

Hull Board of Selectmen

Minutes

May 20, 2014

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, May 20, 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. and John C. Brannan, Members. Also present were: Philip E. Lemnios, Town Manager, and Karen Morgan, Recording Secretary.

Absent: James Lampke, Town Counsel

APPOINTMENTS

7:30 p.m. – Veterans Monument Grant Approval

J. Coggins and E. Burke spoke to the BOS about the Veterans Monument Grant Approval. Coggins invited the public to the 9:00 a.m. Memorial Day parade, also from 9-11 on May 24th anyone can participate in the placing of flags on memorials. Burke stated that the 540 names went up on the North side of the monument and they missed some names so with phone calls and letters and came up with 31 names from WW1, 62 names from WW2, 53 names from Korea and 10 names from Vietnam and they are in the process now of finalizing the list and getting plaques and having another ceremony. The grant that Bill Leamy found from Veteran's Service that will be applied for and they are looking for support from the BOS. The grant needs to be in by May 30th. Lemnios said that this is the FY2014 War Memorial Grant coming up. There is a \$100,000 statewide (\$20,000 for the South Shore, \$20,000 for Central Mass, \$20,000 for Western Mass, \$20,000 for North Shore). It is a competitive process. It is a matching grant and we do have our share of the match.

Motion - Reilly: To approve the authorization of the Chair to sign on behalf of the Board for the proposed grant application for the memorial

Second - Sestito

Vote - Unanimous in favor

CORRESPONDENCE

Correspondence from Police Chief Billings – re: Appointment of Acting Sergeant [Rescheduled to Next Meeting]

Read aloud by Richardson correspondence from Jay Saley – re: Request to block road where Porrazzo Rd. meets Sagamore Terr. For memorial/birthday party on May 26th from 2:00 p.m. to 7:00 p.m.
In an email from J. Saley to N. Allen dated May 14, 2014, she is requesting to block roads where Porrazzo Road meets Sagamore Terr. for May 26th from 2:00 p.m. – 7:00 p.m. for a memorial/birthday party.

Motion - Reilly To approve of road block for the May 26th party subject to police, fire and highway inspection
Second - Sestito
Vote - Unanimous in favor

LICENSE RENEWAL

Unanimously approved the license for Steamboat Wharf Marina, Justin Gould, Mgr.,- Parking for 50 cars at 48 George Washington Blvd. subject to police and fire inspection on a Motion made by Reilly, seconded by Sestito.

TOWN MANAGER

Lemnios also spoke of the Army Corp of Engineers and the Storm Damage Reduction Project. It appears that local DCR was not aware of the project of this magnitude. A. Hebst is working on the comment letter that will walk through the items and that should be prepared in a week. The Chair and BOS will be asked to execute the letter and provide further comments.

OTHER BUSINESS

Sestito wanted to thank the Hull Heroes and the Hull Heroes Committee that occurred last week.

Richardson spoke of the parade starting at 9:30 a.m. with a setup at 9:00 a.m. on Saturday and also the Memorial Dedication Ceremony to Hull Police Officer Sean Collier to take place on May 24, 2014. Also if anyone is interested in putting flags on the gravestones for Veterans, they will meet at the base of the cemetery at 9:00 a.m. He also wanted to thank everyone that came out to vote.

Brannan said the car show is on Sunday, June 8th. We expect to an increase number of cars. It starts at 9:00 a.m. to 2:00 p.m.

Reilly wanted to remind everyone that there is a band concert on Memorial Day with Four Guys in Tux from 2-4.

APPOINTMENTS CONT.

8:00 p.m. – Reorganization

Richardson wanted to thank everyone for the opportunity to serve as Chair as well as thanking his wife and children. Sestito thanked Richardson for a great job serving as Chair.

Motion - Sestito To make a motion to nominate Chris Olivieri to be Chairman of the Board for this coming year.
Second - Reilly
Vote - Unanimous in favor

Motion - Olivieri To make a motion to appoint Kevin as Vice-Chair and Dom as Clerk.
Second - Brannan
Vote - Unanimous in favor

Richardson stated that the next Selectmen's meeting will be held on June 3, 2014 at 7:30 p.m.

At this point the Board makes a motion to adjourn.

Motion- Brannan, so moved
Second: Sestito
Vote: Unanimous in favor.

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 20, 2014 Meeting
2. Added Agenda for the May 20, 2014 Meeting
3. Email from J. Saley to N Allen dated May 14, 2014 re: 31 Sagamore Terrace
4. Letter from Billings to BOS dated May 20, 2014 re: Appt of Acting Sergeant
5. License for Steamboat Wharf Marina, Justin Gould, Mgr., - Parking for 50 cars at 48 George Washington Blvd.