

Hull Board of Selectmen

Minutes

April 30, 2013

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

The Board held a moment of silence in memory of the passing of Officer Sean Collier, the slain MIT officer in the Boston Marathon aftermath. He had served the Town as a seasonal Police Officer.

MINUTES

Unanimously approved in a Motion made by Olivieri, seconded by Richardson on the following minutes: April 2, 2013 and April 9, 2013.

APPOINTMENTS

7:30 p.m. – Virginia MacDonald – Board of Health - Reappointment

Ms. MacDonald introduced herself and spoke of her experience.

Motion - Olivieri: To reappoint Virginia MacDonald for the Board of Health

Second - Sestito

Vote - Unanimous in favor

7:45 p.m. – John Johnson – re: Hull Boosters Beach Race/Walk [MOVED TO CORRESPONDENCE]

7:35 p.m. – John Brannan – re: Car Show

Brannan and Sgt. Forzese spoke of the 9th Annual Car Show Sponsored by The Rotary Club of Nantasket, Hull, The Hull Police and the Town of Hull that will take place on June 9, 2013 from 9:00 a.m. to 2:00 p.m. with a rain date of June 16, 2013. The Nantasket Beach Car Show is an annual event to help raise money for "Cops for Kids with Cancer".

Motion - Olivieri: To approve the event and name the Town as the co-sponsor

Second - Richardson

Vote - Unanimous in favor

Reilly then read a piece of correspondence from the Hull Hero Committee that was not on the tonight's agenda. The selections for the 2013 Hull Hero honorees are as follows: former VFW Cmdr. And Hull Memorial Investigating Committee member, John J. Coggins, Vinny Harte, General Richard "Butchie" Neal, USMC, (Ret.), Charles E. Gould, Craig Wolfe and the Hull Garden Club. The celebration will be held on May 2, 2013 at the Red Parrot at 7:00 p.m.

7:45 p.m. – John Coggins – re: 2 Veterans Dedication and Update on War Memorial

Coggins requested two squares. The first square to be on Edgewater Road and 8th Street for Stanley G. Buduck. He was a disabled Vietnam Veteran and he owned Boduck Plumbing and Heating. The second square will be on Cushing Street and Spring Street. This is for the five Neal brothers who served in the war: Frederic S. Neal – US Navy, Robert B. Neal – Merchant Marine, Haig P. Neal – US Army, John C. Neal – US Army and Ross G Neal – US Navy.

Motion - Richardson: To approve the naming Edgewater and 8th Street in honor of Stanley G. Buduck and the naming on Cushing and Spring Street in honor of the five Neal brothers.

Second - Sestito

Vote - Unanimous in favor

This will take place on Memorial Day immediately following the ceremonies.

CORRESPONDENCE

Read aloud by Sestito correspondence from John Johnson to Nancy Allen – re: Hull Boosters Beach Race Approval

Johnson is planning the Hull Boosters Beach Race/Walk for Thursday, August 8, 2013 at 6:30 p.m. This is 4-mile beach run/walk that will start and finish at the Murray Bathhouse.

Motion - Olivieri: To approve the Hull Boosters Beach Race with the necessary inspections from the fire and police department.

Second - Sestito

Vote - Unanimous in favor

Read aloud by Reilly correspondence from Police Chief Billings – re: Seasonal Police Officers

In a letter dated April 10, 2013 from Billings he addressed the following named applicants that are recommended for appointment as Seasonal Police Officers for the year 2013: Gregory Giannetti, Anthony Parham, Robert Green, Ryan Cramer, Michael E. Bearce, Gregory Nelson, Brendan Emberg, Barbara DeWolfe and Pietro Treviso.

Motion - Richardson: To approve the seasonal police officers as listed.

Second - Sestito

Vote - Unanimous in favor

LICENSES RENEWAL

*Unanimously approved the license for Hotel Paragon Park, LLC – re: Parking for 32 cars at 10 Park Avenue on a Motion made by **Olivieri**, seconded by **Richardson**.*

LICENSES

*Unanimously approved the license for Friends of the Paragon Carousel – re: One Day all alcohol for May 3, 2013 from 7:00 p.m. to 11:00 p.m. on a Motion made by **Olivieri**, seconded by **Richardson**.*

APPOINTMENTS CONT.

Robert DeCoste, Chairman/Parking Study Committee was added to the agenda this evening and would like to speak to the BOS for some clarification.

Last year, the committee was discussing the Menice Field and L Street parking issues. They came up with a complex signage which was for “field-use only.” The police while working with this matter, do not think it was the best way to have it. What they came up with was simply to designate both the parking lot at Menice Field and the spots along N Street have “field-use only” with violators subject to be ticketed. DeCoste is here at the Board for clarification and to make it work. The sign in those fields did work for everyone.

Motion - Sestito: To remove the 2-hour limit on the field use for Menice Field for trial period from July 1, 2013 to June 3, 2014.

Second - Richardson

Vote - Unanimous in favor

Motion - Olivieri: To remove the 2-hour limit on the field use for a trial period from July 1, 2013 to June 3, 2014.

Second - Sestito

Vote - Unanimous in favor

DeCoste then spoke of a pilot program for plaque parking at the War Memorial on Samset Avenue. The Parking Committee, in discussing this looked at the changes of regulations involved. One of the items the Committee looked at was to remove the meters completely and make those leveled spots to be municipal spots so that any resident in town with a resident's sticker that wanted to go to the beach would be able to use those 11 spots as opposed to having a 2-hour limit and be ticketed. They discussed this idea with the police department, which was supportive. The motion passed unanimously by the Committee.

Motion - Sestito: To approve the 11 spaces across from the war monument from May 15, 2013 to June 30, 2014 to keep as municipal parking only.

Second - Richardson

Vote - Unanimous in favor

LICENSES CONT.

*Unanimously approved the license for James Reilly dba Sand Dollar Parking re: Parking for 900 cars at the HRA Lot on a Motion made by **Olivieri**, seconded by **Sestito**. [John Reilly recused himself for this Motion due to conflict of interest]*

AT THIS POINT THERE IS A FIVE MINUTE RECESS

8:30 p.m. – Lenore White – re: N. Truro Street

White addressed the BOS on behalf of William Horne of 21 Berkley Road, Hull, MA. Wetland Strategies, Inc. is requesting to discuss the proposed extension of N. Truro Street to a lot owned by Horne (Lot 47-022). According to Town Counsel, the Town has jurisdiction over a portion of the road in this area. In order to extend the roadway to Mr. Horne's lot, the Town must agree to the extension on the part the Town has jurisdiction over. In addition, Horne intends to apply for an Order of Conditions from the Hull Conservation Committee of said roadway extension. They are here this evening to seek the Town's signature on the Notice of Intent they want to file, as the Town's signature is needed due to the Town's jurisdiction over part of the road they propose to work in. Lampke explained that tonight is just for the signature of the NOI and that there would need to be separate authorization sought at a later date for the actual work in the portion of the road over which the Town has jurisdiction. White presented a draft NOI and a new plan showing the road. White verified that the work for the road extension was solely in the area under the Town's jurisdiction. She said that she needs to file the NOI by Thursday in order to meet a hearing schedule and would bring to the office for signature the final NOI. Lemnios stated he would not be in on Thursday. Reilly said that he would come by to sign it if necessary. Lampke had suggested language for the Board's motion tonight.

Motion - Olivieri: Move that the Board authorize the Chair or Town Manager to sign onto the Notice of Intent pertaining to North Truro Street presented by Wetlands Strategies, Inc. on behalf of the Horne property, with the understanding that: (1) the signing by the Board only relates to property under the jurisdiction of the Town; (2) is for the purpose of enabling the Notice of Intent to be filed; (3) does not constitute endorsement of any proposed work; (4) is not a grant of authority to

perform any work on property under the jurisdiction of the Town, which must be separately obtained; and (5) all rights and remedies of the Town are reserved and not waived.

Second - Richardson

Vote - Unanimous in favor

The BOS discussed the 28 Warrant Articles that will be on voted on during the Town Meeting at the Hull High School on 180 Main Street on May 6, 2013 at 7:30 p.m.

NEW BUSINESS

Sestito spoke of the Hull Hero's Award will be presented on May 2, 2013 at 7:00 p.m. at the Red Parrot.

Brannan announced that the Derby Day event at the Paragon Carousel will take place on Friday, May 3, 2013.

Reilly announced that the next BOS meeting will take place on Tuesday, May 21, 2013.

Motion: Reilly requested a Motion to Adjourn.

Motion- Richardson, so moved

Second: Sestito

Vote: Unanimous in favor.

The Board of Selectmen meeting concluded at 10:35 p.m.

Recorded by Karen Morgan

Approved: June 4, 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 30, 2013 Meeting
2. Added Agenda for April 30, 2013
3. Minutes from meeting of April 2, 2013 and April 9, 2013
4. Town Meeting Warrant Articles
5. Memo from John Coggins *
6. Memo dated April 25, 2013 from Lenore White to BOS re: BOS's meeting of 4/30/13

7. License Applications as follows: Hotel Paragon Park, LLC – re: Parking for 32 cars at 10 Park Avenue, Paragon Carousel – re: One Day all alcohol for May 3, 2013 from 7:00 p.m. to 11:00 p.m., and James Reilly dba Sand Dollar Parking re: Parking for 900 cars at the HRA Lot
8. Letter from Billings dated April 10, 2013 to the BOS re: Seasonal Police Officers
9. Email from John Johnson to Nancy Allen re: Hull Boosters Beach Race Approval
10. Email from Brannan to Lemnios/Reilly re: Car Show 2013

*This memo was presented to the BOS by Coggins. I obtained a copy from Brannan. (copy enclosed)