

## **Hull Board of Selectmen**

### **Minutes**

**July 24, 2012**

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, July 24, 2012 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

Present: John D. Reilly, Jr., Chairman, Kevin Richardson, Clerk, and John C. Brannan, Members. Also present were: Philip E. Lemnios, Town Manager, James Lampke, Town Counsel and Karen Morgan, Recording Secretary.

Absent were Domenico Sestito, Vice-Chair and Dr. Christopher Olivieri, member.

The Chairman held a moment of silence on the passing of the Aurora, Colorado movie massacre victims. Also for Jack Conway known as the "Father of Real Estate" on July 23, 2012 after a brief battle with cancer.

### **APPOINTMENTS**

#### **7:34 p.m. – Hull Rotary, Hull Police and Jack Baringer – re: Cops for Kids with Cancer**

Baringer, the Hull Rotary, and the Hull Police which included Sargent Forseze, Robert Faherty (Chairman of the Board of Cops for Kids with Cancer and a retired superintendent-in-chief of the Boston Police) and John Mahoney (Hull Canine Officer) presented a generous check in the amount of \$5,000 from the 8<sup>th</sup> Annual Car Show to "Cops for Kids with Cancer" to Faherty for the organization to help families from evictions, bills, and auto repairs to traveling to and from the hospital.

**Concluded: 7:45 p.m.**

#### **7:45 p.m. – Fire Chief Hollingshead – re: Emergency Management**

Hollingshead and Deputy Chief Russo presented a Power Point Presentation about Emergency Management and their role for today and the future. The key topics were *Emergency Management*, *Communication After the Fact*, *Plans* (changes in technology, department restructuring, increase stipends), *Being Prepared* (high tide, driving), *Assumptions* (electrical outages, sheltering, splash overs), *Community Preparedness* (awareness), *Hazard Mitigation*, *Risk Assessment* (impact on the Town), *Planning Process* (public participation) and *Interagency/Interoperability*. The topics for resources are: Web EOC (instant information), The Weather Channel, National Weather Service, Medical Reserve Corp., and the National Guard Unit of Hingham. Looking Ahead: HURREVAC (Hurricane Evacuation, tracking storms), STORM Ready (improving communication, emergency radio systems), EOC (Emergency Operations Center), Sheltering, Communication (changes to social media; emergency number is 781-925-8123), Basic Safety Skills (CPR, First Aid). Looking Ahead: Social Media Phase #1 in January 2012, Phase #2 in July 2013. HURREVAC Software by Spring 2013, and EOC upgrade.

**Concluded: 9:06 p.m.**

**At this point there was a five minute recess**

**9:13 p.m. – Lory Newmyer and Maureen Gillis and others from the Hull Lifesaving Museum – re: Harbor Illumination**

Newmyer and Gillis spoke about the Harbor Illumination “Light Up the Night!” that will take place on Saturday, July 28, 2012 from 4:00 p.m. to 8:30 p.m. The celebration begins at the museum with tours at 4:00 p.m. At 6:00 p.m. there will be a gathering at the Hull cemetery to honor Joshua James and place flags on the graves of the Mass Humane Society, US Life-Saving Service and USCG personnel. At 7:00 p.m., flare-lighters begin to array themselves around Hull Bay. Flares cost \$10 each and can be purchased at the museum, Riddles Supermarket, online at [www.hulllifesavingmuseum.org](http://www.hulllifesavingmuseum.org), or by phone.

**Concluded: 9:21 p.m.**

**MINUTES**

Moved: Richardson made a Motion to approve the minutes of July 10, 2012.

Second: Brannan

Vote: Unanimous in favor

**9:22 p.m. – Robert Fultz, Director of Community Development and Planning – re: Mass Works Grant application on the following projects – Nantasket Avenue Rebuild at Surfside and Bay Avenue East Rebuild at Waveland.**

Fultz presented to the BOS three bulletin boards representing upcoming projects: Conceptual Plan “Surfside” Nantasket Ave., StreetScape Alternatives (textured crosswalks, lighting, existing streetscape, etc.) and Plantings (sidewalks/random plantings). He has been working with the MassWorks Staff to resubmit grant applications for rebuilding. In order to develop and submit grant applications by an August 27, 2012 deadline, the BOS must take the following actions tonight: approval of grant application for cited projects and submit and support Town Meeting Article to issue a bond to raise and appropriate an amount of fund.

Motion: Brannan made a Motion for approval of the grant applications for the above cited projects as presented and authorization for the Town Manager to submit the grants on behalf of the Town.

Second: Richardson

Vote: Unanimous in favor.

Motion: Richardson made a Motion to submit and support Town Meeting Article (s) to issue a bond to raise and appropriate an amount of funds currently estimated at \$800,000 for underground

utility structures contingent upon the MassWorks Grant award for Nantasket Avenue and \$1,050,000 for connection of underground utilities.

Second: Brannan

Vote: Unanimous in favor.

**Concluded: 9:48 p.m.**

### **Correspondence**

Read aloud by Richardson correspondence regarding Fire Fighter James Pearson – re: Annual “Fill the Boot” Fundraiser. He is seeking permission to hold their annual “Fill the Boot” fundraiser to benefit the MDA. The collection will be held on August 4, 2012 10:00 a.m. to 3:00 p.m. or August 11, 2012 for the rain date. Miller’s Crossing and Nantasket Ave. at Wharf Ave would be the locations of said event.

Motion - Richardson: Motion to approve fundraiser of said dates.

Second - Brannan

Vote - Unanimous in favor

Read aloud by Richardson correspondence from Chief Billings regarding Motorcycle run fundraiser.

In a memo from Billings to the BOS dated July 24, 2012 speaking of a letter from Bob Hayden asking for permission to hold their annual fundraiser in memory of a deceased Boston Police Dept. Sergeant Bob Guinney, a former Hull resident whose family still resides in the area on Saturday, September 22, 2012 at 11:00 a.m. at the Red Parrot in Nantasket. Billing was requesting that the applicant’s be allowed to use lot #2 attached to the Red Parrot for parking.

Motion - Richardson: Motion to approve lot use for fundraiser.

Second - Brannan

Vote - Unanimous in favor

Read aloud by Reilly correspondence from Chief Billings regarding Mutual Aid Agreements.

In a letter from Billings dated to the BOS dated July 24, 2012 speaking of the Mutual Aid Agreements between the Town of Hull, Cohasset and Hingham and the METROLEC. These agreements are a continuation of the Town’s relationship outside the jurisdiction.

Motion - Brannan: Motion to approve Mutual Aid Agreements presented.

Second - Richardson

Vote - Unanimous in favor

Read aloud by Reilly correspondence regarding Kevin Resnick for a request to place bench to honor his late father.

In a letter from Resnick to the BOS dated July 23, 2013, he is asking permission to place a bench in honor of his late father, Ken Resnick in the parking lot across from Hull High School by the seawall. His father worked as a firefighter for Hull for 30 years, worked in the Accountant's Office at the Town Hull and became the Town Accountant during his final three years before retiring.

Motion - Brannan: Motion to approve bench as requested.

Second - Richardson

Vote - Unanimous in favor

### **NEW BUSINESS**

**Reilly** spoke of the Manet Community Center presenting the Seaside Hull – Summer Celebration & Reception. This event will take place on Thursday, August 9, 2012 from 6:00 p.m. to 9:00 p.m. at the Nantasket Beach Resort.

**Lemnios** spoke of scheduling with engineers certain work. He also discussed the Hull Yacht Club Leasing and coming to a conclusion. He would like to try to schedule an executive session to discuss strategy relative to the leasing on the property and a bid proposal. He would like to talk to that BOS about goals and what the BOS is interested in. He will present to the BOS a copy of the current lease.

**Lemnios** spoke of Temple Parking issues and scheduling and addressed Ms. Kaplan who is present in the audience. Richardson recused himself from the discussion. The ZBA will hear this application on August 16, 2012 to a challenge of the Building Commissioner's decision. No further discussion could take place this evening as the Board lacked a quorum available to discuss it. **Lemnios** and **Lampke** have been working with the property owners of 5 Nantasket Ave owned by Riley Construction of Hingham. They are getting ready to add a second story to that building. The Conservation Commission gave the owners initial approval. They have requested permission to have a temporary license from the Town so they can stage-off site of that property to make the process move more easily and are seeking permission to use the small section of Town owned land between their property and the water. ConCom is ready to provide them the owners the approval. Lampke and Lemnios asked the owners that whatever disruption they do be restored. To be decided is the condition to which the property is to be restored, future uses and maintenance. The owners will be going to ConCom in two weeks for approval. Members of the BOS will do individual site visits of the property.

**Brannan** said there is a new chairman of the Advisory Board, John Schmid. He would like to thank James Canavan for the work that he did with the Board and looks forward to working with John.

**Reilly** spoke about how Comcast/Xfinity will convert all analog channels to digital on September 12, 2012. All customers will need to have a digital converter or adaptor to continue receiving service.

**Reilly** announced that the next Selectmen meeting will be by August 7, 2012.

**There being no further business, the Selectmen's meeting adjourned at 10:37 p.m.**

Respectfully submitted,

*Karen Morgan, Recording Secretary*

Approved:

September 4, 2012