

Hull Board of Selectmen
Minutes
December 14, 2010

The meeting of the Hull Board of Selectman was called to order at 7:30 pm on Tuesday evening, December 14, 2010, at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

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

Appointments

7:40 pm

Rhoda Kanet of the Beach Management Committee presented the following items to the Board as a general update of the activities and plans of the committee. Traffic proposal to increase safety at the beach; Painting the telephone poles with different color stripes to facilitate children knowing their street locations; Recommendation on referral from Town Meeting on the Banning Smoking Proposal on the beach; Recommendations for sand and review of proposals for the DCR Beach; Plans for Beach Grass Planting; Other plans and activities. Each of these topics had a full discussion resulting in her request for a possible pilot program for altering the traffic pattern in the areas of Coburn Street and Warren Street from Beach Ave. to Nantasket Ave. for increased safety. Input from the Police Chief was recommended. Further investigation on the possibility on painting telephone poles was suggested with the specific advice to speak with the light department to look further into the overall continued cost and maintenance with a project of this liking. The banning of smoking on the beach matter will be brought to Town Meeting with specific ideas on enforcing the ban and penalties. The sea wall is beginning to deteriorate and it has been suggested that it be moved back 30 feet, this would eliminate a row of parking, if more parking was available behind the Horizons building then that would increase foot traffic for restaurants and shops in that area. Planting grass and clean up is scheduled for Saturday April 9, 2011 from at 9 am, it will be put out there for the public to join in as a way to engage the community.

7:40 pm

Library Trustees called their meeting to order. Joint meeting between the Library Trustees and Board of Selectmen began in order to interview Mary Dunphy, the third applicant for the vacated position on the Board of Library of Trustees.

Moved - Reilly To appoint Mrs. Dunphy to fill the current vacancy which will expire in May of 2011.

Second- Olivieri Vote - Roll call vote by members of the Board of Selectmen and the Board of Library trustees-Passed unanimous

Correspondence

Recycling Committee letters of interest from Daniel Davis, Steve White, Sarah Riendeau.
Noted/

Minutes Executive Session November 30, 2010

Moved - Reilly Approve minutes from the Nov. 30, 2010 Executive Session
as submitted by Mr. Brannan
Second - Olivieri Voted - Passed unanimous

Moved - Olivieri Release approved minutes from the Nov. 30, 2010 Executive
Session
Second - Reilly Voted - Passed unanimous

Licenses

A motion by Olivieri, seconded by Reilly was unanimously passed for six license applications to be approved with the stipulation that all have been signed off by inspectional services and tax/fee commitments have been met.

1. Knights of Columbus, 440 Nantasket Avenue - One day all alcohol for December 31, 2010 from 7pm-1am January 1, 2011
2. Textile Building Trust dba Fascination, Richard Lawrence, Manager, 189 Nantasket Avenue - Wines and Malt as a General on Premise License
3. Richard Lawrence dba Fascination, 189 Nantasket Avenue - Fascination Game of Skill
4. CCP Co., Inc. dba The Beach Front, William K. Trapp, Manager, (A) Common Victualer, (B) All Alcohol as a Restaurant, (C) Entertainment (Jukebox, DJ, Karaoke), (D) One Video Game
5. Beach Fire LLC dba Beach Fire, Lawrence J. DeFranco, Jr., Manager, 42A State Park Rd. (A) Common Victualer, (B) All Alcohol as a Restaurant, (C) Entertainment (Jukebox, DJ, Karaoke)
6. 5L LLC, Paul Leeber, Managing Partner, 177 Atlantic Avenue - Class II Wholesale Auto

New Business

Brannan - Congratulations Cinzi Lavin for her performance at the White House. January 4 is the first meeting in 2011, would like to see on January 11th agenda item to set up a set of procedures for alcohol license violations.

Blackall - Would like to wish everyone Merry Christmas

Reilly - Asked Town Manager and Town Counsel if it is automatic for 2 a.m closing on New Year's Eve.

Moved - Reilly Approve licensed restaurants to extend closing to 2am from
Dec. 31- Jan 1 per prior practice.
Second - Blackall Voted - Passed unanimous

Sestito Reminder, winter parking ban in effect from Dec.1 thru March 1st

Dr. Atherton from the audience asked about the following issues: Meals and Lodging tax, PILOTS, the 58/42 split in the budget and continuation of the FPC. Sestito said that the taxes and PILOTS are slated as agenda items in January, the budget is ongoing so that will be discussed as well. The FPC is also going to be looked at in January.

Moved - Reilly
Second - Olivieri

Adjourn meeting
Voted - Passed unanimous

Meeting adjourned at 9:25

January 4, 2011

Approved