

## Hull Board of Selectmen

### Minutes

**June 4, 2013**

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, June 4, 2013 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

Present: Kevin Richardson, Chairman, Domenico Sestito, Vice-Chair, Dr. Christopher Olivieri, Clerk, and, John C. Brannan, Members. Also present were: Philip E. Lemnios, Town Manager, James Lampke, Town Counsel and Karen Morgan, Recording Secretary.

Absent: John D. Reilly, Jr., Member

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### MINUTES

Unanimously approved in a Motion made by Sestito, seconded by Brannan on the following minutes: April 30, 2013, May 14, 2013, and May 21, 2013.

Unanimously approved in a Motion made by Sestito, seconded by Brannan on the following Executive Session minutes of content only: April 2, 2013 and May 14, 2013.

### APPOINTMENTS

#### **7:40 p.m. – Carl Harris – re: Plymouth County Update**

*Harris and Laura Burns discussed with the BOS the Plymouth County Update. The three topics consisted of: Advisory Board Meeting, Status of the Plymouth County Proposed Charter and Selectmen in Hingham Discussion.*

*The Plymouth County Services circa 1950s – 2009 consisted of the following: Bureau of Criminal Investigation, Court System, DA's Office, Correction Facilities, Sheriff's Dept., Probation Dept., Parking Ticket Processing, Forest Fire-Spotter Airplane, Hospital, Registry of Deeds, County Roads, County Property Maintenance and Cooperative Extension Program. The Plymouth County Services available in 2013 consisted of Parking Ticket Processing, Forest Fire-Spotter Airplane, Registry of Deeds, County Property Maintenance, 4-H Programs and Bulk Processing. The Plymouth County Services now used by Hull are: Parking Ticket Processing Program, Registry of Deeds, County Property Maintenance and Bulk Processing.*

*Annual assessment apportioned to each Plymouth County municipality according to Total Property Value: Hull Assessment FY 2014 - \$39,337.*

*Other Plymouth County Cost-Benefit Issues: Assets vs. Liabilities (Plymouth County continues to sell assets to balance annual budgets), Pension Liability (estimated 2030 full-funding target assumes sustained 8.25% stock market growth), Other Post-Employment Benefits (accrued actuarial liability for*

Selectmen Minutes; 6/4/2013

*future retiree health benefits is current unknown – unfunded and growing), County Financial Audits (No annual financial audits were conducted during the time span of 2004-2011) and County Charter (Proposed charter on 2014 ballot to increase from 3 to 5 the number of Plymouth County Commissioners).*

*The status of the Plymouth County Charter consisted of the following topics: proposed charter resubmitted to the state legislature (House 3297), Now with the Committee on Municipalities and Regional Government, First hearing held April 3, 2013, When reported out, the proposed charter will go to the Ways and Means Committee since there will be a cost to the state, Upon successful completion of the process, the proposed charter will be on the November 2014 ballot.*

*In conclusion “A Resolution on Plymouth County will at least commit the Town to investigate and consider the ‘Means to Withdraw.’”*

**8:45 p.m. – Julie M. Galluzzo – Historic District Commission (New Applicant)**

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

Motion -       Olivieri                       To appoint Julie Galluzzo for the permanent position for the Historic District Commission with term expiring in 2016

Second -       Sestito

Vote -           Unanimous in favor

*Ms. Galluzzo will see Ms. Bennett to be sworn in.*

**Michael J. Pevarnik – Historic District Commission (New Applicant) not present**

**OLD BUSINESS**

**Reappointments/Appointments**

*In a memo from Office Manager to the BOS dated May 30, 2013 re: Reappointments/Appointments, the following list included:*

***BOARD OF APPEALS has the following vacancies:***

*One to expire in 2013 (Roger Atherton)*

*One to expire in 2014 (Alana Swiec)*

*One to expire in 2015 (Mark Einhorn)*

*One alternate vacancy to expire in 2013*

*One alternate vacancy to expire in 2014*

*One alternate to expire in 2015 (Philip Furman)*

***The following individuals have been interviewed:***

*Alana Swiec – Reappointment*

*Roger Atherton – Reappointment*

*Philip Furman – Reappointment*

*Mark Einhorn – Reappointment*

*Patrick Finn – New Applicant*

*Jason McCann – New Applicant*

*Mark Gladstone – New Applicant*

Motion -	Olivieri	To reappoint the four members current serving: Roger Atherton (term to expire in 2013), Alana Swiec (term to expire in 2014), Mark Einhorn (term to expire in 2015), and Philip Furman (term to expire in 2015)
Second -	Brannan	
Vote -	Unanimous in favor	
Motion -	Olivieri	To appoint Patrick Finn and Jason McCann as the two alternate vacancies. Finn's term to expire in 2016 and McCann's term to expire in 2014
Second -	Sestito	
Alternative Motion -	Brannan	To appoint Jason McCann and Mark Gladstone as the two alternate members
Second -	No Second	
Original Motion -	Olivieri	To appoint Patrick Finn and Jason McCann as the two alternate vacancies. Finn's term to expire in 2016 and McCann's term to expire in 2014
Second -	Sestito	
Vote -	Three in favor (Richardson, Olivieri and Sestito)	
Nay -	Brannan	

Richardson asked Lemnios to add potential members for the Parking Committee for the next meeting to be held. There is an ad in this week's paper to reach out to people who are still interested and want to serve on various Boards.

#### **CORRESPONDENCE**

##### **Read aloud by Olivieri correspondence from Justin DuRoss and Ashley McManus – re: Request to use the parking lot at the bottom of Allerton Hill on July 27, 2013**

*In a letter dated May 29, 2013, DuRuss and McManus requested the permission to utilize the parking lot located at the bottom of Allerton Hill for a wedding guest parking between the hours of 3:30 p.m. to approximately 10:30 p.m. on July 27, 2013. They will have no more than 100 guests and approximately 40 cars.*

Motion -        Sestito                      To approve the request to use the parking lot on July 27, 2013 subject to any public safety details

Second -        Olivieri

Vote -            Unanimous in favor

##### **Read aloud by Richardson correspondence from Greg Grey – re: Hull Boosters request permission to hold toll booth on July 13, 2013**

*In an email dated May 28, 2013, Grey sought permission from the BOS to have a Booster's Toll Booth on July 13, 2013.*

Motion -        Olivieri                      To approve the permission to hold toll booth on July 13, 2013 subject to DCR's approval.

Second -        Sestito

Vote -            Unanimous in favor

##### **Read aloud by Richardson correspondence from Town Clerk – re: Planning Board Vacancy**

*In a memo dated June 4, 2013, Bennett notified the BOS re: that no candidate's name appeared on the May 20, 2013 Annual Election Ballot for one of the seats on the Planning Board and there was no successful write in candidate, there is now a vacancy on the board.*

##### **Read aloud by Richardson correspondence from Town Clerk - re: Resignation from Park and Recreation**

*In a memo dated May 30, 2013, Bennett notified the BOS about the resignation of Michael O'Donnell as a member of the Park and Recreation Committee that became effective on May 20, 2013.*

##### **Read aloud by Richardson correspondence from Judeth Van Hamm to Bennett - re: Invitation to the Weir River Environmental Forum, June 19th**

*In an email dated June 4, 2013, Van Hamm invited Bennett and the BOS to the Weir River Environmental Forum on June 19, 2013 at 7:00 p.m. at the Old Derby Academy (34 Main Street, Hingham). This is a forum to discuss and find a common understanding of ways to protect and conserve the communities' natural resources. Please RSVP to Ronit Goldstein by June 14, 2013: rgoldstein@aqarionwater.com .*

#### **OTHER BUSINESS**

Richardson announced the election warrant for the special senatorial election for precincts, 1, 2, and 3 at the Memorial Middle School on Tuesday, June 25, 2013 from 7:00 a.m. to 8:00 p.m..

#### **Town Manager**

Lemnios spoke of the DCR Seawall project should begin this week. They issued a notice that was received today. They feel that the deadline for completion will be June 30<sup>th</sup> and people will begin seeing activity beginning Thursday.

Lemnios further spoke of the Hull Rehabilitating Authority had their last meeting did grant the \$40,000 to repair the sidewalks. At their next meeting on the 17<sup>th</sup>, Mass Development will be present.

Lemnios also spoke of a special Selectmen's meeting that needs to be held next Tuesday for 10-15 minutes in the a.m. regarding petitioning the Bureau of Accounts for the sewage treatment plant.

#### **NEW BUSINESS**

Sestito spoke of a Hull Times article about the new ferry provider that will be providing service starting on July 1<sup>st</sup>. As far as he knows nothing has changed. The quality of services, times and fees should not be affected.

Sestito also spoke of pursuing getting multiple towns together to see how in the long-term how in combination we can all work together on issues.

Sestito congratulated the graduating class of 2013.

Brannan spoke of the 9<sup>th</sup> Annual Car Show 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 to help raise money for Cops for Kids with Cancer.

Richardson announced that the next BOS meeting will take place on Tuesday, June 18, 2013.

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Richardson requested a Motion to Adjourn

Motion: Olivieri requested a Motion to Adjourn

Second: Sestito

Vote: Unanimous

**The Board of Selectmen meeting concluded at 9:10 p.m.**

*Recorded by Karen Morgan*

Approved June 18, 2013

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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 June 4, 2013 Meeting
2. Added Agenda for June 4, 2013 Meeting
3. Minutes from April 30, 2013, May 14, 2013 and May 21, 2013
4. Executive Session Minutes from April 2, 2013 and May 14, 2013.
5. Email from Van Hamm to Bennett dated June 4, 2013 re: Invitation to the Weir River Environmental Forum
6. Memo to the BOS from Bennett dated May 30, 2013 re: Resignation from Park and Recreation Commission
7. Memo from Town Clerk to the BOS dated June 4, 2013 re: Planning Board Vacancy
8. Warrant Article for signatures
9. Email from Richardson to Bennett dated May 28, 2013 re: email from Grey to Richardson dated May 28, 2013 re: Toll Booth
10. Letter from DuRoss and McManus to Bennett dated May 29, 2013 re: parking lot utilization
11. Memo to the BOS from Office Manager dated May 30, 2013 re: Reappointments/Appointments
12. Email from Richardson to Bennett dated May 28, 2013 re: email from Galluzzo to Richardson dated May 28, 2013 re: Historic District Seat
13. Email from Bennett to Reilly dated March 23, 2013 re: email from Pevarnik to Reilly dated March 23, 2013 re: Hull Historic District Commission
14. Information from Harris re: Joint Committee on Municipalities and Regional Government/Committee Member
15. Information from Harris re: Status of the Plymouth County Charter
16. Presentation from Harris re: Plymouth County Review handout