

Hull Board of Selectmen

Minutes

October 20, 2009

The meeting of the Hull Board of Selectmen was called to order at pm on Tuesday evening, Date, 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 was: Philip Lemnios, Town Manager.

Not present: James Lampke, Town Counsel.

Minutes

Moved: Blackall: To approve the minutes of June 30, 2009 and July 14, 2009 as presented

Second-Olivieri

Vote: Unanimous in favor

Town Manager

Phil Lemnios and the Board discussed the DCR in regard to a fund agreed upon to reimburse the Town for its expenses related to the large DCR parking area not properly cared for by the DCR. Lemnios said the Trust receipts as of August were \$90,000. Agreement had been reached on reimbursement for medical care to the Fire Department, but as for providing Trust monies for the policing of the reservation, there has been no agreement.

Lemnios also said the A Street ramp construction would begin shortly and take 4 to 6 weeks.

7:45 pm – Manet Health Center re: 30th Anniversary

Representatives of the Manet Health Center, Cynthia Sierra, Director of Development, appeared before the Board to invite the Members, and Town Manager, to its 30th Anniversary celebration to be held at the Granite Links Golf Club, in Quincy on Friday, November 6, 2009.

The Health Center was built and staffed by local citizens 30 years ago with private funds to fill the needs of Hull, which at that time was without medical services within the town.

The Chairman thanked the Representative for the invitation.

Correspondence

Three letters of application were received requesting appointment to the Financial Planning Committee from John Brannan, John Silva, and Brian McCarthy.

Unanimously approved a memo dated October 19, 2009 from the Beach Management Committee with its recommendations for the protection of the DCR seawall from winter storms on that portion of the seawall running from the Mary Jeannette Murray Bathhouse to Water Street as shown in the memo. On a motion by Blackall, seconded by Olivieri.

8:00 pm Library Trustees – re: Upcoming Budget

Dan Johnson, Library Director, Kelly Beazley, Library Trustee, and Tommi Reede, Library Foundation, met with the Board to discuss financial matters and the need to receive a Certification waiver from the Massachusetts Board of Libraries Commission.

Johnson said the library is open 32 hours, and needs 42 hours for certification. Circulation has dropped only slightly, which is good news. Following a discussion of the Importance of certification, without which Hull residents would not be able to utilize out-of-town libraries the Board voted;

Moved-Sestito: To direct the Town Manager to write a letter of support f to the Mass. Library Board of Trustees

Second-Meschino

Vote: Unanimous in favor

Moved-Olivieri: To seek a waiver from the Mass. Library Commission for 2010 & 2011

Second-Meschino

Vote: Unanimous in favor

The Library Foundation has raised \$74,000, and a Member thanked all those who have donated to the Library fund.

Beazley spoke about the upcoming year asking if an override just for the library is possible. Reilly responded that everything is on the table.

The Board recessed at 8:35 pm and returned to open session at 8:43 pm.

Financial Planning Committee

Blackall moved to appoint all three applicants, John Brannan, John Silva and Brian McCarthy, and was seconded by Olivieri, but was withdrawn. as there were only two seats available. Blackall moved to increase the size of the Committee and there was no second.

Continued

Moved-Olivieri: To appoint John Silva and Brian McCarthy to the Financial Planning Committee

Second- Meschino

Vote: Unanimous in favor

The Chairman requested a letter of thanks be sent to the local crew of the DCR, and announced that the next meeting would be held on November 3rd:

Meeting adjourned at 9:03 pm.

Approved
January 9, 2010