

Hull Board of Selectmen

Minutes

August 9, 2011

The meeting of the Hull Board of Selectmen was called to order on Tuesday evening, August 9, 2011 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

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

Not present: Christopher Olivieri, Vice-Chairman

The Chairman held a moment of silence on the passing of Charles Waterhouse who was a life long resident of Hull and worked for the Hull School Department.

Reilly asked John Brannan to read the letter he composed on behalf of the Board to be sent to the Consulate of Norway regarding the recent terrorist attacks in that country.

July 12, 2011 – Executive session minutes

Moved – Richardson: To approve the Executive session minutes of July 12, 2011 and to not release

Second – Sestito

Vote – Unanimous in favor

7:30 pm – Fire Chief & Captain Evans – re: Proclamation

The Fire Chief introduced Captain Evans who presented the proclamation to Brian Collins a high school senior who volunteered to intern with him. This was his 2nd and last year. Captain Evans presented him with a plaque and told Members of the Board how proud he was of the work done by Mr. Collins.

7:45 pm – Michael Buckley, Treasurer/Collector - re: Note awards and bids

The Treasurer Collector appeared before the Board with notes to be signed for the Sewer Construction and Harbor Dredging projects.

Moved – Sestito To approve the sale of a 4.25 million dollar note at 1.25% journal obligation bond anticipation note of the Town dated August 15, 2011 and payable August 15, 2012 to Janney, Montgomery & Scott, LLC at par and accrued interest plus a premium of \$33,447.50

Second – Richardson - With discussion

Brannan asked Mr. Buckley if the 4.25 million was actually due on August 15, 2012, Reilly explained that it is a 1 year temporary note and after that it becomes a long term note.

Vote – Unanimous in favor

Reilly read the letter that the Board will sign for the Bond Anticipation Note.

Moved – Sestito To adopt as stated by the Chairman of the Board of Selectmen

Second – Brannan

Vote – Unanimous in Favor

Pat Finn from the audience asked about the Town Bond Rating. Lemnios told him we are AA.

8:00 pm – William Leamy – Veterans Agent

Lemnios introduced William Leamy as the new Veteran's Service Officer. Lemnios spoke of Mr. Leamy's experience and military service. Mr. Leamy told the Board that he is excited to take this position. He will be working 2 days per week as a Town with under 12,000 residents does not need a full time Veterans' Service Officer. One of the days he will be here will be Tuesday. Lemnios told the Board and audience that there is an increase in Veterans seeking help because of the war in Afghanistan.

Moved – Sestito To waive the 15 day right to review

Second – Richardson

Vote – Unanimous in favor

Reilly reconvened the continued public hearing of Beach Fire Restaurant. Reilly swore in members of the audience who wished to speak on this issue. Lampke read the original motion by Olivieri at the last hearing, to approve the 1st floor deck. Reilly asked if there were any complaints, the Chief of Police had one, people on the deck after 10 pm. Mr. DeFranco assured the Board that the deck is closed/blocked at 10pm. He told the Board that he would like to have approval to use the deck after 10pm because he has had 2 weddings cancelled because they could not use the deck. Reilly advised Mr. DeFranco to meet with abutters and see if they can come to an agreement and then either come to the Board with the agreement or let the Board decide the outcome. Ms. DeVoe and Mr. Caparrotta both spoke of their problems with the loud music and both are in opposition of the use of the decks. Brannan told Mr. Caparrotta that when he built the Condos the restaurant was there and needs to come to an agreement with the Owner.

Moved – Sestito Continue the hearing to August 30 at 7:30 and the temporary use of both decks stands. The 2nd floor deck to be closed at 10 pm.

Second – Richardson

Vote – Unanimous in favor

Licenses

#1 - B & C Restaurant, Inc. dba Riva Pizzeria – Common Victualer

Moved – Richardson: To approve the Common Victualer License

Second – Sestito

Vote – Unanimous in favor

#2 – Hull Donuts, LLC Dunkin Donuts – Common Victualer

Moved – Richardson: To approve the Common Victualer License

Second – Sestito

Vote – Unanimous in favor

Correspondence

Richardson read all the correspondence.

1. Green Hill Improvement Association – re: Gala Day August 20, 2011

Moved – Sestito: To approve the request subject to Police and Fire approval and notification to Highway Department.

Second – Brannan

Vote – Unanimous in favor

2. Hull Booster's Toll Booth Request

Moved – Sestito: To approve the request for a Toll Booth for the Hull Booster's

Second – Richardson

Vote – Unanimous in favor

3. Nantasket Seaside Road Race

Moved – Sestito: To approve the Nantasket Seaside Road Race

Second – Richardson

Vote – Unanimous in favor

4. Nantasket Beach Resort re: Request to extend entertainment License for one day

Moved – Brannan: To approve subject to notification to Police and Fire

Second – Sestito

Vote – Unanimous in favor

5. Rep. Bradley- re: Letter to Board about water quality issues.
6. Maria Argos Barber – re: Safety issues on Atherton Road – the issues are flooding and drainage problems, letter was forwarded to Joe Stigliani, DPW Director who answered the letter immediately (copy of his letter in packet). Also included was a letter from Ms. Barber thanking Mr. Stigliani for his quick response. Reilly asked Town Manager to express the Boards thanks also.
7. Police Chief – re: Promotional exams

Moved – Richardson: The Board of Selectmen request from Human Resources for Saturday, October 15, 2011 that the Town of Hull Police Department be included in and allowed to take the Police Sergeants, Lieutenants and Captains promotional exam.

Second – Sestito

Vote – Unanimous in favor

Reilly spoke about the Strawberry Hill Water Tower project.

Motion – Sestito: To go into Executive Session to discuss strategy with respect to collective bargaining and that the chair declares that an open meeting may have a detrimental effect on the bargaining position of the public body, and to consider the purchase, exchange, lease or value of real property and property value and the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, To comply with the provisions of a general or special law, here the Attorney-Client Privilege, to comply with legal counsel and obtain legal advice pursuant to the Attorney-Client Privilege, and to not reconvene in open session.

Second – Brannan

Roll Call Vote: Aye, Brannan, Aye, Reilly, Aye, Richardson, Aye, Sestito

Motion Passed

The subjects to be discussed are DCR Property, Value and Lease of real property and Contract bargaining with Town Unions.

Next Meeting will be August 23, 2011

Approved: February 12, 2013