

Hull Board of Selectmen

Minutes

October 11, 2011

The meeting of the Hull Board of Selectmen was called to order on Tuesday evening, October 11, 2011, at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

Present: John Reilly, 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

7:30 pm – Louis S. Gainor – Applicant for Livery Badge

Mr. Gainor appeared before the Board to introduce himself and speak of his experience.

Moved – Richardson: To approve the Livery Badge License

Second – Sestito

Vote – Unanimous in favor

7:45 Richard Miller, Light Company Operations Manager – Update on Light Company

Miller told that Board that they have very few outages, the biggest one was due to the feed from National Grid. He has met with Representative Bradley and Representatives from National Grid will meet next week for a walk through of that line. They told Mr. Miller that they will have an action plan in place by the end of November the beginning of December. Brannan asked if Hingham used the feeder because it goes through that Town. Hingham does not use it because they have a main line that goes directly to their sub station. Miller said it would cost about 4 million to install a new line. Discussion continued between the Board, Miller and the audience.

Brannan asked for an update on the wind turbines. Lemnios gave a brief update to the Board, Hull Wind I has a 16% return on investment while Hull Wind II is 6%. Hull Wind II cost more than Wind I.

CORRESPONDENCE

#1 Parking Committee Appointments

Motion – Sestito: To re-appoint Robert Brady, Moe Fishel, Robert DeCoste and Audrey Cassevoy (Held re-appointment of Amy Lemkin; he would like to discuss an e-mail he received)

Second – Brannan w/discussion

Vote – Unanimous in favor

#2 Hull Life saving Museum – Head of the Weir River Race and Icebreaker Northeast Regional Championships Race. Letter was read by Richardson

#3 Captain Sawtelle – Trick or Treat Hours. Letter was read by Richardson

Motion – Sestito: To set Trick or Treat hours for Halloween for October 31st from 4 – 8 pm

Second – Brannan

Vote – Unanimous in favor

LICENSES

1. Knights of Columbus – One day all alcohol for October 29, 2011 from 7pm – 12 Midnight

Moved – Richardson: To approve the one day all alcohol to the Knights of Columbus

Second – Sestito

Vote – Unanimous in favor

Brannan asked Lemnios to update the Insurance, GIC and the States position on it. The State is allowing Towns or groups to alter Health Insurance plans. He told the Board that Hull is a member of the Mayflower Group. The group is still at the beginning stages of figuring out how to address this because of the steps that one needs to go through. Mayflower Group is doing an analysis at this time.

Reilly asked Lemnios to update the progress on the Pemberton Float. An RFP is out for repairing the float. Lemnios is working with the MBTA to see if a temporary float can be installed so service will not be interrupted. The repair work is expected to take about 90 days.

The next meetings are October 18 and 25th.

Motion – Sestito: To go into executive session to discuss strategy with respect to litigation and the chair declares that an open meeting may have detrimental effect on the litigating position of the public body, and to comply with the provision of a general or special law, here the Attorney-Client Privilege and to consult with legal counsel and obtain legal advise pursuant to the Attorney-Client Privilege and to not reconvene in open session.

Second – Brannan

Roll Call Vote – Aye, Reilly; Aye, Brannan; Aye, Richardson; Aye, Sestito

The subject to be discussed is Cope-Allen vs Town of Hull et al and any other litigation involving the Town.

October 30, 2012 - APPROVED