

Hull Board of Selectmen

Minutes

November 12, 2013

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, November 12, 2013 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

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

Absent: Dr. Christopher Olivieri, Clerk

Richardson recognized Michael Domina of the Hull Artists. Domina stated that the Artists are kicking off their new exhibit being displayed in the Town Hall foyer. He also invited the public to check out their work and they are hoping to do this every six months to show new art work and if anyone is interested in displaying their own artwork they would need to become a member. Information can be found at HullArtists.com.

Richardson also spoke of the resignation of Bill Henderson from the War Memorial Commission and the BOS will be putting out an advertisement this week if anyone is interested in applying.

LICENSE RENEWAL

*Unanimously approved the license for Nantasket Beach Café, dba Saltwater Diner, 512 Nantasket Avenue – Common Victualer on a Motion made by **Reilly**, seconded by **Sestito**. [Subject to the approval of inspectional services]*

*Unanimously approved the license for the Knights of Columbus, 440 Nantasket Avenue – One Day All Alcohol for November 22, 2013 from 7:00 p.m. – 12 Midnight on a Motion made by **Reilly**, seconded by **Sestito**.*

*Unanimously approved the license for McDevitt Enterprises, Inc., dba Jo's Nautical, Stephanie Aprea, Manager, 125 Main Street – (A) All Alcohol as a General on Premise (B) Entertainment (Live, Jukebox, DJ & Karaoke) on a Motion made by **Reilly**, seconded by **Sestito**. [Subject to the approval of inspectional services]*

*Unanimously approved the license for Daddy's Ventures, Inc., dba Daddy's Beach Club, Jeffrey Lemkin, Manager, 280 Nantasket Avenue (A) Common Victualer (B) All Alcohol as a Restaurant (C) Entertainment (Live, Jukebox, DJ & Karaoke) (D) Automatic Amusement Device (Pool Table) on a Motion made by **Reilly**, seconded by **Sestito**. [Subject to the approval of inspectional services]*

*Unanimously approved the license for Kenneth L. Brown, dba Nantasket Auto Sales, 404 Nantasket Avenue – Class II Auto on a Motion made by **Reilly**, seconded by **Sestito**.*

TOWN MANAGER

Lemnios spoke of the Surfside Roadway Project being underway. Gas work is being done. Drainage will commence in a few days and will resume again in another three or four weeks. Minimal drainage work will be done this fall and resume in the spring. Nantasket Pier dredging is underway. We are working with the contractors that are in place.

Lemnios also spoke of pulling together a Community Innovation Challenge Grant. Herbst is working with the Towns of Hingham, Norwell and Braintree to apply for a grant for permitting software to be used by the inspectional departments of each town. The software will be permitting building, conservation, health and fire to access the data. This software will save a lot of time for the inspections of the field. The forms of this software can be done on-line. This will help support the upgrades of software. The application is due November 22nd. We are not sure if this deadline can be made at this time, but possibly this time next year. A vote needs to be done for the authorization of the submission of the grant and for the Chairman to sign the grant application.

Motion - Sestito Makes motion as presented by Town Manager to authorize the grant application and for the Chair to sign.

Second - Reilly

Vote - Unanimous in favor

Lemnios also spoke of update of the flood insurance. Last Wednesday at the Hingham Town Hall, United States Rep. Lynch held a public meeting to give an update as to what is happening on the congressional and legislative level on the flood insurance. The House and Senate are moving closer to a single version bill and expect it to come out of the process by the end of this calendar year. The key point is that there is four-year delay on the implementation of the rates to everyone who has a single-family primary residence. There is debate between FEMA and the IRS as to what is definition of a primary residence. If you are living in a primary residence there will be relief for the next four years while FEMA does an affordability study before they do their new rates. For those whose home is a second home (vacation, etc.), there will not be relief of this bill. Once the law passes, we will post this on the Town website.

Lemnios spoke of Lampke attending a Legislative Hearing on a bill promoted by Aquarion Water. It would give Aquarion the ability to make rate hikes and to increase rates and do specified infrastructure projects without going through the normal rate hearing process. The internal workings are such that the rate hike would stay in place even if the project was finished until the next formal rate filing. It would not go through the same degree of regulatory scrutiny. Lampke said it was filed by Rep. Bradley and Sen. Hedlund as sponsors. This does not mean that they are in favor but rather was at the request of constituents. This is for all water activities in MA. Milford is a community that is also serviced by a private water utility and they also oppose. They have similar sets of issues as Hull has with Aquarion. There is usually a prior public process before the DPU where it does an investigation to look out for the public interest. The AG's office is now involved in rate cases. Under the proposed legislation, there would not be the usual public hearing (except at periodic formal rate cases) and if the DPU does not act

within a certain period of time, it is approved by default. Hull and Hingham are opposed to the bill and so indicated at the hearing.

APPOINTMENTS

8:00 p.m. – Airport Committee – re: Update

David Carlon, Chairman and Robert Pahl, Town of Hull's Representative to Logan CAC presented to the BOS an update of the Airport Committee with the following topics:

Goals and Objectives – *Investigate Changes to Logan Airport Flight Paths, What Has Changed? Develop Recommendations*

Airport Committee Action Plan

Investigate – *Resources (previous court order, CAC meetings, other communities' actions, governmental agencies and Hull Citizen members, elected officials. Communicate* – *Constituents (Web Sites, The Hull Times, Newsletter, Community Events), Government Agencies and Airlines (FAA, EPA, Massport), Elected Officials (State Representatives, Washington Delegation, Federal and State Agencies), Communities Impacted by Changes (Milton, Winthrop, South End, et al.) Public Hearings (Hull Citizens, guest speakers).*

Mobilize – *Awareness & Complaint Line Campaign (Email Campaign, Mailing Campaign, Commuter Boat Campaign, Local Business Flyers), The Hull Times (issue coverage, letters to the editors), Patriot Ledger (Issue coverage, letters to the editor), Hull Community Television Program, and Website Postings (Facebook). They will provide the Selectmen with updates quarterly.*

Motion - Reilly To appoint David Carlon as an alternative member of the CAC

Second - Sestito

Vote - Unanimous in favor

The Committee will meet with the BOS quarterly.

OTHER BUSINESS

Lampke stated that the BOS needed to make a Motion to approve the 4/13/2010 minutes:

Motion - Reilly To approve the 4/13/2010 BOS minutes

Second - Sestito

Vote - Unanimous in favor

Reilly stated that if anyone lost an iPad at the Veteran's Day observance to contact the Hull Police Station. One was found after the ceremony at the monument.

Brannan asked Lemnios about the TIP Program update for Atlantic Ave. Lemnios said it is not at this time but they are in the process and it will be in late winter, early spring.

Brannan stated that on November 23, 2013 from 9-1 there will be a clean-up of the Fort Revere for the winter time. The rain date is November 24, 2013 from 11-3.

Richardson stated that the Lion's Club coat drive will be extended through Christmas.

Richardson announced that the next BOS meeting will take place on Tuesday, November 19, 2013.

Motion: Richardson requested a Motion to adjourn

Motion- Reilly, so moved

Second: Sestito

Vote: Unanimous in favor.

The Selectmen adjourned at 8:50 p.m.

Recorded by Karen Morgan

Approved by

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 November 12, 2013, 2013 Meeting
2. License Applications as follows: Nantasket Beach Café, dba Saltwater Diner, 512 Nantasket Avenue – Common Victualer; 440 Nantasket Avenue – One Day All Alcohol for November 22, 2013 from 7:00 p.m. – 12 Midnight; McDevitt Enterprises, Inc., dba Jo's Nautical, Stephanie Aprea, Manager, 125 Main Street – (A) All Alcohol as a General on Premise (B) Entertainment (Live, Jukebox, DJ & Karaoke); Daddy's Ventures, Inc., dba Daddy's Beach Club, Jeffrey Lemkin, Manager, 280 Nantasket Avenue (A) Common Victualer (B) All Alcohol as a Restaurant (C) Entertainment (Live, Jukebox, DJ & Karaoke (D) Automatic Amusement Device (Pool Table); and Kenneth L. Brown, dba Nantasket Auto Sales, 404 Nantasket Avenue – Class II Auto.
3. Logan Airport Committee Goals and Objectives