

## Hull Board of Selectmen

### Minutes

July 29, 2014

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, July 29, 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.

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### CORRESPONDENCE

**Read aloud by Olivieri correspondence from Archbishop of Boston re: Mass for Public Safety Personnel and Families**

*In a letter from the Archbishop of Boston to the BOS dated July 17, 2014, he requested the pleasure to invite the BOS on Sept. 21<sup>st</sup> for a Mass in Thanksgiving to recognize all the men and women who serve the community as public safety personnel. The Mass will take place at 11:30 a.m. at the Cathedral of the Holy Cross in Boston.*

**Read aloud by Olivieri correspondence from Mass Port Authority – re: Appointment to Mass Port Authority Committee**

*In a letter from Mr. Glynn of Mass Port to the BOS dated July 15, 2014, he requested the Town to appoint a member to the new MPA Committee.*

*Lemnios stated that he is meeting with the Chair of that committee on July 30<sup>th</sup> to discuss further.*

**Correspondence from David Shapiro – re: Request Permission to Use Railroad Bed [WITHDRAWN]**

### LICENSE

*Unanimously approved the license for Temple Beth Sholom, 600 Nantasket Ave. – One Day all Alcohol for August 3, 2014 on a Motion made by Sestito, seconded by Richardson.*

### TOWN MANAGER

Lemnios said the rehabilitation work of the Pemberton Float is in its final stage. The repair barge arrived on site today and over the course of next week, service will be done on the float. Ferry service will remain on a normal schedule. Beginning on Wed., Aug. 6<sup>th</sup>, the ferry service will be suspended for a five-day period.

Lemnios spoke of the pothole repair project. We did a stretch of Nantasket Ave. and it ran from Kenberma St. to A St. in a series of selected patches. We applied the Chapter 90 money to cover the additional phase to cover A to X St. The total amount of the project will be about \$100,000 (\$80K will be

from the Chap. 90 fund; \$20K will be from the HRA). This work will take place in 2-3 weeks. Chief Billings is working on having the lines repainted as well. Our Town Hall steps have been cleaned up and repaired.

### **NEW BUSINESS**

Reilly spoke of the water break by the monument and would like to request Aquarion to come back and clean the area. Lemnios stated that he met with them on site towards the end of June and we requested that they engage engineering services to identify the full extent of the damage in the area. That break could have voids under the sidewalk. Aquarion is in the process of engaging in a proper engineering study on it.

Sestito asked if there will be shuttle service from Pemberton to other parking lots. Lemnios said that the services are suspended and there will not be shuttle services from that parking lot to the Hingham Ferry or Greenbush. People using the ferry will likely drive to Hingham or Greenbush to get to Boston. Lemnios also stated that there will be a second meeting in August to discuss further parking issues.

Richardson spoke of the Illumination event and wanted to congratulate the Life Saving Museum and volunteers who organized the event. He suggested that on Sunset Ave. consideration be given to blocking off car access as it can be a dangerous area with cars and people during the event.

Brannan spoke of the auction next week for Beach Fire property. He received a notice in his mailbox. Also he had conversations with developers in the construction industry and the developers are working on 5 dilapidated properties that will be renovated. Steps are being made to get rid of the old properties that need serious work. Brannan would like to sit down with the Town Counsel and Town Manager to look into the next steps to be made.

From the audience, Rhoda Kanet said that the plovers are doing well and they are not flying off yet. Also that last year the Beach Committee had a forum on Super Storm Sandy and this year the discussion on Aug. 25<sup>th</sup> at 7:00 at the Senior Center about our shore birds. On Aug. 3<sup>rd</sup>, there will be a comedy show at the Temple. She also asked the Board to look into the Northeast Surfing company some time before the end of the year and discuss what other actions may be needed.

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

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Olivieri stated that the next Selectmen's meeting will be held on August 5th, 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 consider the discipline or dismissal of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual; To move into 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 go into Executive Session to comply with, or act under the authority of the Privacy Laws, including G.L.c.214, sec. 1B; to move into Executive Session to comply with, or act under the authority of the Attorney-Client

privilege; to move 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.

Reilly suggested that we take a five minute recess before Executive Session to clarify the reasons why we are going into Executive Session.

Motion- Sestito, so moved

Second: Richardson

Vote: Unanimous in favor.

The following subject will be discussed during Executive Session:

Open Meeting Law Complaint of Susan Ovans, Personnel Related Claims, Cope-Allen vs. Hull, et al., Property Damage Claim, and Code Enforcement Actions

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

***The Selectmen moved to Executive Session at 7:56 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 July 29, 2014 Meeting
2. Letter from Glynn to BOS dated July 15, 2014 re: Appt to MassPort Advisory Committee
3. Letter from Shapiro to BOS dated July 17, 2014 re: Request permission to use Railroad Bed
4. Letter from Archbishop of Boston to BOS dated July 17, 2014 re: Mass for Public Safety
5. License for Temple Beth Sholom, 600 Nantasket Ave. – One day all alcohol for Aug. 3, 2014