid soon.

The meeting adjourned at 10:18 pm.

10/20/2009  
Approved