

Hull Board of Selectmen

Minutes

November 27, 2012

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, November 27, 2012 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

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

Absent: John D. Reilly, Jr., Chairman and John C. Brannan, Member

APPOINTMENTS

7:30 p.m. - Priscilla Beadle – re: Hull Artists Activities

Priscilla Beadle, President, Hull Artists Studio Connections, aka “Hull Artists” and Michael Domina, Vice President of Hull Artists and Chairman of Open Studios Art Tour addressed the Board to discuss awareness of Hull Artists whose mission is to promote artistic and cultural development and to promote Hull as a destination for fine arts and crafts on the South Shore. They also addressed their desire to maintain a retail presence as a Co-Op Gallery.

Beadle suggested writing to Mr. Fultz about setting up a gallery with various projects. Beadle hopes to speak with someone from the DCR, library and schools regarding same. The Board expressed support for their activities and thanked them for the update.

Concluded: 7:46 p.m.

7:46 p.m. – Edward Burke and Robert A. Neal – re: Appointment to War Memorial Committee

Burke and Neal expressed their interests to be appointed as members with the War Memorial Committee. Both are Hull natives, veterans and currently serve on the Veteran’s Counsel.

Motion - Sestito: Motion to appoint Burke and Neal to the War Memorial Committee with a 3 year term to expire in 2015. Designate Burke as Veteran Appointee and Neal as Selectmen’s Appointee.

Second - Olivieri

Vote - Unanimous in favor

Motion Sestito: To designate Burke as Veteran Appointee and Neal as Selectmen's Appointee.

Second - Olivieri

Vote - Unanimous in favor

Concluded: 7:50 p.m.

CORRESPONDENCE

Read aloud by Sestito correspondence from Greg Grey – re: Amend wine and malt one day license for Boosters to be held at Fascination to December 8th. It was previously approved for December 7th.

Motion - Sestito: Motion to amend license that the BOS gave to the Boosters from December 7th to December 8th.

Second - Olivieri

Vote - Unanimous in favor

LICENCES

*Unanimously approved the license for the Knights of Columbus, 440 Nantasket Avenue – re: One Day All Alcohol for December 1, 2012 from 7 p.m. – 12 midnight on a Motion made by **Sestito**, seconded by **Olivieri**.*

LICENSE RENEWALS

Motion - Sestito: Motion to approve all licenses [as read by the Vice-Chair- see below] subject to the sign-off from inspectional services.

Second - Olivieri

Vote - Unanimous in favor

for Thorton's Market, Inc., dba Riddle's Supermarket, Michael Sears, Mgr., 505 Nantasket Ave. – All Alcohol Package Store

for Porta Bella Beverage, Inc., dba West Corner Liquors, Robert Hebert, Mgr., 18 Nantasket Ave. – All Alcohol Package Store

for McDevitt Enterprises, Inc., dba Jo's Nautical, Stephanie Aprea, Mgr., 125 Main Street – (A) All Alcohol General on Premise Licensee; (B) Entertainment (Jukebox, DJ, Karoke, Live Dancing

for Vidhi Corp., dba Little Village Store, Rashikbh Patel, Mgr., 169 Nantasket Ave. – Wines and Malt Package Store

for Stephen R. Cassevov, dba Toast, 121 Nantasket Ave. – (A) Common Victualer; (B) Wines and Malt Restaurant

for William K. Trapp, dba The Beach Front, 297 Nantasket Ave. – (A) Common Victualer; (B) All Alcohol Restaurant; (C) Entertainment (Jukebox, DJ, Karoke, Live Dancing

for Kenneth L. Brown, dba Nantasket Auto Sales, 404 Nantasket Ave. – Class II Auto

for Park Ave., R.T. LLC dba Park Ave. Lodging, William Seroll, Mgr., 12 Park Ave. – Lodging House

NEW BUSINESS

Lemnios would like to thank, Fire Chief Hollingshead, Deputy Fire Chief Russo, Fire Fighter Jay King, Public Works and the Police Dept. for their hard work with the Thanksgiving Bon Fire.

Lemnios spoke of the update of Pemberton Float. It is in the process to being completed. The MBTA needs to remove the temporary float. The permanent float is on schedule for December. The MBTA needs to arrange a schedule to have the temporary float removed.

Olivieri congratulated the Fall sports teams for the season efforts.

At this point there is a five-minute recess

Appointment Cont.

8:05 p.m. – Aquarion Water – re: Infrastructure replacement program

John P. Walsh, Director of Capital Planning of Aquarion Water Company presented to the Board their infrastructure Replacement Program. Topics of this presentation included:

2012 Capital Program (through Oct.) – Total Annual Capital Budget \$1.6M to \$2.0M (SCADA 1%, General Plant 3%, Vehicles and Tools 6%, Transmissions and Distribution 40%, Pumping 9%, Treatment 8%, Hydrants, 1%, Meters 15% and Services 16%).

Age of Mains in Hull (pre-1920 to present)

Water Main Replacement Program – Capital Efficiency Plan, March 2011; Evaluation Criteria (Capacity, Critical Area, Asset Management **# of breaks, material, age, diameter, soil and water quality*)

Hull Water Main Replacements – *Beach Ave (L to X Streets)* – 6" and 4" cast iron pipe (1892), 2,600 ft., dune requires bleeder, age, design 2012, constructions 2014/2015 (pending permits); *Atlantic Ave. (Gunrock to Jerusalem Rd.)* – 6" cast iron pipes (1882), 3, 500 ft., critical feed to Town, age, capacity,

design 2014, construction 2015/2016); *Central Ave. (A to Q Street)* – 6" cast iron pipe (1908 to 1960), 3,300 ft. critical fee, age, breaks, schedule TBD. **Capacity** (fire flows) (to be reviewed with Fire Department) – *Edgewater Rd*, first 500 ft., *Park Ave.*, *Rockway Ave.*, *Wyola Rd.*, *Mayflower Ave.*, *Hampton Circle*. **Age, Breaks, Critical Area (near school)** – *H, K, M, N, O Streets, Channel Street*. **Beach Ave (A to L Streets)** – 6" cast iron pipe (1895), 2,250 ft. near dune, requires bleeder, age.

Aquarion will meet with the Board in February 2013 for follow-up meeting.

Also in attendance was Ronit Goldstein, Community Relations Manager.

Concluded: 8:50 p.m.

NEW BUSINESS CONT.

Richardson announced that the next Selectmen meeting will take place on December 4, 2012 at 7:30 p.m.

Motion - Olivieri: Motion to adjourn.

Second - Sestito

Vote - Unanimous in favor

The Selectmen meeting adjourned at 8:50 p.m.

Respectfully submitted

Karen Morgan

Karen Morgan, Recording Secretary

Approved:
