

## Hull Board of Selectmen

### Minutes

**August 6, 2013**

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, August 6, 2013 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

Present: Kevin Richardson, Chairman, Dr. Christopher Olivieri, Clerk, John C. Brannan, and John D. Reilly, Jr., Members. Also present were: James Lampke, Town Counsel [Acting as Town Manager in Philip Lemnios Absence] and Karen Morgan, Recording Secretary.

Absent: Domenico Sestito, Vice-Chair and Philip E. Lemnios, Town Manager

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### MINUTES

Unanimously approved in a Motion made by Reilly, seconded by Olivieri on the following minutes: July 10, 2013 and July 23, 2013.

### APPOINTMENTS

#### **7:30 p.m. – Jennifer Constable – re: Applicant for Planning Board**

*J. Timothy Reynolds, Chairman of the Planning Board called the Planning Board to order at 7:35 p.m.*

*Ms. Constable introduced himself and spoke of her experience.*

Motion -        Reilly                                To appoint Jennifer Constable to the Planning Board; term to expire in May 2014

Second -       Olivieri

Vote -           Unanimous in favor

Aye, Reilly, Aye, Olivieri, Aye, Richardson, Aye, Brannan, Aye, Reynolds, Aye, Paquin, Aye, Flynn, Aye, Peyton, Aye Duffy, Aye Phelan

*Reynolds adjourned the Planning Board meeting at 7:50 p.m.*

*Richardson spoke about Mr. deDoming who was also a candidate for the Planning Board and suggested he might be good for a position on the Historical Commission; he will get in contact with deDoming before the next meeting to see if he is interest working with the Commission.*

## CORRESPONDENCE

**Read aloud by Olivieri correspondence from Police Chief Billings – re: Removal of Parking Space**

*In a letter from Billings to the BOS dated July 25, 2013, he requested approval to eliminate on parking space south of the crosswalk in front of the hardware store on Nantasket Avenue in the Kenberma business district for the purpose of pedestrian safety*

Motion -	Reilly	Supports the decision of Police Chief Billings to remove the one parking space
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Second - Olivieri

Vote - Unanimous in favor

## OLD BUSINESS

## Reappointments

*In a memo from Office Manger to the BOS dated July 18, 2013, the following people are listed for reappointments:*

## 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  
New candidates previously interviewed – Greg Grey and Ed Whelan

*Lampke summarized to the BOS information about conflict of interest issues as state ethic laws have changed over the years and new members that are appointed need to take a conflict of interest training program on-line within 30 days and every two years, members of the Board have to retake the exam and the course.*

Motion -	Olivieri	To appoint Gary Twombly and Steve Williamson; terms to expire in 2015 and Greg Grey and Ed Whelan; terms to expire in 2016
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Second - Brannan

Substitute motion Motion -	Reilly	To appoint Gary Twombly and Steve Williamson; terms to expire in 2015 and Langdon Walper and Greg Grey; terms to expire in 2016
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Second - None

Original Motion by Olivieri remains before the Board.

Vote - Unanimous in favor

Richardson said that he would like to send a letter of appreciation to Mr. Walper for all his years of service.

#### **CORRESPONDENCE CONT.**

#### **Read aloud by Richardson correspondence from Office Manager re: Council of Aging Appointments**

*The following members of the Council are requesting reappointment:*

*Margaret Mellon – Term to expire in 2014*

*Brian McCarthy – Term to expire in 2014*

*Larry Schell – Term to expire in 2015*

*The following members are new members of the Council:*

*Joanne Nigro – Term to expire in 2015*

*Robert Gallant – Term to expire in 2015*

*Pauline McEntee – Term to expire in 2016*

*Virginia Richardson – Term to expire in 2016*

*Maureen O'Brian – Term to expire in 2016*

Motion - Olivieri Reappoint Margaret Mellon, Brian McCarthy; terms to expire in 2014 and Larry Schell; term to expire in 2015. Further move to appoint, Joanne Nigro; term to expire in 2015, Robert Gallant; term to expire in 2015, Pauline McEntee; term to expire in 2016, Virginia Richardson; term to expire in 2016 and Maureen O'Brian; term to expire in 2016

Second - Reilly

Vote - Unanimous in favor

*Richardson announced that there is still a vacancy for a term that expires next year if anyone wishes to serve on the Council of Aging.*

#### **Read aloud by Richardson correspondence from Andrew Evans, David Carlon and Suzanne Lee Kolm re: Airplane Noise Committee**

*In a memo from Evans to the BOS dated July 31, 2013, he is requesting volunteers to assist the Airplane*

Motion -	Reilly	Appoint Andrew Evans, David Carlon and Suzanne Lee Kolm to the Airplane Noise Committee with terms to expire June 30, 2014
Second -	Olivieri	
Vote -	Unanimous in favor	

*In a letter from Pearson to the BOS dated July 16, 2013, he wrote that the Hull Fire Department Local 1657 will be holding their annual MDA Fill the Boot drive on Saturday, August 17, 2013 with a rain date of either August 24<sup>th</sup> or August 31<sup>st</sup> from 9:00 a.m. to 1:00 p.m.*

Motion -        Reilly                                To approve the Annual Fire Dept. Fill the Boot Drive.  
Second -        Olivieri  
Vote -            Unanimous in favor

**Correspondence from St. Mary of the Assumption Parish – re: “Walk for the Poor”        [Withdrawn]**

**Read aloud by Richardson correspondence from John S. deDoming – re: Letter of Thanks**

*In a letter from deDoming to the BOS, he wanted to thank the BOS and Planning Board for interviewing him on Tuesday and to reiterate his interest in the position on the Planning Board or Historical Commission*

#### **NEW BUSINESS**

Lampke, as acting Town Manager, said that Lemnios sends his regards and will be back soon. Also there are two brief items for executive session.

Reilly wanted to schedule a discussion at their next meeting about the sewer update and the odor that has returned to the plant.

Brannan would like to thank whoever is responsible for painting the pillars on the Town Hall. Also, he inquired as to the status of the approved motions from Town Meeting that had to go to the AG’s office for final approval. Lampke answered said that he has not heard back about any approval as of yet.

Reilly asked Lampke about the letter to the AG’s office regarding the flood insurance. Lampke answered that there was a draft of the letter, but will follow-up with an update at the next meeting. Reilly suggested that the BOS implement a panel for a Summer Rental Bylaw and advertise for such a committee and look at some other bylaws of other Towns. Richardson said that he will have that advertised. Lampke suggested that it might be more appropriate to have a staff committee work on this issue and report back to the Board. This could be done under the direction of the Town Manager. It would perhaps result in initially more impartial review than those who may have an interest either for or against it. The Board members were agreeable to that approach.

Richardson said that the Booster’s Road Race will be this Thursday at 6:30 p.m.

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**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 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: Reilly

Vote: Unanimous in favor.

The following subject will be discussed during Executive Session:

1. Claims of litigation involving the Town including Code Enforcement

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

**The Selectmen moved to Executive Session at 8:21 p.m. and not reconvening into open session.**

*Recorded by Karen Morgan*

Approved OCTOBER 29, 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 August 6, 2013, 2013 Meeting
2. Added Agenda for August 6, 2013 Meeting
3. Minutes from July 10, 2013 and July 23, 2013
4. Email from Constable to Board dated June 25, 2013 re: Planning Board; attaching resume
5. Memo from Office Manager to BOS dated July 18, 2013 re: Reappointments
6. Memo from Office Manager to BOS dated August 6, 2013 re: Council of Aging Appointments
7. Memo from Evans to Richardson dated July 31, 2013 re: Volunteers Needed for Airplane Noise Committee
8. Email from Lemnios to Carlon dated August 4, 2013 re: Airplane Noise Committee
9. Letter from Kolm to BOS re: Airplane Noise
10. Letter from Teitelbaum to Richardson re: House Bill 1115
11. Letter from Fultz to Richardson dated July 30, 2013 re: Surplus Property
12. Letter from Pearson to BOS dated July 16, 2013 re: Annual MDA Fill the Boot Drive
13. Letter from Henderson to Richardson dated July 31, 2013 re: St. Mary's Walk for the Poor
14. Letter from deDoming to BOS re: Thanking the BOS and Planning Board for the interview