

Hull Board of Selectmen

Minutes

October 25, 2011

The meeting of the Hull Board of Selectmen was called to order on Tuesday evening, October 25, 2011, at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

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

7:30 pm – Rick Mattila – Applicant for Permanent Sewer Commission

Mr. Mattila appeared before the Board and told them the reasons he would like to be appointed to the Board and also spoke of his experience.

Moved – Olivieri To appoint Rick Mattila to the Sewer Commission for a term to expire in 2014

Second - Richardson

Vote- Unanimously in favor; motion passed

Olivieri addressed the Board and public regarding his absence from the last few meetings. He explained that his son, Benjamin, was hospitalized for a week and is getting better and that his father has also been sick.

Correspondence

#1 Richardson read a letter from Priscilla Beadle regarding trash pick up. She is against the Town picking it up and she will not pay for that service.

#2 Richardson read the letter from the Gil Peters regarding No Place For Hate's upcoming event "Tasty Talk" on November 13. This is the second such event; last year's was a great success.

#3 Richardson read the letter approving the recertification of the flood plan that was submitted by Anne Herbst, Conservation Agent.

Town Manager

Lemnios updated the Board on the 2 sewer projects that are ongoing. Public Works is doing end of summer clean up and street sweeping is continuing.

Reilly spoke about the street paving that is done after work is completed. He feels that the utilities are not doing a good job and would like DPW to make sure the work is acceptable before the job is completed.

Appointments to Committees

Moved – Sestito To reappoint Amy Lemkin to the Parking Study Committee
Second – Brannan
Vote – Unanimous in Favor

Motion – Reilly To go into executive session to discuss strategy with respect to collective bargaining and litigation and the chair declares that an open meeting may have detrimental effect on the bargaining or litigating position of the public body, and to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining session or contract negotiations with nonunion personnel 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.

Seconded- Olivieri

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

Motion passed

The subjects to be discussed are:

Cope-Allen vs Town of Hull et al
Aquarion Water Rate Case
Negotiations with Nonunion personnel re: Town Manager Contract

Reilly announced the next meeting will be November 8th.

October 30, 2012 - APPROVED