

Hull Board of Selectmen
Minutes
March 15, 2011

The meeting of the Hull Board of Selectmen was called to order at 7:30 pm on Tuesday evening, March 15, 2011, at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

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

Appointments

7:30 pm: Joan Meschino & Bob Fultz re: Metro Boston Sustainable Communities Consortium Agreement

Meschino is the representative to the Metropolitan Area Planning Council. All cities and towns are being asked to sign the consortium participation agreement. By designating someone to go and attend the meetings, in return the primary benefit is that it will make Hull eligible for some of the \$4M grant money. Fultz explained that building capacity to do projects is one of the most important things to come from participating in this consortium. The terms of the grant run through 2014. There will be grant money and the Town will be eligible to apply for it by joining; there is no cost for Hull. Blackall would prefer to postpone any motions this evening and discuss this on March 22. Meschino walked the Board through the agreement.

7:54 pm: Parking Study Committee re: Report

Brannan brought the Parking Study Committee meeting to order and turned over the presentation to Amy Lemkin. Lemkin continued to present the report from the Parking Study Committee which addressed objectives, goals, existing challenges, ten point strategy (summary), ten point strategy (detailed). Audrey Cassevoy presented the existing challenges. The demands exceed the supply specifically during the 12 weeks of the summer season. Bob DeCoste spoke about the initial points of the ten point strategy. Lemkin discussed with more detail the proposed creation of a Revolving Fund for parking revenue and expenses. DeCoste then spoke about the suggested pilot program for Seasonal Placards for vehicles. Cassevoy continued and spoke about the remaining items on the ten point strategy. Brannan wrapped up the presentation asking that the Board of Selectmen create a permanent Parking Committee. Audience member, Anne Murray, doesn't necessarily agree with the current parking program - it is not working. She sees this as being a program that everyone should buy into. At this time the meeting went to Rep. Garrett Bradley and then will come back.

10:17pm: parking study discussion continued.

Discussion continued about how the plans would be implemented to ensure enforcement is taking place. Audience member Rhoda Kanet has concerns with the current parking costs, other towns don't charge to park in front of their homes-their beaches. At this time the discussion was postponed to March 22nd, along with the Warrant Article, and Old Business.

Moved - Reilly
Second - Olivieri

To extend meeting to 10:40pm
Vote-Passed unanimous

9:10 pm: Representative Garrett Bradley and Senator Robert Hedlund re: Updates
Representative Bradley and Senator Hedlund attended the meeting to present the 2012 State Budget. CH.70 recommendations represent overall an increase of about \$140M from fiscal year 11, meaning an increase for Hull of about \$19,279. The Governor's recommendation for about \$834M is a 7.2% decrease from the previous fiscal year. Bradley reiterated that the budget the Governor puts out right now is just a projection. The state has a \$30B budget, 25% of that is slated for local cities/towns, 25% is slated for Medicare, the remaining 50% is a part of the budget that you can't cut into. Hedlund says that this is probably the toughest budget he has seen in his time on Beacon Hill due to funds that have run out and/or funds that have run their course (i.e. federal funding). This number presented tonight is a liberal projection and it will be fluid until the final budget in May/June, so this number may be bleaker come May. He was asked about how realistic are the completion dates for the Atlantic Ave and Fore River projects. Hedlund explained that the bridge has to be accurate due to the fact that they are operating a temporary structure now. Further conversation covered brief updates of topics such as Medicare and gambling.

Moved - Blackall	Extend meeting to 10:30pm
Second - Reilly	Vote - Passed unanimous

Blackall gave an update to Representative Bradley about the DCR Reuse Committee, extending an invitation to both Representative Bradley and Senator Hedlund to attend the meeting of March 26 at 9am. Hedlund said the most recent information on the Atlantic Avenue project is in the packet.

Old Business

Town Meeting Warrant Article re: Light Department - This item was postponed to March 22nd.

Correspondence

Lisa Greenfield re: Permission to hold a wedding ceremony on the A Street Pier

Move - Reilly	Approve request from Lisa Greenfield to hold a wedding ceremony on the A Street Pier, with stipulations by harbor master to followed
Second - Olivieri	Vote - Passed unanimous

Licenses

A motion was made by Olivieri and seconded by Reilly to accept three licenses for renewal. Sestito recused himself from the vote

1. Hull Yacht Club, Inc., Fitzpatrick Way, Jeffrey Jorgensen, Manager - All Alcohol (Seasonal) as a Club - Renewal

2. John W. Koutrobis, Inc. dba Joseph's, 183A Nantasket Avenue - Common Victualer (B)
Entertainment (Jukebox) - Renewal

3. Nantasket Beach Salt Water Club, Inc., Fitzpatrick Way, William G. Joubert, Manager -
(A) All Alcohol (Seasonal) as a Club (B) Entertainment (Jukebox, DJ & Live) - Renewal

Moved - Blackall
Second - Reilly

To adjourn meeting
Vote - Passed unanimous

Meeting adjourned at 10:51pm

April 3, 2012
Approved