Hull Board of Selectmen

Minutes

June 21, 2011

The meeting of the Hull Board of Selectmen was called to order on Tuesday evening, June 21, 2011, at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

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

Executive Session Minutes for June 7, 2011

Moved – Richardson:

To approve the minutes as presented

Second – Olivieri

Vote - Unanimous in favor

Moved – Olivieri

To release the minutes

Second – Richardson

Vote – Unanimous in favor

<u>7:30 pm CON'T PUBLIC HEARING</u> – Beach Fire, LLC dba Beach Fire, Lawrence DeFranco, Manager – re: Change of description to the all alcohol (annual) license

Reilly opened the continued hearing and told the board he was forwarded an e-mail that said the owners at Oceania are stating that they did not receive proper notification of the first hearing that was a few months back and also for this hearing. Reilly stated that the first hearing was continued because of an error in the Assessors Office. The hearing will be continued and abutters should be notified of the new hearing date and he suggested a registered letter for the Condo Trustees at Oceania.

Moved – Olivieri:

To continue the public hearing to July 26, 2011 at 7:30 pm and the decks can still

be used on a temporary basis.

Second – Sestito

Vote – Unanimous in favor

8:00 pm - Police Chief and Fire Chief - re: July 4th preparations

Chief Billings told the Board that they are proceeding as they did last year, because there were no problems. Summer officers are in place. Chief Hollingshead said he agreed with Chief Billings and he is looking forward to a great 4th.

Sestito asked Chief Billings about the graffiti that was spray painted at Fort Revere. Lemnios said the DCR is power washing to get rid of it.

Sestito told both Chiefs that the Crotty family would like to thank both Departments for their response to a medical emergency. Mr. Crotty is doing well and expected to make a full recovery.

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Chief Billings told the Board that the Car Show event was a great success; Sgt. Forzese did a great job.

8:15 pm Michael Lawrence Kennedy – re: Applicant for Livery Badge

Mr. Kennedy spoke of his experience in driving Buses (Trailways), Coaches, and School Buses.

Moved – Richardson:

To approve the Livery Badge License to expire on April 18, 2012

Second – Sestito

Vote – Unanimous in favor

8:45 pm Rick O'Donnell – re: Fort Revere

Rick O'Donnell was present with Jonathan Nunes; both are members of the Fort Revere Park and Preservation Society. Mr. Nunes spoke about the upcoming picnic on Saturday, July 2, 2011 from 1-5 pm. There will be live music and is expected to be a fun family event.

Moved – Sestito:

To approve the event subject to all permits being issued and approved.

Second - Richardson

Vote - Unanimous in favor

LICENSES

#1 J & S Bakeries, Inc. dba Weinbergs Bakery & Café – re: Common Victualer

Moved – Sestito:

To approve the Common Victualer License

Second – Brannan

Vote – Unanimous in favor

#2 George Anastos dba Corner Café – re: Common Victualer

Moved – Richardson: To approve the Common Victualer License

Second – Sestito

Vote – Unanimous in favor

#3 Placido Treviso dba Nantasket Seafood – re: Common Victualer

Moved – Sestito:

To approve the Common Victualer License

Second – Richardson

Vote – Unanimous in favor

#4 Knights of Columbus – re: One Day all alcohol for July 9, 2011

Moved – Sestito:

To approve the one day all alcohol license

Second – Brannan

Vote – Unanimous in favor

CORRESPONDENCE

#1 Resignation from Housing Authority of Jennifer Berardi-Constable

Reilly read the letter from the Town Clerk and that she has also notified the Housing Authority of the resignation. A joint meeting between the Board and the Housing Authority will be set up; they will advertise for applicants and appoint someone to fill the unexpired term.

#2 Garrett Bradley, State Representative – re: DCR Property

Reilly read the letter asking for an update on the DCR property use. The DCR Reuse Committee has completed the RFP and would like to present it to the Board on July 12, 2011. An invitation to Representative Bradley to attend this meeting will be given.

#3 McLane, Graf, Raulerson & Middleton – re: Aquarion Water Rate Increase

Reilly read the letter requesting that the rate increase be posted. Lemnios said that it has been posted and a public hearing on the rate increase will be held at Hingham Town Hall on Tuesday July 28, 2011 at 7pm.

#4 Stacy Urdang, - re: Volleyball permit at 29 Beach Ave. for July 2, 3, 4, & 5

Reilly read the regulations for a volleyball permit. A diagram needs to be included in the application, but one was not included. The application was tabled until the next meeting as more information is needed.

#5 Nantasket Resort, Inc. dba Nantasket Beach Resort – re: Parking for 59 cars at Water Street lot.

Jackson Slomiak appeared before the Board. Reilly asked if the parking was for hotel guests. Slomiak said hotel guests will use the lot and if there are extra spaces he will park beach goers.

Moved – Sestito:

To approve the Parking of 59 cars at the Water Street Lot

Second – Brannan

Vote – Unanimous in favor

8:30 PUBLIC HEARING – William K. Trapp dba Beach Front – re: Transfer of All Alcohol (Annual), Common Victualer and Pledge of License – New Owner

Reilly swore in Mr. Trapp and anyone wishing to speak on this matter. Lampke asked Mr. Trapp to explain his plans and experience. He said it is a family restaurant and he plans to keep it that way. He has been the Manager for many years and has never had a problem.

Moved – Richardson:

To approve the Common Victualer License

Second – Sestito

Vote – Unanimous in favor

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Moved – Sestito

To approve the transfer of the all Alcohol (Annual) License

Second – Richardson

Vote - Unanimous in favor

Moved – Sestito

To approve the Pledge of License subject to the condition that the pledgee cannot exercise the use of this license without the approval by the Board and the ABCC.

Second – Richardson w/Discussion

Brannan asked about the policy for notifying abutters. Lampke explained that the ABCC requires abutters be notified 10 days before the public hearing and an ad is placed in the local paper.

Vote – Unanimous in favor

Richardson asked about parking at the L Street fields. Lemnios is getting info from the Police Chief. He asked if the Board wants to give the Chief authority to regulate the parking there. The Board will discuss this further at the next meeting.

Brannan asked if there was any response to the parking committee. Reilly told him that he spoke with the Town Clerk and he will be getting a list of reappointments, vacancies and any new applicants. Brannan also gave an update on the bylaws being put on the Town's website; he expects them to be on the web very soon.

Sestito read a letter from Jim Quatromoni, re: Hull Boosters Toll Booth on July 2, 2011 from 8am – 12 noon

Moved – Sestito

To approve the Hull Booster's Toll Booth subject to Police and Fire approval

Second – Richardson

Vote – Unanimous in favor

Town Manager announced that he will hold office hours at Town Hall on Tuesday July 12, 2011 at 6:30 pm.

Chairman Reilly also announced his office hours will be July 26, 2011 at 6:30 pm at Town Hall.

Reilly spoke about people who have purchased parking permits who would like to park at the meters for free.

Reilly announced the Secret Garden tour will be June 26, 2011 from 10 am to 3 pm, tickets are \$20.00

The first band concert of the season will be July 4^{th} , 4 guys with Tuxes will be performing at the Bernie King Pavilion from 2-4 pm. This is a free event.

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Manet Community Health center is holding a Spotlight on Hull Summer Reception on June 30, 2011 from 6:30-8:30 pm at the Red Parrot.

Moved – Olivieri

To go into Executive Session to discuss strategy with respect to collective bargaining or litigation and the Chair declares that an open meeting may have detrimental effect on the bargaining or litigating position of the public body, to comply with the provisions 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 – Sestito Roll Call Vote: Motion passed

Aye, Brannan; Aye, Olivieri; Aye, Reilly; Aye, Richardson; Aye, Sestito

Subjects to be discussed are:

Water Case Collective bargaining agreement with employee unions State claims concerning beach issues

The next meeting will be on June 28, 2011 at 6 pm this meeting will be recessed and will be continued at the Hingham Town Hall for the Aquarion Water Rate public meeting.

Approved February 12, 2013