

Hull Board of Selectmen

Minutes

February 21, 2012

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, February 21, 2012 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

Present: John D. Reilly, Jr., Chairman, Christopher Olivieri, Vice-Chair, Kevin Richardson, Clerk, Domenico Sestito and John C. Brannan, Members. Also present were: Philip E. Lemnios, Town Manager and James Lampke, Town Counsel.

The Chairman held a moment of silence on the passing of Barbara (Hirsch) Neslusan, she worked in the Treasurer's Office and School Department.

Reilly begins the meeting by stating that there is a Warrant for Presidential Primary for Signing. The Primary will take place on March 6, 2012 from 7:00 a.m. – 8:00 p.m. for Presidential Preference, State Committee Man for Norfolk and Plymouth District, State Committee Woman for Norfolk and Plymouth District and Town Committee for the Town of Hull.

Motion - Reilly: Motion to approve

Moved – Olivieri

Second – Sestito

Vote - Unanimous in favor.

APPOINTMENTS

7:35 p.m. - Jennifer Whelan and Bob Corcoran – re: Presentation of Marching Pirates Commemorative DVD

Reilly addresses the audience re: the Presentation of Marching Pirates Commemorative DVD. Corcoran speaks of Hull pride. Proud of the time to work with Hull students to set out and become the most decorative marching bands in New England. Won over 800 awards in 10 years. Performed in over 17 states and provinces. He introduces Ms. Whelan who was first a symbol player, rifle player, now she is the Chairman of the Marching Pirates preservation organization. Whelan speaks that it's important to preserve the memories of the Marching Pirates. They produced a 2 disk commemorative DVD, one with all the performances from 1975 – 1984 of the band and the color guard and the other disk is a documentary of photos, interviews and the history of Hull. These DVDs are available at *Simply Irresistible*, the pharmacy and the library and the proceeds will help support musical programs for children.

Concluded: 7:55 p.m.

7:56 p.m. – Lory Newmyer – re: Coast Guard City Designation Proposal

Newmyer asks the Selectmen to approve the newly organized Coast Guard City Designation Proposal Committee. There are 79,000 people enlisted in the Coast Guard. There have been 14 designation programs created in the U.S., and only one in MA. It's meant to illustrate a community's relationship with their local Coast Guard and the families integrated with the town and the town officials working with the Coast Guard. It's a national designation that they would like to bring to the town of Hull as it will also draw a lot of tourists as well. Their hope is to have this designation awarded to in 2013. The proposed members are Kurt Bornheim, Hull Harbormaster, Dave Clinton, US Coast Guard Auxiliary, Lou Gainor, Realtor and WATD Nautical News Reporter, Lory Newmyer, Executive Director, Hull Lifesaving Museum and Victoria Stevens, Curator, Hull Lifesaving Museum.

Reilly feels that this is a great idea and was surprised that Hull wasn't the first city to have this proposal. Without a doubt, he would like to entertain a motion to embrace this idea.

Motion – Reilly: Motion to approve the Coast Guard City Designation Proposal Committee as presented and to designate the position of members of said committee to be Special Municipal Employees under the Conflict of Interest Law.

Moved - Richardson

Second – Sestito

Vote - Unanimous in favor.

Concluded: 8:05 p.m.

8:06 p.m. – Beach Management Committee – re: Adoption of Updated Beach Management Plan

Anne Herbst speaks of this being an updated plan that the Board approved of in 2007. This Plan doesn't bring forward any major changes or practices. This has a little bit more back ground about the geology. People can go onto the website and really understand what the rules are. Rhoda Kanet, Chair of the Beach Management Committee was present with some members of the Committee and indicated that they support this version of the management plan. It does provide a lot more information, background and questions answers.

Motion – Olivieri: Motion to adopt the updated Beach Management Plan as submitted.

Second – Sestito w/discussion from Brannan.

Vote - Unanimous in favor.

Brannan asks Kanet about the simple task of trash removal and the discussion of trash barrels on the beach, how would it be graded as far as success? Kanet said for the most part she was against it, but it has worked far better than she thought. Overall the beach is certainly more cleaner. Herbst agrees as well.

Concluded: 8:20 p.m.

LICENSES

1. Laura M. Taverna, 68 E Street – Livery Badge - RENEWAL

Motion – Reilly: To approve license

Second – Richardson

Vote: Unanimous in favor.

Reilly announces that the next Selectmen meeting will be held on March 6, 2012.

OLD BUSINESS

Motion - Reilly reads a motion to go forward to executive session: Move to go into Executive Session:

- a. To discuss strategy with respect to and that I as Chair declare that an open meeting may have a detrimental effect on the litigating position of the public body; and
- b. to comply with, or act under the authority of the Attorney-Client privilege; and
- c. To consult with legal counsel and obtain legal advice pursuant to the Attorney-Client Privilege
- d. And [to or not to reconvene in Open Session.]

Moved - Olivieri

Second - Richardson

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

Reilly stated that the following subject will be discussed in the Executive Session: Beach related claims and Zoning cases.

The Board moved into executive session at 8:35 p.m. and after the Executive Session adjourned.

Approved: April 3, 2012