

Hull Board of Selectmen

Minutes

March 12, 2013

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, March 12, 2013 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

Present: John D. Reilly, Jr., Chairman, Kevin Richardson, Vice-Chair, and Dr. Christopher Olivieri, Member. Also present were: Philip E. Lemnios, Town Manager, James Lampke, Town Counsel and Karen Morgan, Recording Secretary.

Absent: Domenico Sestito, Clerk and John Brannan, member

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**MINUTES**

Unanimously approved in a Motion made by Olivieri, seconded by Richardson on the following minutes: February 26, 2013.

Unanimously approved in a Motion made by Olivieri, seconded by Richardson on the following Executive Session minutes: April 3, 2012, April 24, 2012, May 22, 2012, and February 26, 2013.

**OTHER BUSINESS**

Lemnios and Conservation Administrator Anne Herbst briefed the Board about the developments of the dunes due to the recent storms. Lemnios stated that on February and March were active months relative to storm activity and came with high tides that battered the beach, particularly in the Gun Rock section. Last week's storm was a vicious storm relative to the beach and over the last couple of days, Herbst had been out taking an inventory of the dune system and working with DPW Director Joseph Stigliani to begin to determine what can be done to what areas that need to be addressed the most.

Herbst stated that she was concerned about a couple of matters. One being if there is another storm where the dunes will fail and Stigliani was concerned with the Beach Avenue area. In its current condition it is sheared vertically so what you are seeing if you go out there every couple of days, it is slumping. In the beginning of Phipps and Beach Avenue, the dunes are pretty much gone. The other issue to be concerned with is Warren Street South. We plan on sanding the area before the beach grass planting that is scheduled to be done in 2 weeks. There is more to be done than what we are capable of doing and focusing on the areas that are needed the most. We will purchase the sand from a quarry as we do not have a stock pile left.

Lemnios said that we will be utilizing the emergency authorization that the Board at the last meeting. This is probably \$30 to \$40K event. The goal is to get it in place as quickly as we can.

Richardson stated that there is Capital Planning tomorrow and they will discuss touring the dunes in those areas.

#### APPOINTMENTS

##### **7:44 p.m. – Pizza Box, Inc. dba West Corner Auto, 14 Nantasket Avenue – re: Class II Wholesale Auto**

*Reilly spoke of the transfer of a Class II Wholesale Auto that was previously approved as 52 Nantasket Ave. but wishes to be transferred to 14 Nantasket Ave. Reilly had a question re: Question # 10 {Have you ever applied for a license to deal in second hand motor vehicles or parts thereof? If so, in what city/town. Did you receive the license?} Peter Booras, the applicant, answered No on the questions and it should have been answered as Yes. Lampke asked Booras to place his initials on the amended application for those particular matters, which he did.*

Motion - Olivieri: To accept the amended application.

Second - Richardson

Vote - Unanimous in favor

Lawrence Kellem said he was attending with several fellow residents of the Hall Estate. He stated that Booras assured the residents that he will not be having any vehicles on the premises. Reilly stated that this first motion is to approve the amended application, not the approval of the license.

Motion - Richardson: To approve of the transfer of the location of Pizza Box, Inc. dba West Corner Auto, 14 Nantasket Avenue with the following stipulations: said license is issued solely to the main license holder and is not assignable or transferable and shall not be loaned for use by others. There is no displaying of vehicles on the property. There will be no repairs of vehicles. This is simply to be used as an office.

Second - Olivieri

Vote - Unanimous in favor

#### LICENSES RENEWAL

*Unanimously approved the license for Laurie Taverna – re: Livery Badge on a Motion made by **Olivieri**, seconded by **Richardson**.*

*Unanimously approved the license for Nantasket Beach Sale Water Club, Fitzpatrick Way, Tahnya DiCroce, Manager – (A) All Alcohol (Seasonal) as a Club (B) Entertainment – Jukebox, DJ, Karaoke & Live on a Motion made by **Olivieri**, seconded by **Richardson**.*

*Unanimously approved the license for Bayside Marketing Systems, Inc. dba Nantasket Lobster Pound, 50 George Washington Blvd. – Common Victualer, All Alcoholic (seasonal) Restaurant on a Motion made by **Olivieri**, seconded by **Richardson**.*

*Unanimously approved the license for Sunset Bay Marina, LLC, 2 A Street – Common Victualer, All Alcoholic (seasonal) Restaurant – Entertainment (DJ and Live) subject to the same conditions as previously stipulated in the license on a Motion made by **Olivieri**, seconded by **Richardson**.*

Reilly spoke of a form from Town Clerk Janet Bennett regarding the Alcohol Beverages Control Commission population estimates. The Town has to do an estimation of the population (20K people) in the summer, to determine the number of seasonal/alcohol licenses that are in Town.

Motion - Olivieri: To approve the estimate requested by the ABCC.

Second - Richardson

Vote - Unanimous in favor

**8:00 p.m. – Randy Veraguas – re: Applicant for appointment to Hull-Nantasket Beach Film Office**

*Ms. Veraguas introduced herself and spoke of her experience.*

Motion - Olivieri: To approve Veraguas as new applicant as Executive Director of the Hull – Nantasket Beach Film Office. [Note- this is not a Town position or committee, but appears to be one of the Chamber of Commerce and she requested the Board’s comments.]

Second - Richardson

Vote - Unanimous in favor

Reilly stated that the next Selectmen’s meeting will be held on April 2, 2013.

**At this point the Board makes a Motion to Adjourn**

**Motion:** Reilly requested a Motion to Adjourn. There will be no Executive Session.

Motion- Olivieri, so moved

Second: Richardson

Vote: Unanimous in favor.

**The Selectmen adjourned at 8:07 p.m.**

The following documents were included in the Board of Selectmen's packets or were presented during the meeting and are available in the Board of Selectmen's Office upon request

1. Minutes from meeting of February 26, 2013
2. Executive Session Minutes of April 3, 2012, April 24, 2012, May 22, 2012, and February 26, 2013
3. Hand out from Town Manager re: Sewer Treatment Plant Emergency
4. License applications: Pizza Box, Inc, Class II Wholesale Auto; Laurie Taverna, Livery Badge; Nantasket Beach Salt Water Club, All alcohol (seasonal) and Entertainment
5. Request from Randy Veraguas for appointment to Hull-Nantasket Beach Film Office
6. Added Agenda
7. Seasonal Population increase letter
8. Response from Police Department for Pizza Box, Inc. Class II Wholesale auto application
9. License applications: Sunset Bay Marina, All Alcohol (seasonal) and Entertainment; Bayside Marketing Systems, Inc., Common Victualer and All Alcohol (seasonal)

*Recorded by Karen Morgan*

Approved: April 2, 2013