

Hull Board of Selectmen

Minutes

January 4, 2011

The meeting of the Hull Board of Selectman was called to order at 7:30 pm on Tuesday evening, January 4, 2011, at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

Present: Domenico Sestito, Chairman; John Brannan, Clerk; and Chris Oliveiri, John Reilly, members. Also present were: Philip Lemnios, Town Manager and James Lampke, Town Counsel.

Not Present: Dennis Blackall, Vice Chairman

Minutes Emergency Telephone Conference Call/Meeting December 26, 2010

7:30 pm:

The approval of the minutes from the emergency meeting/telephone conference call that took place on Sunday December 26, 2010 so that the Board could declare a state of emergency in view of the storm was discussed. Lemnios spoke briefly about areas with damage and the services that were maintained during the storm. There is still clean up from that storm that is taking place. Chief Hollingshead also spoke briefly about the storm and how things unfolded and the great work that the Emergency Management Services provided and the great efforts all the departments, officials and employees-made during this event.

Moved - Reilly	Ratify the vote that was taken during the emergency meeting/conference call on December 26, 2010 declaring a state of emergency in Hull
Second - Olivieri	Role Call Vote - All
Moved - Olivieri	To approve and release the minutes as presented from the emergency meeting/telephone conference call during the storm of December 26, 2010
Second - Reilly	Vote - Passed unanimous

Appointments

8:00 pm: Judeth Van Hamm re: JPods

Van Hamm gave a brief presentation on JPods and sustainable transportation for Hull and the many benefits of adopting sustainable transportation using JPods, such as increasing tourism and revenue. Sestito thanked Van Hamm for putting in so much effort in researching this information, and also reiterated that the Board is not the deciding body for this type of project. Although the presentation and concept of the project was well received, there were concerns

from both the public and the Board. The fact that, according to the outlined plan, the JPod rail would be located right next to or on the DCR property raised concerns about putting prospective developers of the site off; also the fact that there weren't any primary people from the company at this meeting to answer in depth questions was also a concern. Van Hamm addressed that by explaining that at this meeting she is looking for an acceptance of the concept and then she may move forward in trying to actually get the project organized.

Moved - Reilly Embrace the concept of Personal Rapid Transportation, but not necessarily this project outline.

Second - Olivieri Vote - 3 Ayes (Sestito, Olivieri, Reilly), 1 Nay (Brannan)

Moved - Reilly Refer to the DCR Reuse Committee and all parties that would be involved, go back to Mr. James and have it start at Hingham Junction and end at the Horizons

A brief follow-up discussion ensued about having the rail start at Hingham or Nantasket Junction and go to the parking area behind Horizons. This would connect people to Hull while maintaining pedestrian traffic which, as studies have shown, will increase revenue by increasing the patronage of the businesses in that area using the foot traffic. Van Hamm explained that Hingham has not expressed any interest at all and then asked if the Board could possibly help in trying to open the doors with Hingham by contacting their counterparts, the Hingham Board. There did not appear to be a problem with that. Lemnios said that they could all probably make calls.

9:30 pm: The presentation and discussion concluded.

8:38 pm: Bradley S. Swartz re: Applicant for Hackney Badge was postponed from agenda due to not having all the information that was needed. It will be rescheduled when all information is filed.

9:30 pm: Fire Chief Hollingshead re: Mutual Aid Agreement. The Chief is asking for support and signature for mutual aid agreement with other fire departments in the area. Right now there are 30 cities and towns in Plymouth County and there has been a long standing agreement for mutual aid when it is needed. This document just formalizes this agreement. It has been reviewed by Mr. Lampke and Mr. Lemnios.

Moved - Reilly To approve the Mutual Aid agreement presented tonight and authorize the Chairman of the Board of Selectmen to sign it.

Second - Brannan Voted - Passed unanimous

Moved - Reilly Move that the Town authorize, pursuant to G.L. c. 48, section 59A, the Hull Department of Fire and Emergency Rescue to go to the aid of a requesting entity and that the Fire Chief or officer acting in place of the Fire Chief be authorized to extend such aid; and further that the Chairman and Fire Chief are authorized to sign any documents pertaining thereto.

Voted - Passed unanimous

Town Manager

9:40 pm:

FY12 Town Meeting & Election Schedule

Moved - Reilly

Approve the Town Meeting & Election schedule as presented

Second - Brannan

Voted - Passed unanimous

Licenses

9:40 pm:

Loretta H. West dba LW Auto Sales, 4 Lincoln Street - Class II Wholesale License - Renewal

Moved - Olivieri

To approve renewal of the license

Second - Reilly

Vote - Passed unanimous

New Business

Olivieri, no new business

Brannan, no new business

Reilly, Asked the Fire Chief if there are booklets still available for emergency for what people need. In terms of the proposed Executive Session on the complaints from the state on beach maintenance activities, he felt the Board needed to let public know what the AG's office is trying to do to Hull. Lampke said he has no problem with that, if the board wants to craft a statement for the next meeting.

9:40 pm: DCR Property Discussion - Sesitio proposed a postponement due to Blackall's absence. No one objected.

9:43 pm: Special Police Officers

Moved - Reilly

Approve the Special Police Officers as listed from the
Chief of Police

Second - Olivieri

Vote - Passed unanimous

9:44 pm: Minutes from Board of Selectmen's meetings; 10/26/10, 11/09/10 and 12/14/10

Moved - Reilly

Approve minutes as presented

Second - Brannan

Vote - Passed unanimous

Executive Session re: Beach Complaints from the State

a. Moved - Reilly

Adjourn into Executive Session and not return to

public session, to discuss strategy with respect to litigation , and that the chair

declare that an open meeting may have a detrimental effect on the litigating position of the body

b. to comply with, or act under the authority of a general or special law, here the Attorney-Client privilege

c. To consult with legal counsel and obtain legal advice pursuant to the Attorney-Client Privilege

Seconded by Olivieri

Sestito declared that an open meeting may have a detrimental effect on the litigating position of the Board.

Sestito also stated: The following subject will be discussed in the Executive Session: the complaints from the State regarding beach maintenance activities.

Voted by roll call - Passed unanimous

Public Meeting adjourned at 9:50 pm

April 3, 2012
Approved