

Hull Board of Selectmen

Minutes

June 7, 2011

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

Present: John Reilly, Chairman; Christopher Olivieri, Vice-Chairman Kevin Richardson, Clerk and John Brannan, Member. Also present were: Philip Lemnios, Town Manager and James Lampke, Town Counsel.

Not Present: Domenico Sestito

A moment of silence was held for the passing of Anthony Deicicchi, husband of Kathy a teacher at the Jacobs School, Ann Cotoulas, a member of the Hull Garden Club and Thomas Ballerino, Hull High School principal from 1970 to 1985.

Executive session minutes for May 24, 2011

Moved – Olivieri To approve the executive session minutes of May 24, 2011

Second – Brannan

Vote – Unanimous in favor

Moved – Olivieri To release the executive session minutes of May 24, 2011

Second – Brannan

Vote – Unanimous in favor

Jacque Colligan of the 501 c3 Charity “The Seat Swap” appeared before the Board to introduce herself and explain her charity and upcoming events.

7:45 – Park and Recreation

Jim Quatromoni was present to give the Board an update. He spoke about the summer programs, registration, playground programs for ages 5 to 13, athletics for ages 8 to 13, tennis and swimming, no age limit and surf camp, which is sold out this year. Park and Rec also has youth and adult sports, softball, soccer, baseball, t-ball and clown school. A very successful night gym was held this winter. They previously did Friday and Saturday nights, this year they only did Friday night because of budget constraints, hope to get Saturday night and field trips back in the next budget. Lemnios asked the priority of the programs and Quatromoni said Saturday night gym is first and then field trips. Discussion continued with various ideas to utilize the schools after hours.

Lemnios gave a beach update. Public Works has gotten the bulk of the seaweed off the first beach and are now back on the regular beach cleaning schedule.

8:00 - Selectmen's Policies and Procedures

This matter tabled until the next meeting.

The Chairman opened the continued public hearing of Beach Fire, LLC, Lawrence DeFranco, Manager, this hearing will be continued to June 21, 2011 at 7:30 pm.

Moved – Olivieri To have the abutters notified by regular mail and that an affidavit be signed by Mr. DeFranco stating that he mailed them.

Second – Brannan

Vote – Unanimous in favor

CORRESPONDENCE

#1 - Town Counsel – Alcohol Rules and Regulations

Town Counsel addressed abutters notices for Alcohol, Common Victualer and Entertainment licenses and whether the Assessors Office should do a broader range of notice.

Moved – Olivieri Confirm that the Board understood that the broader range of notices will be given to the abutters.

Second – Richardson

Vote – Unanimous in favor

Correspondence was read by Richardson

#2 – Resignation from Conservation Commission

Judith Hass sent letter of resignation. Chairman would like a letter be sent to Ms. Hass thanking her for her work on the Conservation Committee.

#3 – Katherine Giunta – Wedding on A Street Pier

Moved – Olivieri To approve the request subject to the approval from the Harbormaster, Police Chief and any other legal requirements.

Second – Brannan

Vote – Unanimous in favor

#4 – Police Captain – Parking permits

Parking permits are available for Municipal, Restricted and visitor parking. They are valid for one year.

#5 – Health Department – Upcoming events

Richardson read the letter from the health department.

Reilly read a letter from C. Anne Murray regarding Aquarion Water Company and their rate increase request. Ms. Murray was present and the discussion continued with Lemnios speaking about the “Fight the Rate” campaign and what the citizens can do.

Moved – Richardson: To request that our Representative file a bill with the Attorney General’s Office that they review the water rate increase the way they review other public utilities.

Second – Olivieri

Vote – Unanimous in favor

John Donohue from the audience asked about the Atlantic Avenue project. Lemnios said it is 2 – 4 weeks out, they are doing the house tie ins now.

LICENSES

#1 – Nantasket Beach Hotel – Parking for 10 cars

Moved – Olivieri: To approve the request and that the remaining parking spaces need to be left open for hotel guests and to stay with the plan submitted.

Second – Richardson

Vote – Unanimous in favor

#2 – Kelly Family Trust – Parking for 12 cars

Moved – Olivieri: To approve the renewal of the license

Second – Richardson

Vote – Unanimous in favor

Reilly said that the last few weeks have been great, a large turnout for the Memorial Day Ceremony at the cemetery and the 4 square dedications. Reilly read the thank you letters and asked the Board to give him permission to sign them on behalf of the Board.

Moved – Richardson: To have the Chairman sign the letters

Second – Olivieri

Vote – Unanimous in favor

NEW BUSINESS

Reilly told the Board there is one sign on N Street for municipal parking and not one on the other side.

Moved – Olivieri The southern N Street lot, proposed sight of the new library, is for municipal parking only and that the northern lot of N Street is also for municipal parking.

Second – Richardson

Vote – Unanimous in favor

Reilly asked Lemnios about the graffiti on Fort Revere. Lemnios said the Town owns the Fort but the DCR has previously brought in equipment to clean the Fort. If the DCR does not take care of it the Town will.

Dennis Blackall of the DCR Reuse Committee was present to give the Board and update. They have an RFP ready to regarding the parcel, they have had 3 public meetings and plenty of suggestions on what should be done with that property.

A 5 minute recess was taken at this time.

Reilly told the Board that the Clerk received a message during the break from Park and Rec regarding the N Street parking. They said you need to address parking for employees and during games at the fields.

Moved – Richardson: To reconsider the N Street vote and table this until the next meeting

Second – Olivieri

Vote – Unanimous in favor

The next meeting will be June 21st unless one is needed before then to sign the revised precinct map for the Town Clerk.

Moved – Richardson: To go into Executive Session to consider the purchase, exchange, lease or value of real property, and the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the body, to comply with the provision of a general or special law, here the Attorney-Client Privilege, to consult with legal counsel and obtain legal advice pursuant to the Attorney – Client Privilege, and to not reconvene in open session.

Second – Olivieri

Roll Call Vote – Aye, Reilly; Aye, Olivieri; Aye, Richardson; Aye, Brannan

Subject to be discussed is the DCR property.

February 12, 2013 Approved