

Hull Board of Selectmen

Minutes

October 2, 2012

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, October 2, 2012 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

Present: Kevin Richardson, Vice-Chair, Domenico Sestito, Clerk, and Dr. Christopher Olivieri and John C. Brannan, Members. Also present were: Philip E. Lemnios, Town Manager, James Lampke, Town Counsel and Karen Morgan, Recording Secretary.

Absent was John D. Reilly, Jr., Chairman.

Minutes

Moved: Olivieri made a Motion to approve the minutes of September 18, 2012.

Second: Sestito

Vote: Unanimous in favor

APPOINTMENTS

7:33 p.m. – Bob Fultz – re: Zoning and Grant Updates

Fultz presented to the BOS information regarding Zoning and Grant Updates. His goal is for creating a development framework for the Nantasket focus area zoning and road projects. October 10th is the proposed date for the Planning Board and MAPC Staff meeting. October 11th to December will be the Department meetings, input to him as Director of CD&P, etc. The first week of November there will be a community meeting. Towards the end of November to early December, there will be the Planning Board and MAPC meeting to discuss final recommendations. December 31st is the final recommendations submitted by the MAPC to the Planning Board. Any ongoing email comments and questions can be directed to rfultz@town.hull.ma.us.

Concluded: 8:13 p.m.

At this point, there was a five-minute recess.

8:21 p.m. – Ft. Revere Discussion

Brannan made a presentation to the BOS regarding the Ft Revere Site. He would like to start a committee towards working on this project. The goal is to establish a beneficial land ownership relationship between the Town of Hull and the DCR for the restoration and maintenance of the Fort Revere Complex, which would include developing a needs based financial and historically prospectus to

support a public/private venture to maximize restoration value and to ensure the completed project has the financial and political support to be maintained for decades of operation. He would also like to seek road repair, improved signage, parking refinements and Mass transit to and from the Fort. He recommends a committee to consist of Chairperson, one person with strong financial background, one person with strong marketing background, one person with strong contracting background, one person with a strong grant writing background, one person with a strong public relations background, one person with a historical and research background, one person with a strong architectural background and Town Manager.

Motion - Olivieri : To approve the Ft. Revere committee with the Chairperson to be a member of the BOS with seven additional members.

Second - Sestito

Lampke: Suggested Board designate the member positions of this committee as Special Municipal Employees under the Conflict of Interest Law.

Motion - Olivieri: To approve with amendment from Lampke with the member positions listed and being of 24-month terms.

Second - Sestito

Vote - Unanimous in favor

Motion - Olivieri : To appoint John Brannan as Chairperson of the Committee.

Second - Richardson

Vote - Unanimous in favor

Concluded: 8:51 p.m.

8:52 p.m. – Chief Hollingshead – re: Ambulance Billing

Hollingshead discussed with the BOS his memorandum dated September 27, 2012 regarding the ambulance billing policy and rate schedule. The following is the Hull Fire Department Ambulance Services breakdown for 2012 and 2013 (recommended):

	2012	2013 (Recommended)
BLS Non-Emergency	\$	
BLS Emergency	\$550.00	\$1159.56
ALS Non-Emergency	\$	
ALS 1-Emergency	\$650.00	\$1,376.97
ALS 2	\$945.00	\$1,992.99
SCT	\$	

Oxygen	\$75.00	\$75.00
Airways	\$	\$173.30
MAST	\$	
IV Therapy/IV Drugs	\$140.00	\$152.88
Cardiac Monitoring	\$180.00	\$214.07
Defibrillation	\$	\$152.88
BLS Mileage	\$15.00	\$21.09
ALS Mileage	\$15.00	\$21.09
Single Mileage Rate	\$	
Extra EMT	\$	\$220.00

Motion - Brannan: To approve the 2013 rates and policies as presented

Second - Sestito

Vote - Unanimous in favor

Concluded: 9:19 p.m.

CORRESPONDENCE

Read aloud by Sestito correspondence from Mary Carpenter – re: Restricted parking on Sagamore Hill.

In a letter dated October 2, 2012 to the BOS, Carpenter wrote in favor of maintaining the restricted parking policy currently in effect for Sagamore Hill. She expressed that this has provided a great improvement in the quality of life and hopes the BOS will give serious consideration of the benefits this grants the paying property owners.

Read aloud by Sestito correspondence from Lory Newmyer – re: Lifesaving Museum.

In a memo dated September 2, 2012 from Newmyer to the BOS, Newmyer discussed the 2012 Head of the Weir River Race and Icebreaker Northeast Regional Championships Race will take place on October 27, 2012 behind the Town Barn at 11:30 a.m. and finishing at the Windmill Point Boathouse approximately an hour later.

Read aloud by Lemnios correspondence from Chief Hollingshead – re: Surplus property.

Lemnios discussed the surplus for the Fire Department vehicle:

One 1995 Ford F350 Pick-Up Truck w/9ft snow plow, V8 7.3L445 CID FI Diesel. VIN #2FDHF38F1SCA19739, Mileage: 158,500

NEW BUSINESS

The Town Clerk had sent to the Board the State Election Warrant.

The Board signed the State Election Warrant

Sestito would like to express his appreciation for the temporary float in place.

Richardson/Sestito would like to express their appreciation for the students scoring well in the MCAS test results.

Brannan would like to speak further on Selectmen policies and procedures in a future meeting.

Richardson would like to put in place a set of policies regarding the rules of half-mast flag rising.

Motion - Richardson requested a motion to go into executive session: To discuss strategy with respect to litigation, and that I as Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, to comply with, or act under the authority of the Attorney-Client privilege, to consult with legal counsel and obtain legal advice pursuant to the Attorney-Client privilege. We will be reconvening into open session.

Moved – Olivieri

Second – Sestito

Roll Call Vote: Aye, Brannan, Aye, Richardson, Aye, Sestito, Aye, Olivieri.

Richardson states that the following subjects will be among those discussed in the Executive Session:

- a.) Horne vs. ZBA
- b.) Personnel Matter

The Board moved into executive session at 9:31 p.m. and reconvened to open session thereafter.

Respectfully submitted

Karen Morgan

Karen Morgan, Recording Secretary

Approve: December 11, 2012