

Hull Board of Selectmen

Minutes

April 22, 2014

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, April 22, 2014 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

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

Absent: Christopher Olivieri, Clerk and John C. Brannan, Member

The Board held a moment of silence in memory of the passing of John Vafides. He was a WWII veteran and ex-POW back in Germany at the Battle of the Bulge. He was also a former Town employee in the 1930's.

APPOINTMENTS

7:30 p.m. –John Coggins – re: Veterans Squares for Memorial Day

Coggins was present on behalf of three families: Hurley, E. Minelli, Jr. and Leeber. He requested from the Board to have the Veteran's Square dedications on Memorial Day for the families. The fourth family of Daley was already approved.

Motion - Reilly To approve of the requested squares.

Second - Sestito

Vote - Unanimous in favor

7:37 p.m. – National Grid – re: Grant of Location for Park Ave. & Sunset Ave.

Dennis K. Regan, Permit Representative and Dennis McCaffery, Manager of Community of Consumer Management requesting the following: To install and maintain approximately 270 ft more or less of 4 inch gas main in Park Ave., Hull. From the existing 2 inch gas main at house #28, southerly to the existing 2 inch gas main at Rockland House Road. All of which to replace and abandon the existing 2 inch gas main in Park Ave.; to install and maintain approximately 650 ft more or less of 4 inch gas main in Sunset Ave., Hull. From the existing 2 inch gas main at house #14, northerly to house #34. All of which to replace and abandon the existing 2 inch gas main in Sunset Ave.

J. Stigliani, DPW Director reviewed the plans submitted by the National Grid and recommended the final trench repair consist of a grind and inlay overlapping the original trench dug for the new main and include any sunken or settled trenches for services and repairs. Also to include an overlay extending from the inner most saw cut for the new main out to the existing edge of pavement.

Motion - Reilly To approve of the grant of location as presented this evening with the stipulations as presented by DPW Director Joe Stigliani and any other provisions that he makes going forward on both

Second - Sestito

Vote - Unanimous in favor

CORRESPONDENCE

Read aloud by Richardson correspondence from Police Chief Billings – re: Seasonal Police Appointments

In a letter from Billings to the BOS dated April 16, 2014 he named the following applicants as recommended for appointment as Seasonal Police Officers for the 2014 summer season: Christine Orr (2) Andrew Bresciani (2), Derek O'Rourke (2), Eric Waters (2), Christopher Susi (2), Robert Connolly (2), Ashley Mills (2), William Bowers (2), Gregory Giannetti (4), Anthony Parham (4), Robert Green (4), Gregory Nelson (3), Brendan Emberg (3), Barbara DeWolfe (3) and Pietro Treviso (3).

Motion - Reilly To approve of the above named applicants

Second - Sestito

Vote - Unanimous in favor

Read aloud by Richardson correspondence from James Sorrentino – re: Annual Sgt. Robert Guiney Motorcycle Ride

In a letter from Sorrentino to the BOS dated April 9, 2014 he requested to make Saturday, May 17 (rain date of Sunday, May 18th) for the 10th annual motorcycle run in honor of SGT R. Guiney of the BPD. The ride is scheduled to depart the Red Parrot Restaurant at approx. 11:00 a.m. and return prior to 1:00 p.m. Mr. Guiney was a former Harbormaster for the BPD and a long time resident of Hull who succumbed after a long battle with cancer. All proceeds will go directly to a veteran Brockton police officer Bobby Morrissey who is currently undergoing treatments at the Dana Farber Cancer Institute.

Motion - Reilly To approve the motorcycle ride on May 17th with a rain date of May 18th.

Second - Sestito

Vote - Unanimous in favor

Read aloud by Richardson correspondence from Lisa Leary – re: Beach Party Date Change

In an email from Leary to the BOS dated April 16, 2014, she requested a change in her son's beach party from July 11th to July 12th.

Motion - Reilly To approve of the change of date to 7/12.

Second - Sestito
Vote - Unanimous in favor

LICENSE RENEWAL

*Unanimously approved the license for William Dwyer dba Pemberton Bait and Tackle Co., 173 Main St. – Common Victualer on a Motion made by **Reilly**, seconded by **Sestito**.*

LICENSES

*Unanimously approved the license for Knights of Columbus, 440 Nantasket Ave. - One day all Alcohol for May 10, 2014 from 7:00 p.m. to 12 midnight on a Motion made by **Reilly**, seconded by **Sestito**.*

*Unanimously approved the license for Knights of Columbus, 440 Nantasket Ave. - One day all Alcohol for June 14, 2014 from 7:00 p.m. to 12 midnight on a Motion made by **Reilly**, seconded by **Sestito**.*

WARRANTS FOR SIGNING – ANNUAL TOWN ELECTION (Originals in Signature Folder)

Election Day is May 19th at 7:00 a.m. to 8:00 p.m.

Motion - Reilly: To approve warrants.
Second - Sestito
Vote - Unanimous in favor

TOWN MANAGER

Lemnios spoke of the Town Meeting is coming up the first Monday in May. Also the Warrant is being mailed this week for that event. The BOS has a meeting on Wednesday, April 30th to consider the changes to the Planning Board and the recommendations that the Planning Board made of the transient by-law.

Lemnios spoke of the Surfside project as being underway and the advisory updates will be on the Town website. The major disruption people are going to see between now and to the middle of May is that the road has been pulverized and it will be an uncomfortable ride.

OTHER BUSINESS

Reilly announced that the band concerts will be in place, starting on Memorial Day.

Sestito announced that the Hull Hero Committee selected the heroes and those heroes will be notified by mail. The celebration will be held on May 25th at 7:00 p.m. at the Sunset Marina in the Bayview Room.

Richardson stated that the next Selectmen's meeting will be held on April 30, 2014 at 7:30 p.m.

At this point the Board makes a Move into Executive Session

Richardson requested a Motion to move to Executive Session to discuss strategy with respect to collective bargaining and that I, as Chair, declare that an open meeting may have a detrimental effect on the bargaining position of the body; also to discuss strategy with respect to litigation and that I, as Chair, declare that an open meeting may have a detrimental effect in the litigation position of the body. Also to comply with or act to the authority of the 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

Second: Reilly

Vote: Unanimous in favor.

The following subject will be discussed during Executive Session:

1. Collective Bargaining, Fire Contract

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

The Selectmen moved to Executive Session at 7:58 p.m. and not reconvening into open session.

Recorded by Karen Morgan

Approved: May 13, 2014

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 April 22, 2014 Meeting
2. Added Agenda for the April 22, 2014 Meeting
3. Warrant Article for signatures
4. "SurfSide" Nantasket Avenue Rebuild Project Handout
5. Two Petitions of the National Grid for Gas Main Locations
6. Memo from Stigliani to BOS dated April 22, 2014 re: National Grid Grant of Location Request
7. Letter from Billings to BOS dated April 16, 2014 re: seasonal officers
8. Letter from Sorrentino to BOS dated April 9, 2014 re: Annual Sgt. Guiney Motorcycle Ride
9. Email from Leary to Bennett dated April 16, 2014 re: Beach Party
10. Licenses for William Dwyer dba Pemberton Bait and Tackle Co., 173 Main St. – Common Victualer; Knights of Columbus, 440 Nantasket Ave. - One day all Alcohol for May 10, 2014 from 7:00 p.m. to 12 midnight, and Knights of Columbus, 440 Nantasket Ave. - One day all Alcohol for June 14, 2014 from 7:00 p.m. to 12 midnight