

Hull Board of Selectmen  
Minutes  
December 29, 2009

The meeting of the Hull Board of Selectmen was called to order at 7:36 pm on Tuesday evening, December 29, 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 unexpected passing of Sharon Weiner. She is the sister of Sandie Grauds who is the Outreach and Family Service Coordinator with Hull's Board of Health.

**7:30 pm – Cable License**

Phil Lemnios, Town Manager informed the Board that a ten-year agreement had been completed with Comcast Cable to run through 2019, Comcast has agreed to a 4% access fee, a \$175,000 capital payment in 10 installments..

Lemnios requested the Board to approve and sign the contract

Moved-Olivieri: To approve and sign the Comcast Contract

Second-Meschino

Vote: Unanimous in favor

The Members signed the contract.

CORRESPONDENCE

Reilly read a letter from the Department of Energy Resources in regard to implementing last year's Green Community Act and named Scott Pickering as the Green Communities Regional Coordinator for Southeast Massachusetts to help reduce municipal energy costs and green house gas emissions through local policies and targeted investments. Pickering listed his direct contact information in the letter.

Unanimously approved the signing of the Election Day Warrant to be held on January 19, 2010 from 7:00 am to 8:00 pm at the Memorial School, submitted by Town Clerk, on a motion by Meschino, seconded by Olivieri.

#### LICENSE RENEWALS

Unanimously approved the following License renewals on three motions by Olivieri, all seconded by Meschino:

- 1) Steve Wilkins dba Bermaken Hotel, William Reading, Manager, 102 Revere Street – Lodging House License Renewal
- 2) J. Michael Milligan dba The Nantascot Lodging House, Richard Mellish, Manager, 475 Nantasket Avenue - Lodging House License Renewal
- 3) 165 Nantasket Realty Trust dba Sandpiper Inn. Heritage Management Company, Inc.- Manager, 165 Nantasket Avenue - Lodging House License Renewal

#### OTHER BUSINESS

Lemnios spoke about the on-going process on Beach Avenue to keep the road wide enough and especially during storms. Reilly said that a few years ago the dune was cut back a few feet through the Conservation Committee to keep the paved road wide enough for traffic. Lemnios said that the beach Management Plan references the problem and includes more details.

Sestito gave an update on the Financial Planning Committee's FY 11 Report. He said the report would be put together on January 5<sup>th</sup>; it will be given to the Committee on January 12<sup>th</sup>; and presented to the Board of Selectmen on January 19, 2010.

Blackall suggested holding off on appointments and start scheduling those persons needing interviews.

Moved- Sestito: To go into executive session to discuss Deployment of Security Personnel and Advice of Counsel and not to reopen.

Second-Olivieri

Roll Call Vote: Aye, Blackall; aye, Olivieri; aye, Meschino; aye, Sestito; aye, Reilly;

The Board moved into executive session at 8:02 pm and thereafter adjourned.