

Hull Board of Selectmen

Minutes

October 21, 2014

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, October 21, 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. – Parking Situation at 12 Park Avenue [CANCELLED]

CORRESPONDENCE

Read aloud by Olivieri correspondence from Hull Historical Commission re: Historic Plaque

In a letter from Fulvia Matteucci for the Hull Historical Commission to the BOS dated August 27, 2014, the Historical Commission is requesting the approval for the Town of Hull to approve a dedicated account for the historic preservation plaques.. The Historical Commission is in the process of preparing historical houses and other buildings for the Plaque Program. Owners of houses at least 75 years old will have the option of purchasing a distinctive and town uniform historic plaque. As part of the program, the Commission will need to collect money for the plaques from home owners.

The BOS agreed to meet at a later time with the Historical Commission to discuss further.

Read aloud by Olivieri correspondence from Chief Billings –re: Police Sergeant Promotion

In a letter from Chief Billings to the BOS dated Oct. 16, 2014 re: Police Sergeant Promotion, he requested for the BOS to approve of the promotion to Police Sergeants of Officers Craig J. Lepro and Scott F. Saunders This request for appointment is the result of the vacancy created by the retirement of Sergeant Gregory Shea.

Selectman Reilly recused himself from conversation and voting due to his son Andrew Reilly being on the police force.

Lemnios stated that the BOS can appoint the officers based on the recommendations or choose to interview both candidates to confirm the Chief's recommendation.

The BOS agreed to meet at a later time to interview the two police sergeants applicants.

LICENSES

Unanimously approved the license for Nantascot Lodging House, Sheryl Connor, Manager, 475 Nantasket Avenue – Lodging House License on a Motion made by **Reilly**, seconded by **Sestito**.

[CANCELLED] Park Ave Realty Trust, LLC dba Nantasket Beach Lodging, Walter Campbell, Manager, 12 Park Avenue – Lodging House License – RENEWAL.

[NOTED] Thornton's Market, Inc., dba Riddle's Supermart, Michael Sears, Manager, 505 Nantasket Avenue – Change of Sunday opening hour for All Alcohol as a Package Store.

Unanimously approved the license for Knights of Columbus, 440 Nantasket Avenue – One day all alcohol for Nov. 2, 2014 from 7:00 p.m. to Nov. 2, 2014 to 1:00 a.m. on a Motion made by **Reilly**, seconded by **Sestito**.

NEW BUSINESS

Sestito spoke of his recent conversation with Melissa Dullea from the MBTA. In regard to the new schedule, there will be some improvements to some connections with the 6:00 a.m. to 7:00 a.m. ferry and with improvements to the 4:05, 6:05 and 7:05 connections in Hingham. All the other bus schedules will be unique on both sides. Ms Dullea will continue to work with Selectman Sestito with the updates.

AT THIS POINT, THERE IS A FIVE –MINUTE RECESS

NEW BUSINESS CONT.

Olivieri stated that the next Board of Selectmen meeting will take place on October 28, 2014.

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 collective bargaining and that I, as Chair declare that an open meeting may have a detrimental effect on the bargaining position of the body, to move to go 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, and also to move into Executive Session to comply with or act under the 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:

Strategy relative to litigation (Cope/Allen; Sewer Department Claim) and Collective Bargaining (Police Union)

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

The Selectmen moved to Executive Session at 8:04 p.m. and not reconvening into open session.

Recorded by Karen Morgan

Approved November 18, 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 October 21, 2014 Meeting
2. Letter from Matteucci to BOS dated Aug. 27, 2014 re: Historic Plaque
3. Letter from Billings to the BOS dated Oct. 16, 2014 re: Police Sergeant Promotion
4. Licenses for Nantascot Lodging House, Sheryl Connor, Manager, 475 Nantasket Avenue – Lodging House License; Park Ave Realty Trust, LLC dba Nantasket Beach Lodging, Walter Campbell, Manager, 12 Park Avenue – Lodging House License; Thornton's Market, Inc., dba Riddle's Supermart, Michael Sears, Manager, 505 Nantasket Avenue – Change of Sunday opening hour for All Alcohol as a Package Store; and Knights of Columbus, 440 Nantasket Avenue – One day all alcohol for Nov. 2, 2014 from 7:00 p.m. to Nov. 2, 2014 to 1:00 a.m.