

Hull Board of Selectmen
Minutes
May 18,2010

The meeting of the Hull Board of Selectmen was called to order at 7:34 pm on Tuesday evening, May 18, 2010, the day after the annual election, at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts

Present: John Reilly, Chairman; Domenico Sestito, Vice Chairman; Christopher Olivieri, Clerk, Dennis Blackall, and John Brannan, Members. Also present were: Philip Lemnios, Town Manager, and James Lampke, Town Counsel.

Chairman John Reilly, the incumbent, welcomed the newly elected John Brannan to the Board at which time Brannan thanked his supporters for their good work and the citizens who voted for him.

Reilly then asked that a letter be sent to former Selectman Joan Meschino thanking her for her service over the last several years as a Member and a Chairman of the Board of Selectmen.

Reilly informed the Members that Meschino, as a member of the MAPC Board, is seeking permission to continue representing the Board on that committee for the present.

Moved-Blackall: to approve Joan Meschino as a Representative to the MAPC > as requested

Second-Sestito

Vote: Unanimous in favor

Reilly asked the Members if they would like to make Meschino a permanent Member and they responded to consider that at a later time.

Reilly thanked his supporters and the citizens for his re-election and said that he is humble and honored. Following Blackall's reading of the election winners, Reilly congratulated Rhoda Kanet, Candidate for Selectman, on her fine campaign.

Reilly, having received permission from the Members to take care of a small amount of business prior to reorganization discussed the following agenda correspondence and license:

Held until next meeting Police Chief Billings recommendations re the Pocket Park traffic island. He has submitted several copies of documents on the matter: the Chief's original letter requesting temporary closure of Pocket Park sent to the DCR Commissioner dated 9-14-09; a letter from MassDOT dated 3/4/10 requesting a decision; the Chief's letter to the Board acknowledging his receipt of permission to temporarily close Pocket Park dated 5-22-08 for signatures; and a letter to the Board requesting to permanently close Pocket Park for signature, dated May 18, 2010.

Unanimously approved the request of Police Chief Billings to appoint, with conditions, Timothy D. O'Sullivan as Seasonal Police Officer for the year 2010 as stated in the memo dated May 16, 2010, on a motion by Olivieri, seconded by Sestito.

License

Unanimously approved renewal of a parking lot license for 900 cars at the HRA Lot to Textile Building Trust, Richard Lawrence, Manager, 197 Nantasket Avenue, on a motion by Olivieri, seconded by Sestito.

Reorganization

Reilly asked for nominations

Moved – Olivieri: to appoint Domenic Sestito, as Chairman; John Reilly as Vice Chairman; and Dennis Blackall as clerk.

Seconded-Sestito

Brannan offered a substitute motion

Moved-Brannan: to appoint Dennis Blackall as Chairman, and Domenic Sestito as Vice Chairman.

Seconded by Blackall

A congenial dialogue ensued between Blackall and Sestito, each representing that they are qualified to be the Chairman, Blackall said that his experience in business, his work on the Financial Planning Committee, his life experience in the private section would be an asset during the present financial hard times.

Sestito responded that he, also served on the Financial Planning Committee, has an MBA Degree, has a well- rounded knowledge and the experience to serve as the Chairman.

The dialogue went back and forth for several minutes. Olivieri was recognized and said that that he is happy with the Board and that Dom is the right person for the Chairmanship; Sestito said that it is all about the people, and Blackall added the he declines to be the Clerk, at which point Reilly asked Brannan if he would withdraw his motion so that he might offer another. Brannan responded only if he knows what the motion states,
Continued

Vote on of Substitute motion:

Two ayes; three, nays (Reilly, Olivieri & Sestito)

Motion fails

Continued

Substitute Motion:

Moved-Reilly: to appoint Domenic Sestito as Chairman, Dennis Blackall as Vice Chairman and John Brannan as Clerk. (Brannan asked, and received, information on the Clerk's position

Second-Olivieri

Vote: Unanimous in favor

The Board Members then exchanged seats and Brannan made a motion, seconded by Blackall to eliminate the Cable Television kill switch that passed unanimously

Moved-Brannan: That no electronic devices shall be turned on or used during the Selectmen's meeting as it interferes with TV reception.

Second -Blackall

Vote: Unanimous in favor

Moved-Blackall: To change the meeting to Monday evenings

Second-Brannan

Vote: two, ayes; three, nays (Reilly, Olivieri, & Sestito)

Some discussion took place on preparing agendas several days ahead with Blackall stating he has 25 or 30 items, and some brief notification discussion on two upcoming alcohol licenses; one a new license and one a presently unused license with Lampke explaining the process on the latter. Brannan asked to be provided with copies of all alcohol licenses.

The meeting adjourned at 8:48 pm.

7/20/10

Approved

*as corrected (minor)

* from financial field to business