

## Hull Board of Selectmen

### Minutes

June 17 2014

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, June 17, 2014 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

Present: Kevin Richardson, Vice-Chair (sitting in for Chairman Olivieri), Domenico Sestito, Clerk, and 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: Chairman Christopher Olivieri

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*The Board held a moment of silence in memory of the passing of Claudette Fitzsimmons; she served on the Hull Board of Selectman for several years.*

### APPOINTMENTS

#### 7:30 p.m. – Nancy Kramer

*Friends and family gathered tonight to give well wishes and to thank of the service to Town to Ms. Kramer for the 40 years of living in Hull and the many years of volunteer service as she embarks her new phase in life in Quincy, MA with family. She received a proclamation from the BOS and a citation from the House of Representatives.*

#### 7:40 p.m. – Edward F. Burke – re: Limo Badge Applicant

*Richardson announced that they have reviewed Mr. Burke's application and passed his CORI check.*

Motion - Reilly : To approve Mr. Burke for his livery badge

Second - Sestito

Vote - Unanimous in favor

#### 7:43 p.m. – Bill Richardson – re: Donation of Granite Benches

*S. McDonough on behalf of her uncle B. Richardson spoke of the donation of granite benches to the Town. He would like to donate 10 benches to make a total of 20 benches. This donation would include the benches, the installation, inscriptions of date and event, the construction and the equipment. Sestito and Reilly thanked McDonough and Richardson for his donation. Lemnios said he will work with B. Richardson to see where the benches will be laid out.*

Motion - Reilly : To approve the offer of the gift with the final placement, design and final sign-off of the Town Manager

Second - Sestito

Vote - Unanimous in favor

## CORRESPONDENCE

### **Boosters Road Race on Beach on August 12, 2014 at 6:30 p.m.**

*Richardson spoke of the Boosters Road Race on the Beach for August 12, 2014 at 6:30 p.m. This is the third annual road race on the beach.*

Motion - Reilly : To approve of the Booster's Race on August 12, 2014 with a sign-off of the police and fire chief.

Second - Sestito

Vote - Unanimous in favor

### **Read aloud by Richardson correspondence from Janine Struzziery – re: Struzz's Homerun 5k Scholarship Run**

*In a letter from Struzziery to BOS dated June 9, 2014, she requested to have another 5k in memory of Danielle Struzziery on September 27<sup>th</sup> at 10:00 a.m. that will begin at the top of N Street.*

Motion - Reilly To approve of the 5k Scholarship Run on September 27<sup>th</sup> with a sign-off of the police and fire chief

Second - Sestito

Vote - Unanimous in favor

## NEW BUSINESS

### **Board of Cemetery Commissioners Regarding Useful Life**

*Lemnios spoke of the Board of Cemetery Commissioners regarding useful life.*

Motion - Reilly : To approve that the maximum useful life of the cemetery improvements to be financed with the proceeds of the \$500,000 borrowing authorized by the vote of the Town passed at the May '14 annual town meeting (Article 17) is hereby determined pursuant to G.L. c.44, §7(20) to be 20 years

Second - Sestito

Vote - Unanimous in favor

### **Board of Selectmen Regarding Useful Life**

Motion - Reilly : To approve that the maximum useful life of the departmental equipment to be financed with the proceeds of the \$850,000 borrowing authorized by the vote of the Town passed at the May '14 annual town meeting (Article 16) is hereby determined pursuant to G.L. c.44, §7(9) to be 20 years to be on the following items: Fire-Ambulance-5 yrs; Fire-Command Vehicle-5 yrs; Public Works-Dump Truck-10 yrs; Public Works-Multi-Use Tractor-15 yrs; Public Works-Truck with Sander & Plow-15 yrs; Public Works-Utility Truck w/Sewer Jet-15 yrs; and Public Works-Utility Truck-10 yrs.

Second - Sestito

Vote - Unanimous in favor

## CORRESPONDENCE CONT.

### **Read aloud by Richardson correspondence from Town Clerk – re: Resignation from War Memorial**

*In an email from E. Burke to the BOS dated June 4, 2014; he gave his immediate notice to resign from The Hull War Memorial Commission. Richardson stated that he will get in touch with the applicant who expressed interest.*

Motion - Reilly : To accept the resignation with regret and send him a thank you note.  
Second - Sestito  
Vote - Unanimous in favor

## TOWN MANAGER

Lemnios announced that on the meeting to take place on the 24<sup>th</sup>, representatives from the Police and Fire Dept. will be present to talk to the public about 4<sup>th</sup> of July safety.

## APPOINTMENTS CONT.

### **7:50 p.m. – Chief Billings – re: Temporary Sergeant**

*Billings spoke of the temporary appointment of Officer Scott Saunders to the position of acting sergeant. Officer Lepro and Officer Saunders are both currently on the certified sergeant's promotional list from the HR division. He is requesting for Officer Saunders for acting sergeant for 50 days.*

Motion - Reilly : To appoint Officer Scott Saunders as an acting police sergeant for the period time.  
Second - Sestito  
Vote - Unanimous in favor

### **7:51 p.m. – John J. Cashman – re: Livery Badge Applicant**

*Cashman is present for approval of his livery badge. Richardson stated that Cashman passed his CORI check.*

Motion - Reilly : To approve John Cashman's livery license.  
Second - Sestito  
Vote - Unanimous in favor

## AT THIS POINT, THERE IS A FIVE-MINUTE RECESS

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Richardson stated that the next Selectmen's meeting will be held on June 24, 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 litigation, and that I as Chair declare that an open meeting may have a detrimental effect on the

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litigating position of the body, to comply with, or act under the authority of the Attorney-Client privilege and 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: Sestito

Vote: Unanimous in favor.

The following subject will be discussed during Executive Session:

Nantasket Real Estate LLC vs. Hull, Sale and Lease of Real Property, other claims involving the Town

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

***The Selectmen moved to Executive Session at 8:09 p.m. and not reconvening into open session.***

*Recorded by Karen Morgan*

Approved August 26, 2014

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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 17, 2014 Meeting
2. Added Agenda for the June 17, 2014 Meeting
3. Letter from S. Heilman to Hull Lifesaving Museum re: Point Allerton Station
4. Letter from Billings to BOS dated May 20, 2014 re: Appt of Acting Sergeant
5. Email from Burkner to BOS dated June 4, 2014 re: War Memorial Commission Resignation
6. Letter from J. Struzziery to BOS dated June 9, 2014 re: Struzz's Homerun 5k Scholarship Run
7. Vote of Board of Cemetery Commissioners Regarding Useful Life
8. Vote of Boston of Selectmen Regarding Useful Life
9. Application for a Hackney/Livery/Pedicab Badge for E. Burke