

Hull Board of Selectmen

Minutes

April 2, 2013

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, April 2, 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.

WARRANTS FOR SIGNING – 4/30 SPECIAL PRIMARY – 5/6 ANNUAL & SPECIAL TOWN MEETINGS
(Originals in Signature Folder)

Motion - Brannan: To approve warrants.

Second - Sestito

Vote - Unanimous in favor

MINUTES

Unanimously approved in a Motion made by Richardson, seconded by Sestito on the following minutes:
March 12, 2013

APPOINTMENTS

7:30 p.m. – Genevieve Sartell – Appl. For Hull Hero Award Committee

Ms. Sartell introduced herself and spoke of her experience.

Motion - Richardson To appoint Genevieve Sartell as the Hull Hero Award Committee volunteer.

Second - Sestito

Vote - Unanimous in favor

Sestito announced that the Hull Hero Ceremony will be May 2nd at 7:00 p.m. at the Red Parrott.

7:40 p.m. - Senator Hedlund and Representative Bradley – re: Updates

Hedlund and Bradley spoke of updates that include the following items:

Budget Update – The House and Senate will release their own budgets in April and May with a final

budget being adopted in June.

Chapter 70 Education – For FY14, the Governor proposes increasing Chap. 7 education aid by \$226.2 million over FY13 levels and to increase other targeted K12 programs by a combined \$38.8 million.

Circuit Breaker – The Special Education Circuit Breaker program was slated to be funded at \$24.19M in FY13. Charter Tuition Reimbursement (FY13 - \$21,432 and FY14 - \$65,179). Charter School Sending Assessment (FY13 - \$300,264 and FY14 - \$373,919).

Local Aid – Under the Governor’s FY14 proposal, Unrestricted General Govt. Aid would receive increased funding for the first time in five years.

Chapter 90 Funds – Chapter 90 is a 100% state reimbursement program that gives local communities funds for local road and highway projects. The funds may also be used for needed road building machinery, equipment and tools.

State Grants:

Nantasket Avenue Revitalization Project in which a \$1,955,486 Massworks Grant will be used to rebuild Nantasket Avenue.

Dam and Seawall Repair and Removal Fund – Recently created fund currently holds over \$20M, half of which is dedicated to seawalls and other coastal infrastructure improvements.

AT THIS POINT THERE IS A FIVE MINUTE RECESS

8:30 p.m. – Library Trustees – re: Library Centennial

Terry Brady and members of Library Trustees spoke of the proposed Hull Public Library Centennial Events Committee plans. Proposed items are: Proclamations from Senator Hedlund and Representative Bradley, Stamp Cancellation, an April 18th event entitled “The Owl Lady, Eyes on Owls,” an event on May 5th and 6th called “Books in Bloom,” on June 8th, the HPL Birthday Party, treasures and trinkets appraisals, a Town-wide scavenger hunt, and late summer/autumn lectures.

The Board expressed support for this project and appreciation for the Trustees undertaking it.

8:35 p.m. – John Kelly – re: Permanent Sewer Commission (Reappointment)

Mr. Kelly introduced himself and spoke of his experience.

Motion - Richardson: To reappoint Kelly for Sewer Commission.

Second - Olivieri

Vote - Unanimous in favor

8:40 p.m. – Gary Twombly – re: Park and Recreation Commission (Reappointment) [Rescheduled]

8:45 p.m. – Steve Williamson – re: Park and Recreation Commission (Reappointment) [Rescheduled]

8:50 p.m. – Greg Grey – re: Park and Recreation Commission (New Applicant)

Mr. Grey introduced himself and spoke of his experience.

8:55 p.m. – Ed Whelan – re: Park and Recreation Commission (New Applicant)

Mr. Whelan introduced himself and spoke of his experience.

9:00 p.m. – Mark Einhorn – re: Zoning Board of Appeals (Reappointment)

Mr. Einhorn introduced himself and spoke of his experience.

9:05 p.m. – Mark Gladstone – Re: Zoning Board of Appeals (New Applicant)

Mr. Gladstone introduced himself and spoke of his experience.

LICENSES

*Unanimously approved the license for Knights of Columbus, 440 Nantasket Avenue – One day all alcohol for April 6, 2013 from 7:00 p.m. to 12 midnight on a Motion made by **Olivieri**, seconded by **Richardson**.*

*Unanimously approved the license for Knights of Columbus, 440 Nantasket Avenue – One day all alcohol for May 4, 2013 from 6:00 p.m. to 12 midnight on a Motion made by **Olivieri**, seconded by **Richardson**.*

LICENSES RENEWAL

*Unanimously approved the license for Hull Yacht Club, Inc. Fitzpatrick Way, Jeffrey Jorgensen, Manager – All Alcohol (Seasonal) as a Club on a Motion made by **Olivieri**, seconded by **Richardson**.*

*Unanimously approved the license for John W. Koutrobis dba Joseph's, 183A Nantasket Avenue – Common Victualer on a Motion made by **Olivieri**, seconded by **Richardson**.*

*Unanimously approved the license for Bartley Kelly dba Fascination, 189C Nantasket Avenue – Game of Skill on a Motion made by **Olivieri**, seconded by **Richardson**.*

*Unanimously approved the license for Richard E. Laws, 58 Lynn Avenue – Livery License for 2013 Lincoln Town Car (Replacing 2007 Lincoln) on a Motion made by **Olivieri**, seconded by **Richardson, with an amendment by** Reilly for the police department to inspect the new vehicle. **Olivieri** approved. **Richardson**, seconded.*

*Unanimously approved the license for Hull's Kitchen, LLC, Jeffrey P. Wicks, Manager, 19 Hull Shore Drive – (A) Common Victualer (B) All Alcohol (Seasonal) as a Restaurant on a Motion made by **Olivieri**, seconded by **Richardson**.*

CORRESPONDENCE

Read aloud by Sestito was correspondence from Metropolitan Area Planning Council – re: Hull's Representative

In a letter dated March 18, 2013 from M. Draisen to the BOS, he spoke of the term of Hull's representative to the MAPC which expires May 18th. It is his hope that the Town will continue its participation on the Council by appointing a representative for a three-year term.

Motion - Richardson: To re-appoint Joan Meschino as Hull's representative to the MAPC.

Second - Olivieri

Vote - Unanimous in favor

Read aloud by Sestito was correspondence from Ricky Baker – re: Ragnar Relay Event

In a letter dated March 12, 2013, Baker requested to use of Town Property for a running event called Ragnar Relay on May 2nd and May 3rd. The event starts in Hull and finishes in Provincetown. For additional information regarding the race, please contact Baker at Ricky@ragnarrelay.com.

Motion - Sestito To approve the Ragnar Relay Event with police and fire department approval.

Second - Olivieri

Vote - Unanimous in favor

R. Kanet announced that on April 17th at 7:00 p.m. at the Senior Center, the Beach Management Committee will hold an educational forum based on the major storms we had this year.

Reilly spoke of Correspondence from Hartley Faherty- concerning School Safety to Bennett dated March 27, 2013.

Reilly will forward this correspondence to the Police Department.

APPOINTMENTS CONT.

9:10 p.m. – FY14 Budget Approval

Motion - Olivieri To approve the Town Manager's FY14 Budget as presented.

Second - Sestito

Vote - Unanimous in favor

AT THIS POINT THERE IS A TWO MINUTE BREAK

9:20 p.m. – Bob Fultz – re: Zoning Article

Fultz spoke of the Nantasket Beach Overlay District. Major Elements as presented: The Overlay allows existing uses from underlying zoning in the area by Special Permit. The goal is flexibility and "another tool." He summarized Special Permit uses through Planning Board, Height, 40' by right, 50' by Special Permit and + 4 for flood, open "Market Hall" incentive through Special Permit to prevent flooding, + 6 for flood, design standards preserves historic character of town and views, open space conserves 50% of property for large projects, new parking regulations, and municipal fiscal impact model may be required.

Motion - Richardson To acknowledge receipt of the proposal as presented and refer to the Planning Board.

Second - Sestito

Vote - Unanimous in favor

Reilly stated that the next Selectmen's meeting will be held on April 9, 2013.

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- Sestito, so moved

Second: Olivieri

Vote: Unanimous in favor.

The following subject will be discussed during Executive Session:

1. Zoning Litigation Issues

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

The Selectmen moved to Executive Session at 10:59 p.m. and not reconvening into open session.

Recorded by Karen Morgan

Approved by April 30, 2013

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. Agenda for April 2, 2013 Meeting
2. Added Agenda for April 2, 2013 Meeting
3. Minutes from meeting of March 12, 2013
4. Legislative Update for Hull from Hedlund
5. Hull Public Library Centennial Events Committee Report

6. Memo from Office Manager dated March 28, 2013 re: Interviews
7. Letter from Grey to BOS dated March 29, 2013 re: Park and Recreation Board
8. Letter from Whelan to Reilly dated August 23, 2013 re: Park and Recreation Board
9. Curriculum Vitae of Mark J. Gladstone
10. Letter from Draisen to Reilly dated March 18, 2013 from MAPC
11. Letter from Baker to BOS dated March 12, 2013 re: Ragnar Relay
12. Letter from Sartell to BOS re: Hull Hero Award Committee Volunteer Position
13. Email from Faherty to Bennett dated March 27, 2013 re: Selectmen letter school safety
14. Handout of the Nantasket Beach Overlay District from Fultz
15. Handout of the Public Meeting and Notices Schedule from Fultz
16. License Applications as follows: Knights of Columbus, 440 Nantasket Avenue – One day all alcohol for April 6, 2013 from 7:00 p.m. to 12 midnight; Knights of Columbus, 440 Nantasket Avenue – One day all alcohol for May 4, 2013 from 6:00 p.m. to 12 midnight; Hull Yacht Club, Inc. Fitzpatrick Way, Jeffrey Jorgensen, Manager – All Alcohol (Seasonal) as a Club; John W. Koutrobis dba Joseph's, 183A Nantasket Avenue – Common Victualer; Bartley Kelly dba Fascination, 189C Nantasket Avenue – Game of Skill; Richard E. Laws, 58 Lynn Avenue – Livery License for 2013 Lincoln Town Car (Replacing 2007 Lincoln); Hull's Kitchen, LLC, Jeffrey P. Wicks, Manager, 19 Hull Shore Drive – (A) Common Victualer (B) All Alcohol (Seasonal) as a Restaurant .
17. Information re: Precincts 1, 2 & 3 in Memorial Middle School for Special Election
18. Information re: Articles for the Constables of the Town of Hull
19. Information re: Articles for the Constables of the Town of Hull elections