

Hull Board of Selectmen

Minutes

September 13, 2011

The meeting of the Hull Board of Selectmen was called to order on Tuesday evening, September 13, 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.

Not Present: James Lampke, Town Counsel.

Kevin Morris was present to give the Board an update on the Endless Summer Celebration that is Saturday.

Reilly announced that this would be a joint meeting with the Housing Authority. Chairman of the Housing Authority, Patrice Kenney called her meeting to order. Housing Authority members present are Robert Gallant, Anne MacEachern and Patrice Twigg.

7:30 pm – Kenneth L. Kaplan – Applicant for Housing Authority

Mr. Kaplan introduced himself and spoke of his experience.

7:50 pm – Nichole Falcetta – Applicant for Housing Authority

Ms. Falcetta was present and spoke of her qualifications and experience.

Reilly told the Board and audience this is an unexpired term that ends in May 2012.

Moved – Twigg: To appoint Nichole Falcetta to the Housing Authority

Second – Gallant w/discussion

Vote – Unanimous in favor

Moved – Richardson: To appoint Nichole Falcetta to the Housing Authority

Second – Sestito

Vote – Unanimous in favor

Motion – Kenney: To adjourn the Housing Authority meeting

Second – MacEachern

Vote – Unanimous in favor

CORRESPONDENCE

#1 Christine Abbate – re: Reappointments to Cultural Council

Moved – Olivieri: To reappoint Kevin Mulvey and Bull Turpin to the Cultural Council
Second – Sestito
Vote – Unanimous in favor

#3 Elizabeth Naylor – re: Route for the October 22, 2011 race

Ms. Naylor was present and explained the event.

Moved – Sestito: To approve the route subject to stipulations of Fire and Police Departments.
Second – Richardson
Vote – Unanimous in favor

#2 Verizon – re: Notice of Force Majeure Event

Richardson the read letter and a short discussion continued.

#4 Police Chief – re: Appointment of Special Police Officers

Moved – Richardson: To appoint the Special Police Officers as requested by the Chief
Second – Sestito
Vote – Unanimous in favor

#5 Frank Marchione – re: Disposal of solid waste/recycling

Richardson read the letter from Mr. Marchione, owner of Dumpster Depot and he is not in favor of the RFP that Brannan discussed at the last meeting.

8:15 pm – Beverly Glackenmeyer – re: Applicant for Cultural Council

Ms. Glackenmeyer was present and spoke of her interest in being on the Cultural Council.

Moved – Olivieri: To appoint Ms. Glackenmeyer to the Cultural Council
Second – Sestito w/discussion
Vote – Unanimous in favor

Richardson read a letter received from a Newport Road resident regarding the parking.

Brannan gave a quick review of his RFP for a town wide curb side trash/recycling program. Discussion continued regarding forming a committee first and proposing how it would be funded, Lemnios added that if any monies needed to come from the Town there is none. He also said that if was established as a free enterprise it would have to be approved at town meeting. Every Selectmen gave their opinion and none thought the RFP should be sent out until further information is complied, for example, how many customers, cost to customer, etc. Lemnios recommended getting a committee to start exploring, identify the key hurdles, what options are available and then bring that back to the Board for their recommendations. John Donohue spoke from the audience and told the Board that he does not support this at all.

Moved – Olivieri: To establish a Solid Waste and Recycling Committee. The Committee will consist of the Town Manager, Director of the Board of Health, DPW Director, 3 members of the public at large and 1 member of the Board of Selectmen. Support staff will consist of Town Counsel and Town Planner. This Committee will have at least 1 public meeting.

Second – Sestito w/Discussion

Vote – Unanimous in favor

Moved – Sestito: To appoint John Brannan to the Solid Waste and Recycling Committee

Second – Olivieri

Vote – Unanimous

Sestito spoke about the recent Hull Pirates Marching Band Reunion and that it was a great success.

Lemnios gave an update on the recent Light Board meeting as requested by Richardson.

Reilly spoke about the continued public hearing for Beach Fire that was scheduled for tonight. He spoke with the Manager of the restaurant that they would continue the meeting to September 20, 2011 at 8:00 pm, as Town Counsel was unable to attend tonight's meeting.

Reilly is going ask the Town Clerks to advertise for 3 members for the Solid Water and Recycling Committee and to place another ad for the Government Study Committee.

The 10h anniversary of September 11h at the Bernie King Pavilion had a large attendance and was a very positive ceremony.

Rhoda Kanet from the Audience asked about the DCR RFP. Lemnios said it will be ready in about a week.

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Moved – Olivieri: To go into Executive Session to conduct strategy sessions in preparation for contract negotiations with nonunion personnel and that the Chair declares that an open meeting may have detrimental effect on the bargaining or litigating position of the public body.

Second – Sestito

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

Motion Passed

Subject to be discussed – Town Managers Contract

Next meeting will be September 20, 2011 at 7:30 pm.

October 30, 2012 - Approved