

Hull Board of Selectmen

Minutes

February 12, 2013

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, February 12, 2013 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 Olivieri, seconded by Richardson the following minutes: June 7, 2011 - June 21, 2011 - August 9, 2011 - October 18, 2011 - January 8, 2013.

Unanimously approved in a Motion made by Richardson, seconded by Sestito the following minutes: Executive Session - June 26, 2012 – Executive Session - August 21, 2012 – Executive Session, September 4, 2012 – Executive Session - November 13, 2012 – Executive Session, December 4, 2012 – Executive Session – December 11, 2012 – Executive Session.

Reilly stated that he will speak to Mr. Lampke if any of these Executive Session minutes can be released.

Lemnios showed a presentation of the Town efforts during Blizzard Nemo – February 8 -10, 2013

The following topics were presented: Storm Preparation (sand, salt, generators), Communication (press, Code Red, social media, cable, PSA), Police (prepare staff, temp signs, patrol during and after), Fire Dept. (storm equipment, opened village stations), Light Dept. (crews on call, staffing plan), Public Works (closed dune openings, cleared trees), Sewer Dept. (checked pump stations and storm drains), Conservation (filling dune openings), Building Dept. (visited job sites), School Dept. (opened Memorial Middle School, informed of school closings), Cable updates, IT (website updated), Other Agencies (DCR, SSRECC, National Guard, MEMA) Legal Dept. (prepared Emergency Declaration) and Next Steps (evaluate costs, discussion with departments as to could be improved in the future).

Chief Hollingshead showed a presentation as well that displayed a recap of the different areas in Hull that caused destruction from Blizzard Nemo. This focused on cracks in various seawalls, wave impact on homes, and flooded streets.

Chief Hollingshead thanked everyone in the community for their cooperation during the storm.

Lemnios thanked the residents of the community for being so patient during the storm.

Reilly and Lemnios are planning to compose thank you notes to the various department heads for their help.

Brannan thanked Rhoda Kanet and the Beach Management committee for their efforts in the development of the stability of the dunes, which helped during the storm.

Reilly announced that the Board had to hold an emergency meeting and they declared a State of Emergency. He read the declaration.

Motion - Richardson: To ratify and confirm the Declaration of State of Emergency and that the State of Emergency shall remain in effect until notice is given pursuant to the Board of Selectmen's judgment that the State of Emergency no longer exists.

Second - Olivieri

Vote - Unanimous in favor

The BOS will keep the State of Emergency in effect for various reasons, one because of cost of reimbursement from the Federal and State agencies.

Police Captain Robert Sawtelle and Lt. Dale Shea were also present and the Captain thanked the public for allowing the officials to do their job.

LICENSES RENEWAL

*Unanimously approved the license for Timothy Callahan – re: Livery Badge License on a Motion made by **Olivieri**, seconded by **Sestito**.*

*Unanimously approved the license for Richard E. Laws, dba Seaport Livery Service (A) Livery Vehicle License – RENEWAL (B) Livery Vehicle License – RENEWAL (C) Livery Vehicle License – RENEWAL (D) Livery Vehicle License – RENEWAL (E) Livery Badge License – RENEWAL on a Motion made by **Richardson**, seconded by **Olivieri**.*

*Unanimously approved the license for Robert K. Reid – re: Livery Badge License on a Motion made by **Sestito**, seconded by **Olivieri**.*

*Unanimously approved the license for Louis Gainor – re: Livery Badge License on a Motion made by **Richardson**, seconded by **Sestito**.*

*Unanimously approved the license for Jason Means dba Means Auto – re: Class II Auto on a Motion made by **Sestito**, seconded by **Olivieri**.*

*Unanimously approved the license for Paul V. Gratta dba P & G Auto and Truck Sales – re: Class II Auto Wholesale on a Motion made by **Olivieri**, seconded by **Richardson**.*

APPOINTMENTS

8:15 p.m. – Police Chief Billings – re: Appointment of Permanent Intermittent Police Officer

Reilly recused himself from this appointment as being a conflict of interest as his son's name was listed in the appointment as a candidate. Richardson will speak as Chairman for this appointment.

Captain Sawtelle recommended to the BOS the following named individuals for a conditional offer of employment: Andrew Reilly, Edward Minelli, Paul J. Kelly, Steven O'Neill and Leanne Marshalsea. The offer of employment should be contingent upon the successful passing of all required medical and psychological screening examinations and all requirements related to, but not necessarily limited to, the following: A) Successful passing of the required medical examination B) Successful passing of all required physical abilities test C) Successful passing of the required psychological screening process D) Successful passing of all other requirements for entrance into the police academy; if applicable E) Entering into a satisfactory agreement with the Town of Hull relative to the payment of the \$3,100.00 recruit-training fee, if applicable F) Any and all other requirements as mandated by law or regulation.

All motions will be entertained individually.

Motion - Olivieri: To approve Andrew Reilly for a conditional offer of employment.
Contingent upon the successful passing of all required medical and
psychological screening examinations and all requirements.

Second - Sestito

Vote - Unanimous in favor

Motion - Olivieri: To approve Edward Minelli for a conditional offer of employment.
Contingent upon the successful passing of all required medical and
psychological screening examinations and all requirements.

Second - Sestito

Vote - Unanimous in favor

Motion - Olivieri: To approve Paul J. Kelly for a conditional offer of employment.
Contingent upon the successful passing of all required medical and
psychological screening examinations and all requirements.

Second - Sestito

Vote - Unanimous in favor

Motion - Olivieri: To approve Steven O'Neill for a conditional offer of employment.
Contingent upon the successful passing of all required medical and psychological screening examinations and all requirements.

Second - Sestito

Vote - Unanimous in favor

Motion - Olivieri: To approve Leanne Marshalsea for a conditional offer of employment.
Contingent upon the successful passing of all required medical and psychological screening examinations and all requirements.

Second - Sestito

Vote - Unanimous in favor

AT THIS POINT THERE IS A FIVE-MINUTE RECESS

8:00 p.m. – Greg Grey – re: Booster Update [NOT PRESENT. A LETTER WILL BE READ BY SESTITO DURING CORRESPONDENCE]

8:15 p.m. – Randy Veraguas – re: Applicant for appointment to Hull-Nantasket Beach Film Office [NOT PRESENT FOR APPOINTMENT]

8:30 p.m. – David A. Fisher – re: Livery Badge License Applicant – NEW

Police Chief Richard K. Billings had submitted to the BOS on February 4, 2013 a Department Response Form for Hackney/Livery Badge Application – Based on the information provided on the application and presently available, the applicant appears to be a suitable person to receive a livery badge for the convenience for the convenience of the public.

Motion - Olivieri: To approve the livery badge license for David A. Fisher.

Second - Richardson

Vote - Unanimous in favor

8:35 p.m. – Ed Babcock – re: Permanent Sewer Commission (New Applicant)

Mr. Babcock introduced himself and spoke of his experience.

Motion - Olivieri: To approve Ed Babcock for the Permanent Sewer Commission position.
Second - Sestito
Vote - Unanimous in favor

CORRESPONDENCE

Read aloud by Sestito correspondence from Greg Grey – re: Booster Update

His letter is in regards to the downtrend in the economy in the past years. He does state that the committee itself has made tough decisions financially in order to keep the extracurricular activities in place. They reached out to the community with various events for donations. Mr. Grey is very thankful to the response of the community for their generosity. He fears that if there is no further funding to be put back that there may be some cuts in the future. He is looking forward to working with the school committees and Town Government to make this work.

Sestito thanked Grey and the Boosters for their hard work that is done on a regular basis.

Read aloud by Sestito correspondence from Ligia Jordao – re: 3rd Annual Keeping the Beat 5K Run/Walk

In a letter dated January 8, 2013, Jordao was requesting support for the 3rd annual Keeping the Beat 5K Run/Walk, 1K Fun Run and Toddler Dash to take place in Hull on Sunday, April 21st at noon. This event is endorsed by the Boston Children's Hospital. The race will start at the Mary Jeanette Bath House and will be along the beach for 3.1 miles.

Motion - Richardson: To approve the 3rd Annual Keeping the Beat 5K Run/Walk and Toddler Dash subject to approval of the Police Department.
Second - Sestito
Vote - Unanimous in favor

Correspondence from Board of Health – re: Article for Town Meeting

The Board agreed to take this correspondence under advisement.

NEW BUSINESS

Lemnios spoke of the storm spending. He contacted the Bureau of Accounts regarding the damage to the Town's structure. There is a provision in the law about the deficit spending for emergency purposes defined under General Law 44, Chapter 31 that provides immediately spending to be put into place. He is not proposing doing this now, but he will bring this item to the Board sometime in the future to discuss further. Two actions need to occur: Declare a Local Emergency and catalog what the

requests are needed and what funds are taken from the emergency funds, have the Board approve them and submit them to the Bureau of Accounts.

Sestito spoke of the Hull Hero Committee and will have the form ready soon and if anyone has anyone in mind to nominate to tune into the website. Also, he would like to thank Harbor Master Kurt Bornheim for providing the much needed window covering.

At this point the Board makes a Move into 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 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- Olivieri, so moved

Second: Sestito

Vote: Unanimous in favor.

The following subject will be discussed during Executive Session:

1. Health Insurance

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

The Selectmen moved to Executive Session at 8:50 p.m. and not reconvening into open session.

Recorded by Karen Morgan

Approved by

March 5, 2013