

Hull Board of Selectmen

Minutes

June 3, 2014

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, June 3, 2014 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

Present: Christopher Olivieri, Chairman, Kevin Richardson, Vice-Chair, Domenico Sestito, Clerk, 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.

APPOINTMENTS

7:30 p.m. – Joint Letter in Response to Army Corps/DCR

Lemnios spoke of this issue. The Town learned that the Army Corps of Engineers on behalf of the DCR was planning to do a rock revetment from Wharf Ave. to Water St. When a past rock revetment was put in previous years, it was quite controversial as it took away recreational beach and people felt it was not an added value. We have until June 12th to provide comments back to the ACOE. Conservation Administrator Anne. Hebst has gone through the proposal and drafted a letter that the Con. Comm. has authorized the Chair to sign and the Beach Management Committee has authorize their Chair to sign. The hope is for the BOS to authorize the Chair to sign this document on behalf of the Town to submit in a timely fashion.

Motion - Richardson: To authorize the Chair to sign on behalf of the Town
Second - Sestito
Vote - Unanimous in favor

8:00 p.m. – John Meschino – re: Parking at Pemberton

Meschino addressed the BOS re: parking at Pemberton. He stated that cars are parking along the beach going out to the Hull landscape. The cars are double-parked and sometimes triple parked. Other cars are parked parallel to the street and moving further up the street to the football field, along the water's edge and the Observation Point. At one point there were 42 cars parked there. As a private citizen, he cannot find a parking spot there as the cars pull up and park there and stay from 6 a.m. to 6 p.m. He would like to see no parking be permitted in that whole stretch of area from the Observation Point to the water's edge and boathouse and to allow citizens to park by putting up signage for no commuter parking or a two-hour limit. Sestito said that this is something that he has wanted to solve for a long time and agrees and would support the signage but more information will be needed by the Chief of Police. Reilly said that this has been discussed in the past and agreed that there is a problem that needs to be addressed. Brannan stated that people have the right to park for commuter parking and recommended satellite parking and having a bus stop in place and major cross streets. He stated the Parking Committee has come up with recommendations. This discussion will be continued further to the next BOS meeting on the 17th.

NEW BUSINESS

Year-End Transfers

Lemnios discussed the year-end transfers that are all internal transfers and nothing is being added to the budget. The transfers are as follows:

Department	Account	Amount	Transfer From
Town Manager	Payroll	12,962.00	Health Insurance
Reserve Fund	Fuel Reserve	5,000.00	Health Insurance
Town Accountant	Separation Pay	24,122.43	Health Insurance
Assessors	Board Mileage	250.00	Health Insurance
Public Buildings	Other Property Services	5,000.00	Health Insurance
Police Dept.	Payroll-Special Events	5,000.00	Health Insurance
Public Works	Line Painting	20,000.00	Health Insurance
Library	Payroll	10,000.00	Health Insurance
Workers Comp.	Expenses	25,000.00	Injured on Duty
Town Insurance	Deductibles	8,150.00	Health Insurance

Motion - Reilly To make a motion to approve the year-end transfers
Second - Sestito
Vote - Unanimous in favor

Town Manager Contract

Olivieri asked the BOS if everyone was in agreement with the Town Manager's contract. Reilly stated that this discussion was done in Executive Session two meetings ago with a non-union personnel discussion. Olivieri said that the BOS did vote to extend the TM's contract for three years (June 30, 2017).

Motion - Richardson To make a motion to approve the amendment to the Town Manager's employment contract as presented and authorize the Chair to sign the same on behalf on the Town
Second - Reilly
Vote - Unanimous in favor

Motion - Richardson To make a motion to reaffirm the approval of the terms subject to the final amendments as presented and now signed
Second - Reilly
Vote - Unanimous in favor
Abstain - Brannan [Not Present at Meeting]

LICENSE RENEWAL

Unanimously approved the license for Steamboat Hull Yacht Club, Jeffrey Jorgensen, Mgr., 5 Fitzpatrick Way – Common Victualer on a Motion made by Reilly, seconded by Sestito.

One Day Entertainment License

Shane and Sarah Ferrara of 76 E Street. They are a party on 76 E Street on the 4th of July and would like to have a DJ playing music at 5:30 p.m.

Motion -	Richardson	To make a motion to approve the party on July 4 th subject to police approval and inspection
Second -	Sestito	
Vote -	Unanimous in favor	

CORRESPONDENCE

Correspondence from Police Chief Billings – re: Appointment of Acting Sergeant [Scheduled for Executive Session]

Read aloud by Olivieri correspondence from FEMA – re: National Flood Insurance Community Rating System

In a letter from D. Miller to Lemnios it stated: "I am pleased to inform you the Dept of Homeland Security, FEMA, has determined that your community will retain its current rating as a CRS Class 8 community in the NFIP CRS. The floodplain management activities implemented by your community will continue to qualify flood insurance policy holders in your community for a 10% discount in the premium costs for NFIP policies issued or renewed in Special Flood Hazard Areas."

Olivieri thanked Conservation Administrator Anne Hebst and everyone who worked on that issue.

OTHER BUSINESS

Reilly wanted to thank the Chief and the Police Department for the memorial dedication of Sean Collier. He also wanted to mention that the next band concert will be on the 4th of July. Also to thank the person along Main Street that gave him an umbrella during the parade.

Sestito wanted to comment about A Street and Kenberma and talked about how one resident commented about the smooth transition along his bike path. Lemnios stated that there will be additional improvements along that street.

Richardson wanted to wish congratulations to the 2014 Hull High School.

Brannan said the car show is on Sunday, June 8th. The event is from 9:00 a.m. to 2:00 p.m.

Lemnios stated that there needs to be a 2 votes from the Board for a bond authorization for a Vote Regarding Useful Life and a Board of Cemetery Commissioners Regarding Useful Life. He presented a draft form to the BOS to be discussed at a later meeting.

Olivieri discussed the appointment of the War Memorial Commission.

Motion -	Sestito	To make a motion to appoint John D. Reilly, III to the War Memorial Council for a 3-year term.
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Second - Richardson w/discussion

Vote - Unanimous in favor

Abstain Reilly

Richardson stated that he asked Lemnios and Lampke to look into extending the Board to have additional members. This would have discussed at a Town Meeting because of the bylaw change. Brannan hopes to make Mr. Dunphy as part of the Board and would like to see that happen.

Olivieri stated that the next Selectmen's meeting will be held on June 17, 2014 at 7:30 p.m.

At this point the Board makes a Move into Executive Session

Olivieri requested a Motion to move to Executive Session to discuss strategy with respect to litigation, and that I as Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, to discuss the deployment of security personnel or devices or strategies with respect thereto, to consider the purchase, exchange, lease or value of real property, and that I, as Chair, declare that an open meeting may have a detrimental effect on the negotiation position of the body, to comply with, or act under the authority of the Attorney-Client privilege and move to go into Executive Session to consult with legal counsel or obtain legal advice pursuant to the Attorney-Client Privilege and not be reconvening into open session.

Motion- Brannan, so moved

Second: Sestito

Vote: Unanimous in favor.

The following subject will be discussed during Executive Session:

Code Enforcement, 1 Hillside Road, Lytle v. Hull, Nantasket Real Estate v. Hull, McDonald v. Hull, Yacht Club Lease, Appointment of Acting Sergeant and Former Gas Station at Bay Ave. East.

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

The Selectmen moved to Executive Session at 8:51 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 June 3, 2014 Meeting
2. Added Agenda for the June 3, 2014 Meeting
3. Draft letter to the US Army Corps of Engineers re: Engineering/Planning Division
4. Letter from Billings to BOS dated May 20, 2014 re: Appt of Acting Sergeant
5. Letter from M. Buckley to BOS dated June 3, 2014 re: year-end appropriation transfers
6. Vote of BOS regarding Useful Life dated June 3, 2014 and Board of Cemetery Commissioners regarding Useful Life dated June 3, 2014
7. Town of Hull Projected Year-Eng Transfers
8. Email from Lampke to BOS dated June 3, 2014 re: Town Manager's Contract Extension
9. License for Hull Yacht Club, Jeffrey Jorensen, Mgr., 5 Fitzpatrick Way – Common Victualer