

Hull Board of Selectmen
Minutes
November 15, 2011

The meeting of the Hull Board of Selectmen was called to order at 7:30 pm on Tuesday evening, November 15, 2011, at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

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

Not present were: John Reilly, Chairman and Kevin Richardson, Clerk

APPOINTMENTS

8:00 pm – Executive Session re: Discussion of Cope-Allen vs Hull et al

LICENSES

1. Kenneth L. Brown dba Nantasket Auto Sales, 404 Nantasket Avenue – Class II Auto - Renewal

Motion – Sestito To approve
Second – Brannan With question
Vote – All in favor

Approved

2. J. Michael Milligan dba Nantascot Lodging, Richard Mellish and Sheryl Connor, Managers, 475 Nantasket Avenue – Lodging House License – Renewal

Motion – Sestito To approve
Second – Brannan With discussion

There was no report from Police Department to activate concern.

Vote – All in favor

Approved

Other matters discussed at meeting:

- Atlantic Avenue is in the process of being repaved, there was some delay

- New project by the high school is at least a 4½ month project which is part of their improvement. Commuters will have some areas blocked off. Nothing substantially different from past.
- Sagamore Hill/Hampton Circle area – status of Bay Street where the sewage line has been dug up and the status of repairing that area. Repavement is underway and DPW Director Joe Stigliani is pushing for a full repavement of that road with quite a bit of construction. Hopefully it will be before this year's snowfall.
- Update on pier (commuter boat), it is about 12-14 years old, w/leaks and taking on more water. There have been repairs on it that is part of the grant that we filed with monies in place. We're working right now on bids today to do that. Working with Mass Dept. of Transportation to seek an alternative, to get a temporary float in place, so there is no disruption in service. The T does have a temporary float in place. The railing and items associated with the boat have been cannobolized over the years. Good news – we have a very good contract and we are trying to get a meeting scheduled for early next week. T operates the boats. The T does not want to see a disruption in service. Working actively to get a solution.
- Mezo Mare – There will be some conversations with the state and Mass Highway to talk about what is being done with that section of road. There have been 3 complaints on parking on state roadway (parking on public property). Will have the Building Commissioner talk to the operator of that business and will contact the state highway dept. The board may want to take a position with Mass Highway.
- From the audience: re: Greenbush Line will be resuming service on the weekend. Board: No plans, its maintenance issues. The T is running with a massive deficit. Closing service on the weekends is not unique (for example, similar to NYC and the redline service).

Executive Session

The Chairman sought a motion to go into Executive Session to:

- a. Discuss strategy with respect to litigation concerning Cope-Allen v. Hull et al and that I as Chair declare that an open meeting may have a detrimental effect on the litigating position of the public body; and
- b. To comply with, or act under the authority of the Attorney-Client privilege; and

- c. To consult with legal counsel and obtain legal advice pursuant to the Attorney-Client privilege; and
- d. To not reconvene in open session.

So moved - Sestito

Second - Brannan

Roll Call Vote – Aye, Brannan; Aye, Olivieri; Aye, Sestito

Thereafter the Board went into Executive Session, following which it adjourned.

Approved August 21, 2012