Hull Board of Selectmen Minutes December 15, 2009

The meeting of the Hull Board of Selectmen was called to order at 7:35 pm on Tuesday evening, December 15, 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 Silence was observed on the passing of Nancy Clinton, the mother of David Clinton, a Member of the Hull Advisory Board. Mrs. Clinton, who died on December 12, 2009 at the age of 70, had worked for many years at the Hull High School in Guidance and as a Principal's Secretary.

Board of Health agent, Joyce Sullivan announced that the flu Clinic would be held on December 22, 2009 from 4:30 pm to 6:30 Pm at the Memorial School. Ages 7-49 eligible for Nasal spray for winter flu, and for ages 19-64 eligible for H1N1 flu injection.

7:45 pm - Guistina J. Agostino- re: Applicant for Hackney vehicle and License (Cancelled)

7:30 pm — Public Hearing for Community Development Block Grant Application for FY 2010, Robert Fultz, Director, Community Development and Planning

The Public Hearing Opened at 7:42 pm and the Chairman recognized Robert Fultz. He described the program, explained the grant and answered questions from the Members and the public, Approximately 25-30 persons were presented.

The Grant elements are: Housing Rehab Program (17 units @ \$30,000 - totaling \$510,000; Senior Center Renovation - \$255,207; Program Delivery: Housing Specialist-\$52,700, and Lead Paint Specialist - \$13,600; Administrative Assistant \$56,780 - Director of Community Development - \$46,800 - Fringe benefits - \$19, 783; and General Operating Expense - \$29,150. Totaling \$984,019,64

Moved-Olivieri:

To approve the 2010 Community Development Grant Application as presented by Robert Fultz and to authorize the Chairman to sign

Second-Meschino

Vote: Unanimous in favor

The hearing closed at 8:12 pm

CORRESPONDENCE

Unanimously approved the request of Police Chief, Richard Billings who requested the Board to appoint nine Special Police Officers to serve without pay to enable these officers to work special paid details and assist the department whenever possible as they are unable to fill all the requests made for Police Officers for traffic and other related activities requiring the services of off-duty officers. He added the Department has been forced to use deputy Sheriffs, State Police, and Officers from other communities. On a motion by Sestito, Seconded by Olivieri, the following were appointed.: Ryan Ross; Steve Saunders; Daniel Cummings; Brian Fernandez; John P. Mercer; Donald M. Delaney; Matthew Caola; Jeffrey Perrette, and Deni M. Goldman. Appointments are to expire at Midnight on December 31, 2010. (Memo dated 12-14-09)

MINUTES

Moved-Meschino:

To accept the minutes of September 22, 2009 as presented

Second-Olivier

Vote: Unanimous in favor

LICENSES

<u>Unanimously approved the following licenses and renewals on 12 motions by Meschino, all</u> seconded by Olivieri as follows:

- 1. Knights of Columbus, 440 Nantasket Avenue-One day all alcoholic for Thursday, December 31, 2009 from 7:00pm to Friday, January 1, 2010 1:00am
- 8. Langdon P. Walper, 11, 30 Western Avenue-re: Livery Badge (NEW LICENSE) License Renewals.

RENEWAL LICENSES

- 4. Red Parrot, Inc. dba The Red Parrot, Beatrice Brooke-D'Angelo, Manager, One Hull Shore drive (A) Common Victualer (B) All Alcoholic (annual) as a restaurant (C) Entertainment (Juke Box, DJ, Karaoke & Live) (D) Automatic Amusement device (2 video games)
- 5. LMB Restaurant Group dba Barefoot Bob's Beach Grill, Marc Cara-Donna, Manager, 276 Nantasket Avenue (A) Common Victualer (B) All Alcohol (annual) as a restaurant (C) Entertainment (Jukebox, DJ, Karaoke & Live (D) Automatic Amusement Device (1 video game.
- 6. Erik A. Stenfors, dba Saporito's Florence Club Café, 11 Rockland Circle (A) Common Victualer (B) All Alcohol (annual) as a restaurant.
- 7. Trung Dang, dba Lucky Stars, 385 Nantasket Avenue-Common Victualer

Continued Licenses

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- 9. Beverly Tullish, dba A Street Deli, 675 Nantasket Avenue (Common Victualer (B) All Alcohol (annual) as a restaurant (C) Entertainment (Jukebox) (D) automatic Amusement Device (1 video game)
- 10 CCP Company, Inc, dba The Beach Front, William K. Trapp, Manager, 297 Nantasket Avenue (A) Common Victualer (B) All Alcohol (annual) as a restaurant (C) Entertainment (DJ, Karaoke Live) (D) Automatic Amusement device (1 video game)
- 11. New England Resort Management, LLC dba Clarion Nantasket Beach Hotel, Elio Ricci, Manager, 45 Hull Shore D (A) Common Victualer (B) All Alcohol (annual) as an innkeeper (C) Entertainment (D) Karaoke & Live
- 12. Ric Ray, Inc. dba Schooners, Raymond Chase, Manager, 157 Nantasket Avenue (A) Common Victualer (B) All Alcohol (annual) as a restaurant.

Renewals Approved subject to:

- 2, J. Michael Milligan dba The Nantasket Lodging House, Richard Mellish, Manager, 475 Nantasket Avenue-Lodging House License Subject to a written notice to the Board of a change of manager.
- 3. City Point Holdings Inc. dba Gun Rock Tavern, Paul Urich, Manager, 175 Atlantic Avenue (A) common Victualer (B) All alcohol (annual) as a restaurant (C) Entertainment (Jukebox, DJ, Karaoke & Live) (D) Automatic Amusement Devices(1 video game & 1 poll table). Subject to a letter to the Manager of summer complaints in regard to outside noise in the evening that must be addressed.

OTHER BUSINESS

Meschino reminded the Members that the Hull Historic District Commission, Design Review Board, and Conservation Commission all need appointees; Olivieri, following his wishes to all for a Merry Christmas and Happy Chanukah, said he would re-engage with the DCR in January in regard to the road closing at Pocket Park; Blackall said he would like more information on investment meetings of the state managed Retirement Fund such as the agenda and how it works; and Reilly expressed his disappointment that the DCR has not lived up to its agreement re certain land trades that were agreed upon several years ago.

The Chairman announced a warning that the extended hours applications for New Years Eve are due, and Town Hall is to be closed on December 24th.

The meeting adjourned at 8:41 pm.

Approved