

## Hull Board of Selectmen

### Minutes

**September 9, 2014**

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, September 9, 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 and Karen Morgan, Recording Secretary

Absent: James Lampke, Town Counsel

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### APPOINTMENTS

#### **7:30 p.m. – Aquarion Water – re: Grant of Location on Montana Avenue**

*Ronit Goldstein, Community Relations Manager and Stephen Olson, Sr. Project Manager spoke to the BOS about Aquarion planning to install a new water main on Montana Avenue beginning at the intersection of Montana Ave. and Atlantic Ave. and terminating at the end of Montana Ave. The installation of this main is expected to occur in the Fall of 2014. The anticipated duration should take about 2-3 weeks.*

*B. Stacey, 5 Montana Ave asked Olson to see the plan in which Olson provided to him and also if dynamite will be used like the last project. Olson said it would depend upon further review by the contactor if blasting is required.*

Motion -        Reilly:                      To approve the grant of location on Montana Ave. for the extension of the water main break subject to the Public Works Dept. approval.

Second -        Richardson

Vote -            Unanimous in favor

#### **7:45 p.m. – Logan Airport Committee – re: Update**

*David Carlon spoke to the BOS about the updates from the Logan Airport Committee. The objective is to reduce noise and air pollution as well as increase safety. The progress update included researching issues, coalition building, CAC participation and engaging state and federal legislators. Areas that have since changed are the economic rebound, flight plan changes, changing demographics and values, community activism, increased runway extension, and growth of Logan Airport. The achievable near-term solutions include fairness in load balancing, keeping distance from residential land and making noise mitigation a priority. The proposed actions are to meet with Massport officials, continuing evaluations, focusing on implementing near term solutions. The presentation can be seen on the Hull Town website. There is also a new FaceBook page created with further information.*

*At this point, Olivieri spoke of the Hull Logan Airport Committee – Member Appointments*

Motion - Reilly: To approve of the Hull Logan Airport Committee Membership to increase from four to seven members

Second - Sestito

Vote - Unanimous in favor

Motion - Reilly: To nominate Lisa Borden and Liane Bromberg for the new committee members

Second - Richardson

Vote - Unanimous in favor

Motion - Reilly: To approve of the request of the BOS to advertise for the two remaining open committee seats.

Second - Sestito

Vote - Unanimous in favor

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

#### **CORRESPONDENCE**

**Read aloud by Olivieri correspondence from Chief Billings – re: Taser Devices**

*In a letter from the Billings to Olivieri dated Aug. 26, 2014, he wrote of the Hull Police Dept will be joining 182 MA police agencies to issue Taser Devices to their officers. The Hull Police Dept. have developed a policy on the Taser which was approved by the Executive Office of Public Safety and Security. Tasers afford officers an opportunity to de-escalate a potentially violent and dangerous incident without utilizing lethal force tools in an effort to maintain public safety and officer safety.*

**Correspondence from Chief Billings – re: Parking at 12 Park Ave. [Will be heard in October]**

**Read aloud by Olivieri correspondence from Chief Billings – re: Requesting Requisition for Two Permanent Police Officers.**

*In a letter from Billings to Olivieri dated Sept. 3, 2014, he requested that the Board file a requisition for two permanent police officers.*

Motion - Reilly: To approve of the two permanent police officers

Second - Sestito

Vote - Unanimous in favor

***Read aloud by Olivieri correspondence from Town Clerk – re: Resignation form Logan Airport Committee***

*In a memo from Bennett to the BOS dated Sept. 4, 2014, it read of the resignation of Lee Kolm as a member of the Logan Airport Committee effective immediately.*

***Read aloud by Olivieri correspondence from Blue Cross Blue Shield of MA – re: Hull Lifesaving Museum***

*In a letter from Tara McDonagh to Lemnios dated Sept. 3, 2014, she wrote of BCBS volunteering at the Hull Lifesaving Museum on Sept. 17, 2014. The project is part of their 4<sup>th</sup> annual companywide Service Day which brings 3,200 associates together to help strengthen cities, towns and neighborhoods across MA. Olivieri asked Lemnios to send a thank you letter on behalf of the Town.*

**OTHER BUSINESS**

Reilly spoke of the 9/11 Observance to begin at 7:00 a.m. He spoke of the band concerts wrapping up for the season. He also spoke of the recent disturbances of the war memorial and will make sure steps are taken that the memorial is treated respectfully.

Richardson thanked Robyn Flint for her work with the second annual Town Wide Yard Sale.

Olivieri announced that the next Board of Selectmen meeting will take place on September 23, 2014.

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***There being no further business, the Selectmen meeting adjourned at 9:40 p.m.***

*Recorded by Karen Morgan*

Approved by: October 7, 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 September 9, 2014 Meeting
2. Added Agenda for the September 9, 2014 Meeting
3. Letter from Olson to Resident dated Aug. 28, 2014 re: Grant of Location
4. Email from Carlon to Bennett dated Sept. 4, 2014 re: Member Appointment
5. Letter from Billings to Olivieri dated Aug. 26, 014 re: Taser Devices
6. Letter from Billings to Olivieri dated Sept. 3, 2014 re: Parking at 12 Park Ave.
7. Letter from Billings to Olivieri dated Sept. 3, 2014 re: two permanent police officers
8. Memo from Bennett to BOS dated Sept. 4, 2014 re: Resignation from Logan Airport Comm.
9. Letter from McDonagh to Lemnios dated Sept. 3, 2014 re: BCBS – Hull Lifesaving Museum