Hull Board of Selectmen

Minutes

May 14, 2013

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, May 14, 2013 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

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

Absent: Dr. Christopher Olivieri, and, John C. Brannan, Members

The Board held a moment of silence in memory of the passing of fallen Police Officer Bobby Batts, Ms. Lois Desmond from the Building Dept. and Ms. Maureen Dunn, Advocate for the POW/MIAs.

APPOINTMENTS

7:30 p.m. – Police Chief Richard K. Billings – re: Special Contributions by Hull Police Officers The Hull Police Dept. recognized the special contributions made by its sworn members. In some instances, the actions of members far exceed normal expectations and/or requirements.

- Sgt. Det. Bart Forzese
- Det. Craig Lepro
- Sgt. Neil Reilly
- Lt. Dale Shea
- Officer Sean Conneelly
- K-9 Officer Jon Mahoney and partner Schultz
- Officer John Mercer
- > Sqt. Rob Casagrande
- Officer Glavin and Prouty
- Mass State Trooper Gregg Spooner
- > Sqt. Donald Love
- Officer Richard McKenna
- Officer Mike Angellis
- Captain Robert Sawtelle

Dets. Forzese and Lepro, Lt. Shea, Officers Glavin, Prouty, Conneelly, Mahoney and partner Shultz, and Sgt. Casagrande received the Department Commendation. Sgt. Reilly and Officer Mercer received the Meritorious Service Award. Captain Sawtelle also received the Department Commendation

CORRESPONDENCE

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

In a letter dated May 10, 2013 from Billings, he addressed the following named applicants that are recommended for appointment as Seasonal Police Officers, summer season, for the year 2013: Christine Orr, Andrew Bresciani, Derek O'Rourke, Michael Bolze, Eric Waters, Christopher Susi, Robert Connolly, Joseph Nihill, Ashley Mills, Michael Murphy and William Bowers.

Motion - Richardson To appoint the above-named officers for seasonal police officers

Second - Sestito

Vote - Unanimous in favor

OTHER BUSINESS

Reilly spoke of the Seaside Animal Rescue facility that would require a Board vote on four parking spaces off of L Street.

Motion - Richardson: To approve and issue the four parking spaces at no cost to the Hull

Seaside Animal Rescue shelter for its employees

Second - Sestito

Vote - Unanimous in favor

NEW BUSINESS

Reilly reminded everyone of the Town Elections being held on May 20, 2013 from 7:00 a.m. – 8:00 p.m.

Reilly announced that the Four Guys in Tuxes concert on Memorial Day at the Pavilion will be dedicated to Officer Sean Collier.

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

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Second: Richardson

Vote: Unanimous in favor.

The following subject will be discussed during Executive Session:

1. Cope-Allen, et al. vs. Town of Hull

2. Litigation and Claims

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

The Selectmen moved to Executive Session at 8:03 p.m. and not reconvening into open session.

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 the May 14, 2013 Meeting

- 2. Added Agenda for May 14, 2013 Meeting
- 3. Letter from Billings to the BOS dated May 10, 2013 re: Seasonal Police Officers
- 4. Memo from Billings to the BOS dated April 11, 2013 re: Special Contributions by Hull Police Officers
- 5. Memo from Duff to the BOS dated March 13, 2013 re: Commendation/Sergeant Forzese
- 6. Letter from Billings to the BOS dated April 23, 2013 re: Departmental Commendation/Detectives Forzese and Detective Lepro
- 7. Letter from Billings to the BOS dated April 30, 2013 re: Departmental Commendation/Sgt. Neil Reilly
- 8. Letter from Billings to the BOS dated April 30, 2013 re: Public Acknowledgment and Commendation/Officer Mercer, Sergeant Casagrande, Officer Glavin and Officer Proty
- 9. Letter from Billings to the BOS re: Public Acknowledgment and Commendation/State Police Trooper Spooner, Hull Police Sergeant Love, Det. Lepro, Officers McKenna, Angellis and K-9 Officer Mahoney and his partner Shultz