

Hull Board of Selectmen

Minutes

August 7, 2012

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, August 7, 2012 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

Present: John D. Reilly, Jr., Chairman, Kevin Richardson, Vice-Chair, Domenico Sestito, Clerk, Dr. Christopher Olivieri, and, John C. Brannan, Members. Also present were: Philip E. Lemnios, Town Manager, James Lampke, Town Counsel and Karen Morgan, Recording Secretary.

The Chairman held a moment of silence on the passing of Joan M. Cellini of Hull, MA on July 31, 2012. She was a long time member of the Advisory Board, the first Executive Director of Wellspring and also participated in charitable work in both Hull and Hingham.

MINUTES

Motion - Olivieri: To approve the minutes of February 8, 2011 and February 22, 2011.

Second - Sestito

Abstain - Richardson

Vote - Unanimous in favor

Motion - Olivieri: Olivieri on made a Motion to approve the minutes of July 12, 2011; July 19, 2011; December 7, 2011; April 10, 2012; and May 22, 2012.

Second - Sestito

Vote - Unanimous in favor

APPOINTMENTS

7:30 p.m. – Sunset Marina – re: Request to serve alcohol outside –WITHDREW APPLICATION

7:30 p.m. – Town Treasurer Mike Buckley – re: Bonds

Buckley was at the BOS meeting to ask for bond approval in which these bonds will fund five projects. Buckley presented Reilly information to be read aloud and execute documentation pertaining to the bonds. The following items were acknowledged: the vote of the sale of the \$4,956,000 obligation of 2012 bonds that the Town paid on August 15, 2012 to Robert W. Beard and Co., Inc. for \$5,026,373.84

was hereby approved and confirmed and the bond shall be paid on August 15th of the years in the fiscal months. Year 2013: \$356,000 with 2% interest, 2014: \$355,000 with 2% interest, 2015: \$355,000 with 2% interest, 2016: \$350,000 with 2% interest, 2017: \$350,000 with 2% interest, 2018: \$345,000 with 2% interest, 2019: \$345,000 with 2% interest, 2020: \$255,000 with 2% interest, 2021: \$255,000 with 2% interest, 2022: \$190,000 with 2% interest, 2024: \$360,000 with 2% interest, 2027: \$540,000 with 2.25% interest, 2030: \$540,000 with 2.6% interest and 2032: \$360,000 with 2.8% interest. The bonds mature on August 14, 2014, August 15, 2024, August 15, 2027, August 15, 2030 and August 15, 2032. Each called a Term Bond shall be subject to mandatory redemption of maturity. Furthermore, the Town Treasurer and the BOS are hereby authorized to execute and deliver a disclosure with compliance with the ECC rule 15C 2-12 and such form that may be approved by Town Counsel to the Town.

Motion - Olivieri: Olivieri on made a Motion to approve the rules pertaining to the bonds.

Second - Sestito

Vote - Unanimous in favor

The Clerk will be signing on behalf of the Board.

Concluded: 7:46 p.m.

Correspondence

Read aloud by Sestito correspondence from Kristen Evans re: Seaside Road Race.

Evans emailed Lemnios on August 6, 2012 about the Nantasket Seaside Road Race which will take place on September 1, 2012 at Hull High School at 8:00 a.m. She is to contact the Fire and Police Departments to arraign for details.

Motion - Olivieri: Motion to approve Seaside Road Race as requested.

Second - Sestito

Vote - Unanimous in favor

7:48 p.m. – Kurt Bornheim, Harbormaster – re: Update

Bornheim addresses the BOS regarding recent updates with the Harbormaster Department. In February, repairs were done to Windemere Pier, this was a 2 ½ week project. The material was bought through the Harbormaster Department and the fisherman and boaters volunteered their time and saved the Town \$50 – \$60,000. In March, boats were prepped for launch. In April, boats were launched at the start of the season. There were safe boating courses conducted. Twenty-five students passed. Mooring applications and Excise bills went out. All the floats were installed. Patrol work was started. Pump-outs were started. Mooring Field acquired another 30 customers. They are at 90% collected on mooring fees. Mooring notices were put out to a lot of the boaters and will be collecting in another couple of

weeks. The parking lot will be updated with landscaping and signage. Permits are in place at Nantasket Pier. Regarding shell fish on the beach, this is an isolated event due to warm water and winds, this is a natural occurrence as it happened in other places as well and there is no cross-contamination. The survey for the A Street Pier will be completed the first week of September. He is planning on doing a survey on Nantasket Pier which hasn't been done since it was built and 1985 and then Pemberton Pier in 2014. They received a grant to replace the pump out boat for \$65,000, 75% of the cost of the boat. This is a holding tank to pump out the grey water out of the boats and dispose of it. Patrols keep continuing along the waters 24/7. Fuel prices didn't deter anyone this season. The Town is on the map as a marine destination. Regarding the repairs on the pier at Pemberton, the life expectancy can go for another 10 to 12 years. He will give the BOS an update on site visits and give monthly updates on the commuter floats. Lemnios thanked Bornheim for his hard work and dedication for the last 13 years.

Concluded: 8:29 p.m.

NEW BUSINESS

Lemnios distributed a handout for the BOS to vote on, being an affirmation of the vote for the excerpt of the July 24, 2012 minutes and also, the vote authorizing the MassWorks Infrastructure program that the BOS acted on at the last meeting which involves the Surf Side area.

Motion - Richardson: To approve the excerpt from the minutes, awaiting approval from Tuesday, July 24, 2012 which the BOS approved the submission of the grant for Surf Side and Bay Avenue East project.

Second - Sestito

Vote - Unanimous in favor

Motion - Sestito: To designate the Town Manager as the proper person to submit the application.

Second - Richardson

Vote - Unanimous in favor

Lemnios spoke of trading a car in surplus which was the black and white 2006 Dodge Charger, VIN # 2B3KA43846H456555. It had 118,000 miles on it and needed an engine replaced.

Motion - Olivieri: To approve trading the said car in surplus.

Second - Sestito

Vote - Unanimous in favor

Lemnios spoke of not receiving word that the Scouts building special legislation being approved by the Governor. There will be meeting in the future and about maintaining possession of the building.

Reilly said that another bill signed by the Governor was the new law authorizing the AG to intervene in water rate cases. This has been pushed by Senator Hedlund and supported by Representative Bradley. Any future water rate increases will be handled by the Attorney General. This will save Hull money in the long run.

Lemnios spoke of the Capital Planning Committee. He distributed out to the appointed members the first set of documents to the department heads. The first meeting of that committee will be Tuesday, August 28th at 6:30 in this room. The BOS needs to designate a couple of members to that. The Advisory Board designated Schmidt.

Motion - Olivieri: Motion to confirm the Chair and Vice Chair of the BOS or their designee to a representative to the Capital Planning Committee.

Second - Sestito

Vote - Unanimous in favor

NEW BUSINESS

Reilly spoke of the State Primary Warrant for signing for approval and for a vote. This is from William Francis Galvin, Secretary of the Commonwealth. The following is his message: "In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said town who are qualified to vote in the State Primary at Precincts 1, 2 & 3 in Memorial Middle School on Thursday, September 6, 2012 from 7:00 a.m. to 8:00 p.m. to cast their votes for: Senator in Congress, Representative in Congress, Counselor, Senator in General Court, Representative in General Court, Clerk of Courts, Register of Deeds and County Commissioners."

Motion - Olivieri: Motion to approve the Warrant.

Second - Sestito

Vote - Unanimous in favor

Brannan spoke of Fort Revere. It is starting to make progress and would like to sit with Town Manager and Town Counsel to discuss at length with the position of the land swap and see where it stands and get ahold of a map to see who owns what. He needs a group to look at it and try to come up with strategies with this project. Reilly spoke of needing a sub-committee to have an official look further into these matters and not relying on volunteers to do so.

Richardson would like an update with the Aquarian Building. Lemnios said that the owner is still dealing with renovations and demolitions.

Reilly asked Lampke regarding the update the policies and procedures of State Law and references. Lampke said he presented that in THE Board's packet and will forward another copy to the Board. He also flagged other items to be looked at and changed. Reilly said that the next meeting as an agenda item to talk about the Board's policies and procedures and approve the updates in reference to State open meeting law, etc.

Brannan spoke about talking with the DCR and speaking of parking pay stations and there will be an upcoming meeting to discuss this. A representative will come in and speak of the benefit of the Town.

Reilly addressed Ms. Perry-Kaplan in the audience re: Temple Parking, noting that this discussion is not on the agenda.

Richardson recused himself for this discussion.

She shared with the Board that an appeal was made to the ZBA. The BOS discussed waiting until the ZBA hears their case first. The Temple Parking is next scheduled for the ZBA on August 16th, but there may be a scheduling conflict with that date. The opinion of the BOS will have to wait till the decision of the ZBA. Olivieri spoke of the certain stipulations that were given and it was his understanding that the Board doesn't need to take any further action this evening. Brannan spoke about having the neighbors and the Temple people to come together with solutions to the problem, rather than having the Board make a solution. He would rather have the parties agree upon a solution.

Sestito spoke about a decision was made, a permit was issued and there should be no further discussion at this time.

Lemnios spoke of it being his understanding that the Board will wait to hear until the ZBA makes their decision.

Reilly at this point takes a five minute break for recess for Lampke to check on the next ZBA date for Temple Parking.

Lampke reported that he spoke with Hildred Parent (ZBA secretary) on the phone and she advised that there is a request from Attorney Kellem about rescheduling the meeting that was on the 16th to another date due to a scheduling conflict.

Reilly entertains a Motion to schedule 15 minutes on the Agenda on Aug. 21st to find out about the status, but not hearing anything related to the appeal until the ZBA hears this. The Board does not need to entertain this Motion. This is just for factual information only.

Motion - Olivieri: Motion for 15 minutes to hear discussion on the next agenda re:
Temple Parking.

Second - Brannan

Vote - Unanimous in favor (Richardson recused)

Reilly stressed that this was just a courtesy to Ms. Kaplan as the Board could not address her at the last meeting since it lacked a quorum for this item. Kenneth Kaplan, Ms. Kaplan-Perry's son sought to address Brannan's point. He reported that the parties met but could not come to an agreement. The Board ended the discussion with him when he began to characterize the position of the Temple, which was not responsive to Brannan's point. It was noted that this was not on the agenda and that no one from the Temple has been notified to come in.

Motion - Olivieri: Motion to adjourn.

Second - Sestito

Vote - Unanimous in favor

The Selectmen meeting adjourned at 9:16 p.m.

Respectfully submitted

Karen Morgan

Karen Morgan, Recording Secretary

Approved:

October 30, 2012