

Hull Board of Selectmen

Minutes

October 30, 2012

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

Present: John D. Reilly, Jr., Chairman, Kevin Richardson, Vice-Chair, Domenico Sestito, Clerk, 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.

MINUTES

Unanimously approved in a Motion made by Sestito, seconded by Olivieri on the following minutes: September 13, 2011, October 11, 2011, October 25, 2011, August 7, 2012, September 18, 2012 – Executive Session and October 2, 2012 – Executive Session.

Reilly commended Town Manager and the whole emergency response team for their response to Hurricane Sandy with their professionalism and dedication.

TOWN MANAGER UPDATE

October 28-30, 2012 – Hurricane Sandy Storm Log

Lemnios spoke of the Hurricane Storm Log with the following items:

Storm Prep began on Thursday (total of 5 meetings, multi-agency).

Emergency Management Coordinated by (Fire Chief, Deputy Fire Chief), *Operational Center of Staff by:* (Joyce Sullivan and Janice Lichtenberger)

Communications (Social Media, Town Website, Local Cable, Press, Phone Message, Code Red).

Departmental Operations – Staffed Throughout Event – Police (prepared staffing plan, put emergency patrol pattern in place in event Village became isolated, temporary signs positioned, patrol before during and after. *Fire Department* (prepared staffing plan, opened village station, ready with pumps and medical supplies as needed, responded to calls. *Light Department* (prepared staffing plan, crews on-call and responded to many small outages during event and after, testimony to tree cutting program that was started in early summer, testimony to investment in system). *Public Works* (closed dune openings, picked up loose barrels and other public fixtures, cleared storm drains, out in height of storm clearing downed trees in coordination with light department, pre-positioned equipment at critical points in Town. *Sewer Department* (checked all emergency power generators, checked all pump stations, tested main facility storm doors, pre-positions assets at key locations. *Board of Health* (restaurant issues if necessary, medical vaccines, tenant issues as needed). *Harbormaster* (worked with marinas to prepare facilities, warned boaters, secured harbor facilities). *Conservation* (worked with Public Works on filling Dune Openings, coordinated gate operations at Strait Pond with tide cycles.) *Building Department* (visited open job sites before storm to make sure that everything was buttoned up, evaluated structure damage after storm (tree)). *School Department* (opened Memorial School for Operations Center, worked with Departments to protect buildings, coordinated school closing information.) *Cable*

(broadcast updates on timely info.) IT (kept website up and running, phones and other critical system monitored and repaired as necessary).

Other Agencies – Attended Meetings and Coordinated Actions (State Police, Coast Guard, DCR, SSRECC, Congressman Lunch, Rep. Bradley, Senator Hedlund).

Legal Department (developed emergency declaration that was adopted by the BOS on Sunday evening).

BOS (member attended each meeting, available and feeding back observations and suggestions, declared a State of Emergency)

Next Steps (already had our first post event debrief, identified areas to improve, planning dates for workshops to cover those topics)

Good News (communications have improved, staff very well coordinated and focused, professional, knowledgeable and dedicated, sense of purpose).

On Sunday evening at 7:00 p.m. there was an emergency meeting and the Board declared a State of Emergency at 7:30 p.m. on October 28, 2012.

Motion: Brannan makes a Motion to (ratify the Board's actions Sunday evening when it acted to) Declare a State of Emergency

Second: Olivieri

Vote: Unanimous in favor.

Motion: Sestito makes a Motion to lift the State of Emergency at 8:00 p.m. on October 30, 2012.

Second: Richardson

Vote: Unanimous in favor.

- ❖ Reilly announced that the Trick or Treaters will be from 4:00 p.m. to 8:00 p.m. on October 31, 2012
- ❖ Brannan expressed that everyone on the Board worked well together as team regarding the emergency responses

CORRESPONDENCE

Read aloud by Sestito correspondence from Town Clerk – re: Resignation from Permanent Sewer Commission.

In a memo dated October 23, 2012, Bennett wrote to the BOS of the resignation of Steven Bellinghausen as a member of the Permanent Sewer Commission effective December 31, 2012. Reilly accepted his resignation with regret and thanked Mr. Bellinghausen for his many years of experience.

Read aloud by Sestito correspondence from Mary F. Campanelli re: - Permission to place bench at Hull Gut

In a letter dated October 2, 2012, Campanelli wrote to the BOS to donate a granite bench to the Town of Hull at the Hull Gut in the memory of her brother Stanley Joseph Malinowski to keep his memory and for all who knew him and continue to visit the Gut.

Motion: Olivieri makes a Motion to approve the request with the final placement subject with the Town Manager's approval

Second: Sestito

Vote: Unanimous in favor.

Read aloud by Sestito correspondence from Chief Billings re: Surplus Property

In the memo dated October 26, 2012 from Chief Billings to the BOS, he expressed that due to lack of storage space and limited space at the Police Department, he would request the BOS to sell at public auction, one surplus Black, 2000, Ford Crown Victoria, VIN # 2FAFP71W2YX118426, Mileage 106,773.

Motion: Richardson makes a Motion to list this vehicle as surplus property

Second: Sestito

Vote: Unanimous in favor.

Read aloud by Sestito correspondence from Frank Kerr – re: Interest in Fort Revere Restoration Committee

In an email dated October 30, 2012 from Kerr to Bennett, he attached his resume for consideration for Applicant for Fort Revere Restoration Committee.

APPOINTMENTS

7:30 p.m. – Beach Fire – Canceled, to be rescheduled

- ❖ Reilly stated that there will be no decisions this evening on appointments to the Fort Revere Restoration Committee as other applicants are not present this evening.

8:00 p.m. – Rick O'Donnell – Applicant for Fort Revere Restoration Committee

Mr. O'Donnell introduced himself and spoke of his experience.

8:09 p.m. - Therisa Tringali Cook – Applicant for Fort Revere Restoration Committee

Ms. Cook introduced herself and spoke of her experience.

8:25 p.m. - Maxine Doliner Nash – Applicant for Fort Revere Restoration Committee

Ms. Nash introduced herself and spoke of her experience.

8:30 p.m. - Cecilia Dahl – Applicant for Fort Revere Restoration Committee

Ms. Dahl introduced herself and spoke of her experience.

8:40 p.m. - Norbert J. Cebula – Applicant for Fort Revere Restoration Committee

Mr. Cebula introduced himself and spoke of his experience.

Gary Bloch – Applicant for Fort Revere Restoration Committee (unable to attend meeting)

Marianne Glavin – Applicant for Fort Revere Restoration Committee (unable to attend meeting)

Reilly thanked everyone for coming in this evening.

AT THIS POINT THERE WAS A FIVE MINUTE RECESS

NEW BUSINESS

Brannan stated that Gary Bloch could not make this evening's meeting for the applicant's committee interview.

Sestito wished everyone a Happy Halloween and to be safe.

Reilly stated that there will be additional police presence for Halloween

At this point the Board makes a Motion to Executive Session

Motion: Reilly requested a Motion to move to Executive Session to discuss strategy with respect to litigation that I, as Chair, declare that an open meeting may have a detrimental effect on the litigating position of the body; to discuss the purchase, exchange, lease or value of real property and that I, as Chair, declare that an open meeting may have detrimental effect on the negotiating position of the body; to comply with or act on the authority of Attorney-Client Privilege, to consult with legal counsel or obtain legal advice pursuant to the Attorney-Client Privilege and not be reconvening into open session.

Motion- Richardson, so moved

Second: Olivieri

Vote: Unanimous in favor.

The following subjects will be discussed during Executive Session:

1. Sale or lease of property (Disposition of Real Property).
2. Personnel matters and claims

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

Reilly stated that the next Selectmen's meeting will be held November 13, 2012.

The Selectmen moved to Executive Session at 9:30 p.m. and not reconvening into open session.

Recorded by Karen Morgan

Approved: December 11, 2012