

Hull Board of Selectmen

Minutes

July 10, 2013

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Wednesday evening, July 10, 2013 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

Present: Kevin Richardson, Chairman, Domenico Sestito, Vice-Chair, Dr. Christopher Olivieri, Clerk, John C. Brannan, and John D. Reilly, Jr., 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 Gordon O'Brien. He was a decorated WWII Army veteran of D-Day and the Battle of the Bulge who attained the rank of captain. He was awarded a Purple Heart, Bronze Star, five Battle Stars and most recently the French Legion of Honor at a ceremony before the Board of Selectmen with representatives from the French government.

MINUTES

Unanimously approved in a Motion made by Sestito, seconded by Brannan on the following minutes: June 18, 2013.

APPOINTMENTS

7:30 p.m. – Randy Veragus – re: Lifetime Pilot Shooting at Nantasket Beach

Veragus, director of the private Hull Film Office, appeared on behalf of Joseph Deckelmeir/Kinetic Content, the Production Coordinator for the show 'Our House Rules,' a pilot for Lifetime, requested to film with their crew of four on July 13th on either A Street Beach or P Street Beach. The premise of the show is to observe the lives of three families from Hull and surfing instructing. The crew will require no closures or reserved parking.

Motion - Sestito To approve the Lifetime Pilot shooting on July 13th with a rain date of July 14th on behalf of the Hull Film office to allow a one day shooting for a cast of six people and one camera. Also to require Deckelmeir to include Hull on the insurance certificate.

Second - Reilly

Vote - Unanimous in favor

7:45 p.m. – re: Airplane Noise Discussion

Pam Wolfe, along with Bob Hull and Joan Meschino spoke of the Airport Noise Complaint Issue. The following actions were addressed: Publicize Massport's noise complaint's telephone number and

complaint webpage (Ask that it be printed in the Hull Times, shown on cable access and posted on Town website); To encourage residents to register their complaints when they find the noise disturbing; Solicit volunteers to work on noise complaint issues; Identify two or three individuals to represent Hull on Logan issues; and to Appoint a person to represent the community on this long term issue.

To report an issue to please call the Massport Noise Complaint Telephone Number at 617-561-3333 or go directly to their webpage at www.massport.com - click on Massport and Environment, then click Airport Noise Monitoring, click on Learn More and then click on Noise Complaint.

8:20 p.m. – Lory Newmyer – re: Annual Harbor Illumination

Newmyer, along with Maureen Gillis spoke of the Annual Harbor Illumination celebration that will take place on July 27, 2013 beginning at 4:00 p.m. The proceeds benefit the Point Allerton Station Preservation Fund. It is \$10 for donation/flare and volunteers are needed for the event. Information about the event can be found at the following website: www.Hulllifesavingmuseum.org, by telephone: 781-925-5433 or by email: illumination@hulllifesavingmuseum.org

8:30 p.m. – CONTINUED HEARING – Smart Save, Inc. dba Smart Save Variety Store, Maniskumar Patel, Manager, 169 Nantasket Avenue – Wine and Malt beverages as a package store – NEW

Applicant continued to be Sworn In. Lampke stated the BOS did vote to schedule a Show Cause Hearing for the previous tenant for non-use of the license at this location, but in the meantime the current license holder surrendered the license to the Town. Thus a new license can now be granted for this location.

Motion - Olivieri To approve the license for Smart Save, Inc. dba Smart Save Variety Store, Maniskumar Patel as Manager at 169 Nantasket Avenue – Wine and Malt beverages as a package store.

Second - Sestito

Stipulation Reilly To not allow to sell single beers or wines.

Vote - Unanimous in favor

8:35 p.m. – Joan Meschino and Liz Gunderson – re: Metro Beaches Commission

Meschino, along with Gunderson and Kerri-Anne Hollingshead from Representative Bradley's office, spoke to the BOS re: the Metro Beaches Commission. There is an invitation for the BOS to attend the Commission's public hearing for Nantasket Beach on July 17, 2013 at the Mary Jeanette Murray Bathhouse. The purpose is to obtain public input about Nantasket Beach (what we are doing well, what we could be doing better as well as new ideas). A draft of the Public Hearing Schedule is as follows: 5:00 p.m. – Commissioners arrive for a site visit; 6:00 p.m. – Public Hearing convened by chairs, Sen. McGee and Rep. Reinstein; 6:05 p.m. – Welcome of Sen. Hedlund and Rep. Bradley; 6:10 p.m. – Key Stakeholder Statements (Chief Elected Official, State Public Safety, Hull Public Safety, Businesses and Non-Profit); 6:45 p.m. – Public Participation; 7:30 p.m. – Report back of results of working groups; 7:45 p.m. – Hearing Concludes

9:10 p.m. – Langdon (Wally) Walper – Park and Recreation Interview

Richardson makes a disclosure: In reference to the action from the BOS to interview candidates for the Park and Recreation Commission for making appointments to the extent in making necessary and as abundance of caution I make the following disclosure pursuant to Gen. Law Chap. 268(A) Section 23 (b)(3): I am president of the Hull Youth Baseball aka Hull Little League, which is a non-paid position. The sports programs run by the group use the recreational fields overseen by the Park and Recreation Commission under the same terms and conditions as other users.

Sestito recused himself and left the room due to a possible conflict of interest.

Mr. Walper introduced himself and spoke of his experience.

Richardson stated that there will be a decision in two weeks.

OLD BUSINESS

Robin Flint- Stem to Stern Town Wide Yard Sale

Flint returned to the BOS with an outline event campaign HNCC will launch from Stem to Stern for their upcoming Town Wide Yard Sale to take place on Saturday, September 7, 2013 from 9:00 a.m. to 3:00 p.m.

Motion - Reilly To approve the Hull Chamber's Stem to Stern Town Wide Yard Sale on September 7th with a rain date of September 28th. Also to waive the initial yard sale permit fees.

Second - Olivieri

Vote - Unanimous in favor

Board and Committee Reappointments

The following individuals have expressed interest in being reappointed to the following which were read aloud by Richardson:

BOARD OF HEALTH

Jennifer Butler Rickard – Term to Expire in 2016

CONSERVATION COMMISSION

Sheila Connor – Term to Expire in 2016

Paul Epstein – Term to Expire in 2016

HISTORIC DISTRICT COMMISSION

Don Ritz – Term to Expire in 2015

Robert Haverstroh – Term to Expire in 2016

PARK AND RECREATION COMMISSION

Gary Twombly– Term to Expire in 2015

Steve Williamson – Term to Expire in 2015

Langdon Walper – Term to Expire in 2016

Vacancy – Term to Expire in 2016

**NEW CANDIDATES PREVIOUSLY INTERVIEWED – GREG GREY AND ED WHELAN
VETERANS COUNCIL – All terms to expire in 2014**

Harold Allen
Robert Bowes
Edward Burke
John J. Coggins
Paul Dunphy
William Leamy
William Leary
Robert Neal
Rodney Young

Motion - Reilly To reappoint the above Board and Committee Members Except Park
and Recreation Commission

Second - Olivieri

Vote - Unanimous in favor

CORRESPONDENCE

Read aloud by Richardson correspondence from Kat von Tungeln – re: Team Rachel Race 4 a Cure

von Tungeln requested approval to hold the 3rd Annual Team Rachel Race 4 A Cure to raise money to research Juvenile Batten Disease. She would like to hold this race on Sunday, October 27, 2013.

Motion - Reilly To approve the Team Rachel Race 4 A Cure to be held on October 27,
2013.

Second - Olivieri

Vote - Unanimous in favor

**Read aloud by Richardson correspondence from Daniel Knox and Jordan Nelson – re: Request to hold
a wedding ceremony on Nantasket Beach at J Street**

*In a letter from Knox and Nelson to the BOS, they requested to hold a wedding ceremony on J Street, part
of Nantasket Beach on Saturday, August 24th from 7:30 p.m. – 8:00 p.m.*

Motion - Reilly To approve the use for the wedding ceremony on Nantasket Beach at J
Street subject to final approval by Town Counsel and Chief of Police.

Second - Olivieri

Vote - Unanimous in favor

Read aloud by Richardson correspondence from Town Clerk - re: Resignation from Trustee of the Public Library

In a memo from Bennett to the BOS she advised of the resignation of Teresa A. Brady as a Library Trustee effective July 1, 2013.

Read aloud by Richardson correspondence from Janine Struzziery – re: Request for annual race in honor of her sister

In a letter addressed to Richardson from Struzziery, she requested to start the first annual 5k race in honor of her late sister to take place on Saturday, September 28, 2013 at 10:00 a.m. It will begin on L Street, go down to Beach Avenue onto Manomet Avenue to Phipps Street and back to end at home plate on the field. All proceeds will go to the Danielle E. Struzziery Scholarship Fund which benefits senior athletes from Hull High School.

Motion - Reilly To approve the request for the annual race to be held on September 28, 2013 subject to the Police and Fire Chief and Town Manager's approval.

Second - Olivieri

Vote - Unanimous in favor

Read aloud by Richardson correspondence from James Leahy – re: Request to Block Street for annual neighborhood party

In a letter addressed to the BOS from Leahy, he requested permission to block off the street for their annual neighborhood block party to take place on July 27, 2013.

Motion - Reilly To approve the request to Block off the Street for the Annual Neighborhood Party on July 27, 2013 subject to Police and Fire Chief approval.

Second - Olivieri

Vote - Unanimous in favor

Read aloud by Richardson correspondence from the Animal Control Officer –r e: Request for dog hearing

In a letter addressed to the BOS from Mills, she requested a dog hearing to be held to address incidents that occurred at 34A Manomet Avenue.

Motion - Reilly To direct the Town Counsel to schedule the Public Hearing on July 23, 2013 and see that all proper notices are prepared.

Second - Olivieri

Vote - Unanimous in favor

LICENSES

*Unanimously approved the license for Knights of Columbus, 440 Nantasket Avenue – One day all alcohol for July 20, 2013 from 7:00 p.m. to 12 midnight on a Motion made by **Reilly**, seconded by **Olivieri**.*

*Unanimously approved the license for Knights of Columbus, 440 Nantasket Avenue – One day all alcohol for July 27, 2013 from 7:00 p.m. to 12 midnight on a Motion made by **Reilly**, seconded by **Olivieri**.*

*Unanimously approved the license for Knights of Columbus, 440 Nantasket Avenue – One day all alcohol for August 10, 2013 from 4:00 p.m. to 8:00 p.m. on a Motion made by **Reilly**, seconded by **Olivieri**.*

LICENSE RENEWAL

*Unanimously approved the license for Hull Yacht Club, Inc., Fitzpatrick Way – Entertainment D.J. and Live on a Motion made by **Reilly**, seconded by **Olivieri**.*

OTHER BUSINESS

Lemnios discussed the following item: Authorizing the Clerk Member of the Zoning Board of Appeals to receive a stipend as part of his or her duties as a Clerk Member.

Motion - Sestito Move that the Board of Selectmen adopt as a policy and approve a Member of the Hull Zoning Board of Appeals to receive a stipend for performing administrative work on behalf of the Zoning Board of Appeals and that such duties shall be part of the duties of the position of the member of the Zoning Board of Appeals designated as the Clerk. Said stipend shall be in an amount approved by the Town Manager, subject to appropriation. At the determination of the Town Manager said stipend may be discontinued.

Second - Olivieri

Vote - Unanimous in favor

NEW BUSINESS

Reilly thanked everyone that worked with the War Memorial Commission.

Olivieri thanked Reilly for his efforts with the Vietnam Memorial.

Sestito thanked Lemnios for working with the police and with traffic control during the 4th of July.

Brannan spoke of the implementation of the new Hull phone book in progress. There will be a show on August 21st called "You Think You Got Talent." Also to please support the Clean Up Day at Fort Revere from 9-12.

Richardson thanked the Police Dept., Fire Dept. and DPU with their efforts during the 4th of July.

Richardson announced that the next BOS meeting will take place on Tuesday, July 23, 2013

Motion: Richardson 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 under the authority of the Privacy Laws, including G.L. c. 214, sec. 1B** ; 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- Olivieri, so moved

Second: Sestito

Vote: Unanimous in favor.

The following subjects will be discussed during Executive Session:

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

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

The Selectmen moved to Executive Session at 10:02 p.m. and not reconvening into open session.

Recorded by Karen Morgan

Approved August 6, 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 July 10, 2013 Meeting
2. Added Agenda for July 10, 2013 Meeting
3. Minutes from June 18, 2013
4. Email from Bennett to Flint dated July 2, 2013 re: Stem to Stern – Hull’s Town Wide Yard Sale Day
5. Letter from Struzziery to Richardson dated July 2, 2013 re: 1st Annual 5k road race
6. Letter from Leahy to BOS dated July 10, 2013 re: Annual Neighborhood Party
7. License Applications as follows: Knights of Columbus, 440 Nantasket Avenue – One day all alcohol for July 20, 2013 from 7:00 p.m. to 12 midnight; 440 Nantasket Avenue – One day all alcohol for July 27, 2013 from 7:00 p.m. to 12 midnight; 440 Nantasket Avenue – One day all alcohol for August 10, 2013 from 4:00 p.m. to 8:00 p.m.; and Hull Yacht Club, Inc., Fitzpatrick Way – Entertainment D.J. and Live
8. Letter from Mills to BOS dated July 10, 2013 re: Request for Dangerous Dog Hearing
9. Memo from Bennett to BOS dated July 1, 2013 re: Resignation from Trustee of the Public Library
10. Letter from Knox and Nelson to BOS dated July 10, 2013 re: Request a hold a wedding ceremony on Nantasket Beach at J Street
11. Memo from von Tungeln re: Team Rachel – Race 4 A Cure
12. Memo from Office Manager to BOS dated July 2, 2013 re: Reappointments
13. License Application for Manishkumar Patel
14. Email from Bennett to Richardson re: June 30 2013 email from Meschino to Richardson re: Metro Beaches Commission
15. Handout re: Massport Noise Complaint Telephone Number/Web Page
16. Handout re: Selectmen’s Airplane Noise Discussion Requested Actions
17. Email from Veraguas to Allen re: Lifetime pilot shooting at Nantasket Beach
18. Poster from Hull Life Saving Museum re: Harbor Illumination event.