

Hull Board of Selectmen

Minutes

May 13, 2014

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, May 13, 2014 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

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

Absent: John C. Brannan, Member

MINUTES

Unanimously approved in a Motion made by Reilly, seconded by Olivieri on the following minutes:
April 22, 2014

APPOINTMENTS

7:30 p.m. – Craig Wolfe – re: Hull Strong

C. Wolfe invited the BOS and the Town to an Emergency Preparedness Training Program. The seminar will help households prepare for emergency situations and cover preparations to ensure the safety and comfort of your family, pets and home. It will take place on Tues, May 20th at 6:30 p.m. at the Mary Jeanette Murray Beach House at 204 Nantasket Ave. Please register in advance at www.region4bvolunteer.org/VMS/UpcomingEvents.aspx. If there are any questions, to please email Craig Wolfe at 89edge@comcast.net.

LICENSE RENEWAL

Unanimously approved the license for Paul Cutliffe dba Nantasket Hotel at the Beach – Parking for 10 cars at 115 Nantasket Avenue on a Motion made by Reilly, seconded by Olivieri.

TOWN MANAGER

Lemnios spoke of closing on 3 Ralph Crossen Circle. The buyer is ready to close on the property which the Town sold at auction. A vote is needed by the Board to accept the \$150,000.00 for the sale of the property and authorize the Chair to sign the deed.

Motion -	Reilly:	To move to accept the bid of \$150,000 from David J. Poppenburg for the purchase of 3 Ralph Crossen Circle and authorize the Chair or Town Manager to execute the deed and any other necessary papers to effectuate said sale
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Second - Olivieri

Vote - Unanimous in favor

Lemnios also spoke of the Nantasket Beach Coastal Storm Damage Reduction Project in which the recommended Federal project of constructing a 2,100 ft. long stone revetment seaward of the sea wall with a 8 ft. wide beach at elevation 12 ft. National Geodetic Vertical Datum, sloping to the existing beach at a maximum slope of 1 ft. on vertical to 3 ft. horizontal. The project would be built in front of an existing wall from a point near the intersection of Nantasket Beach Ave. and Wharf Ave. to a point near the intersection of Hull Shore Drive and Water Street. This is something to be discussed further with the Conservation Committee.

OTHER BUSINESS

Richardson spoke of the reappointments and to have Ms. Bennett advertise the various reappointments. He also spoke of the Memorial Dedication Ceremony to Hull Police Officer Sean Collier to take place on May 24, 2014. Also May 19th is the Town Elections.

Reilly wanted to remind everyone that there is a band concert on Memorial Day and the next one will be July 4th.

Richardson announced that the Hull Hero Ceremony will be held at the Bay View Room at Sunset Marina at 7:00 p.m. on May 15th.

Sestito wanted to thank the MBTA for the weekend service to be coming back to Hull. He asked Lemnios to draft a thank you letter to the MBTA for bringing back to the boat service.

Sestito wanted to thank all the volunteers that help the Town of Hull during the course of the year.

Richardson stated that the next Selectmen's meeting will be held on May 20, 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 conduct strategy sessions in preparation for the negotiations with non-union personnel to conduct collective bargaining session with union personnel, conduct contract negotiations with non-union personnel, 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 than an open meeting may have a detrimental effect in the litigating 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- Reilly, so moved
Second: Olivieri
Vote: Unanimous in favor.

The following subject will be discussed during Executive Session:

Fire Union Contract, Town Manager Contract, Hull vs. Sweeney and other Claims involving the Town

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

The Selectmen moved to Executive Session at 8:14 p.m. and not reconvening into open session.

Recorded by Karen Morgan

Approved August 26, 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 May 13, 2014 Meeting
2. Emergency Home Preparedness Training Flyer by C. Wolfe
3. US Army Corps of Engineers Storm Damage Handout
4. Email from Lampke to BOS dated May 13, 2014 re: Closing on 3 Ralph Crossen Circle
5. License for Paul Cutliffe dba Nantasket Hotel at the Beach – Parking for 10 cars at 114 Nantasket Avenue – Renewal