

Hull Board of Selectmen

Minutes

March 9, 2010

The meeting of the Hull Board of Selectmen was called to order at 7:36 pm on Tuesday evening, March 9, 2010, 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.

MINUTES

Moved-Blackall: To accept the minutes of December 15, 2009 and December 28, 2000 as presented

Second-Olivieri

Vote: Unanimous in favor

7:30 pm – Joyce Sullivan – re: Health Fair

Joyce Sullivan, Board of Health Agent and Town Nurse announced the Board's planned Health Fair for retired veterans, and invited the Town, including the general public, to participate at the Memorial School from 10AM to 2 pm on March 18th, where they will host a number of events such as raffles, pictures, etc.

7:35 pm – Judeth Van Hamm – re: Sustainable Transportation Committee

Van Hamm presented a transportation plan for discussion suggesting that a power point be assembled for a later meeting in regard to a new transportation system called JPods, a technology that is designed with simple mechanics. It is installed in the air on a box beam rail that contains a bogie, and has roller coaster mechanics. The committee determined that JPods offer a safe, fast, clean and affordable transit infrastructure system with major benefits for Hull and suggested that it begin at George Washington Boulevard.

Van Hamm also suggested that in addition to preparing a power point presentation for a meeting that a telephone conference call with Bill James, President of JPods, and a public phone-in during the Selectmen's meeting on the subject, that was held.

She also offered information on a web site for more information scroll down to Hull-Hingham under "Affordable" "Specific Solutions" at www.jpods.com.

Board members asked a number of questions; said it was interesting, and authorized the Town Manager to discuss it with the Congressman (Oberstar) but at no expense to the town.

8:00 pm – Kelly Beazley – re: Library Update

Kelly Beazley, Chairman of the Hull Library Trustees/ discussed the status of the library stating it had raised \$84,000 from the Foundations fundraiser, and they had hoped for \$100,000. She said the library has been open for the minimum 32 hours and met its acquisition minimum, but the MBLC Board decertified our library even though it met the minimum standard for 1½ year. The FY11 budget of \$235,000 meets the standard for next year and they are seeking legislation re July 1st based upon Randolph.

Beazley also informed the Board that the Trustees have postponed the State Two million Dollar construction program grant and have officially withdrawn. There is a new grant coming up in June of this year.

Meschino noted that the denial by the MBLC was a very split decision.

LICENSE

Unanimously approved the A) Common Victualer (B) wine & malt (seasonal) license to Hull's Kitchen, LLC dba Hull's Kitchen, Jeffrey P. Wicks, Manager, 19 Hull Shore Drive on motion by Olivieri, seconded by Sestito.

CORRESPONDENCE

Jordan Smock notified the Board that that as Secretary-Treasurer of J & N Productions dba Events by Sunset Bay and they are awaiting receipt of the approved license from the ABBC. Both of the events are weddings and they are available to meet with town officials and provide documentation.

The meeting adjourned at 9:15 pm.

October 12, 2010
APPROVED