

Hull Board of Selectmen

Minutes

August 25, 2009

The meeting of the Hull Board of Selectmen was called to order at 7:32 pm on Tuesday evening, August 25, 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.

Moment of Silence

A moment of silence was observed on the passing of former Hull Resident Claire Sylvia, age 69. Claire Sylvia made history in 1988 when she became New England's first recipient of a successful heart-and-lung transplant at the Massachusetts General Hospital. She wrote a best selling book about her transplant entitled "A Change of Heart: A memoir"

Minutes

Moved-Olivieri: To approve the minutes of April 28, May 12, and May 10, 2009 as presented.

Second-Sestito

Vote: Unanimous in favor

7:30 pm – Joe Stigliani, DPW Director-re: Roadway Project Update

Joe Stigliani, DPW Director, reported on the Atlantic Avenue project consisting of Aquarion Water's laying of new water mains. Stigliani said that the work is on track even though they encountered some ledge and the work should be completed by the end of this week. Paving will be done in the section with curb- to- curb paving. He also reported on and answered questions on other scheduled items, such as gas mains, at Spring Valley Rd. Atlantic Ave. intersection, and Nantasket Ave. and Water St. with prior notification to abutters, and Straits Pond utility location.

Stigliani was reminded that because the bridge at West Corner is to be rebuilt it is important not to allow two detours at the same time when scheduling projects.

CORRESPONDENCE

Unanimously approved the request of the Hull Public Library Foundation to block of Highland Avenue from the corners of Andrew Avenue to Western Avenue, incorporating the homes from 39 to 50 Andrew Avenue and 70 Highland Avenue on Saturday, August 29, 2009 from 5pm to dark for the "Great Gatsby Gala," on a motion by Olivieri, seconded by Meschino.

LICENSES

Unanimously approved the request of the Hull Public Library Foundation for a one-day Wine Only License for August 29, 2009 from 5:00 to 9:00 pm to be held at 45, 46, & 50 Andrew Avenue and 70 Highland Avenue on a motion by Olivieri, seconded by Meschino.

Unanimously approved a on-day Wine and Malts License for August 29, 2009 to be held at Sunset Bay, 2 A Street from 6:00pm to 10:30 pm, on a motion by Olivieri, seconded by Meschino

Unanimously approved the request of Judy White to close North Truro Street from #90 to #122 for the annual block party, on a motion by Olivieri, seconded by Meschino.(Police and Fire have been notified.)

Unanimously approved the request of Sunset Bay for a one-day Wine and Malts License for September 26, 2009 to be held at 2 A Street from 4:00 pm to 10:00 pm on a motion by Olivieri, seconded by Meschino.

8:00 pm Rhoda Kanet-re: Beach Management Committee Update

Rhoda Kanet, Chairman of the Beach Management Committee, reported to the Board its accomplishments over the past year, She read a list of her Board's planned achievements for the upcoming year, and presented the written list to the Board. Two items that need to be addressed are parking and the ice cream trucks that Health Agent Joyce Sullivan is having difficulties with.

8:30 pm – Nancy Kramer –(1) Massachusetts Bottle Bill (2) Waste Climate /EPR

Nancy Kramer was present requesting the Board to sign the Resolution supporting the expansion of the Bottle Bill. She said that five South Shore Towns have signed. She said that there is a hearing tomorrow she plans to attend.

Olivieri objected to signing the document at this time without knowing more of the details. He added that he will call our representatives and will do the legwork prior to the next meeting. The resolution was not signed.

The Board recessed at 9:21 pm and returned to open session at 9:30 pm.

8:45 pm – Library Trustees- re: Update on Library Matters

Chairman of the Board of Library Trustees, Kelly Beasley reported to the Selectmen that the library is now open 32 hours per week starting on Labor Day. She added that the criteria for certification is that we are open 30 hours per week; that 16% of the budget is spent on materials from the appropriation, and that we are eligible for State Aid. In addition we are also eligible for a construction grant provided there are funds from the municipality, Kelly requested the Members to sign the extension request form.

Continued

Moved-Sestito: To authorize the signing of the extension by the Chief Municipal Officer to June 15, 2010.

Second-Meschino

Voted: Unanimous in Favor

TOWN MANAGER

Lemnios said that he has the agreed contract with Cohasset for the use of its recycling plant that requires Hull to sell 300 permits at \$50.00 each with a fixed charge for items such as television sets, etc, and requested the contract be signed,.

Moved- Olivieri: To authorize the Chairman to sign the contract with Cohasset

Second- Blackall

Vote: Unanimous in favor

Unanimously approved the authorization for the Chairman to sign the necessary documents in regard to the new FEMA Flood Plain Maps, on a motion by on a motion by Olivieri, seconded by Meschino.

MISCELLANEOUS BUSINESS

Olivieri thanked the Board for its participation in the softball game and Senator Hedlund for the \$3,000 for youth sport, He also requested an assessment of Town-owned land; noted that the Police Chief has temporarily made the road change at Pocket Park; and that there is to be a September 11th observation on that date at 7:00 pm at the bandstand.

Meeting adjourned at 10:04 pm.

Approved

November 3, 2009