

Hull Board of Selectmen

Minutes

October 28, 2014

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, October 28, 2014 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

Present: Christopher Olivieri, Chairman, Kevin Richardson, Vice-Chair, Domenico Sestito, Clerk, and John C. Brannan, Members. Also present were: Philip E. Lemnios, Town Manager, James Lampke, Town Counsel and Karen Morgan, Recording Secretary

Absent: John D. Reilly, Jr. (due to recusing himself for the 8:00 p.m. Appointment)

APPOINTMENTS

7:30 p.m. – Nantasket Resort, Inc. 45 Hull Shore Drive – re: Change of Manager

Current Manager, Jackson Slomiak of the Nantasket Resort, Inc. came to the BOS for the approval of the change of manager from himself to Hillary Simpson. He is no longer going to run the hospitality side of the main company but will focus on the residential side. Ms. Simpson has over 18 years in managerial services.

Motion - Richardson: To approve the change of manager request

Second - Sestito

Vote - Unanimous in favor

TOWN MANAGER

Lemnios stated that the Surfside project is ongoing, the sidewalks are getting the cement it needs and that project should be completed by the first two weeks of December. Signage is being installed by the Hull Gut which shows the designated parking area.

Sestito mentioned to Lemnios about a low stop sign near Bay Avenue East and 8th Street. Lemnios said he will follow-up on the issue.

Olivieri asked Lemnios to have a list of the various boards and their reappointments for the next BOS meeting.

NEW BUSINESS

Brannan said that in regard to the Parking Committee last evening, he will update everyone with his notes once he puts them together.

Richardson wanted to thank the DPU for their work during the recent rainstorm.

OTHER BUSINESS

Lampke spoke about what was previously noted publicly, the local water company, Aquarion Water Co., filed with the DPU to request to make adjustments in their rates in the form of a surcredit, it is an accounting mechanism whereby a reduction in the rates over a period of time will be given to the rate payers. This is due to an IRS tax treatment on some of the company's assets and enables them to do this. This still requires going through the process with the DPU. The AG's office which has recently been authorized by state law to interview on behalf of all rate payers in water rate cases, has been involved in the matter. The Town also intervened in it to be sure as to what is going on. The AG's office is the one that is primarily involved. There is a proposed settlement that the Town may not be directly signing off on. They want the Town's input on it and he would like the Town to sign in support or not. The public record at the DPU indicates that the water company wants to return \$410,000 which is reported to be 3.23% adjustment to the average customer's bill over a one year period to start January 1, 2015.

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 move to go into Executive Session to comply with or act under the authority of the Attorney-Client Privilege and move to move to go into Executive Session to consult with legal counsel and obtain legal advice pursuant to the Attorney Client privilege and to reconvening into open session.

Motion- Richardson, so moved

Second: Sestito

Vote: Unanimous in favor.

The following subject will be discussed during Executive Session:

Water Rate Case vs. DPU 14-5

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

The Selectmen moved to Executive Session at 7:45 p.m. and reconvening into open session at 8:00 p.m.

APPOINTMENTS CONT.

8:00 p.m. – Police Sergeant Interviews

The BOS interviewed two candidates for Police Sergeant. The candidates are: Acting Police Sergeants Craig J. Lepro and Scott F. Saunders. Each had the opportunity to introduced themselves and speak of their experiences. The following questions were asked of both candidates: 1. Please briefly describe your professional experience. 2. Please describe what you fee are the important attributes of a successful Sergeant. 3. What role does a Sergeant play in the Hull Police Department and comment on what changes if any you would like to see in that role? 4. Please tell us what you consider to be your

most important achievement and why. 5. Please tell us about a difficult professional experience you have had and what you did to resolve it. 6. What makes you feel most satisfied at work? 7. What makes you feel most frustrated at work? 8. Please describe the typical Hull resident. 9. How will you earn the respect of the Hull residents?

The BOS will make their final decision at the next BOS meeting on November 18, 2014.

Motion - Richardson: To re-appoint Sgt. Saunders as acting Sergeant.

Second - Sestito

Vote - Unanimous in favor

AT THIS POINT, THERE IS A TWO –MINUTE RECESS

NEW BUSINESS CONT.

Olivieri spoke about the Grant of Location Application that the BOS had previously approved for Montana Avenue and about negotiations between the Town and the Company on issues due to the nature of this project. The changed forms require a signature of the BOS.

Motion - Sestito: To authorize the Chair or Vice Chair to sign the Grant of Location forms based on the application approved by the BOS.

Second - Richardson

Vote - Unanimous in favor

Olivieri stated that the next Board of Selectmen meeting will take place on November 18, 2014.

Olivieri requested a Motion to adjourn.

Motion- Sestito, so moved

Second: Richardson

Vote: Unanimous in favor.

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 28, 2014 Meeting
2. Retail Alcoholic Beverages License Application from Nantasket Resort, Inc.