

Hull Board of Selectmen

Minutes

March 15, 2016

The meeting of the Hull Board of Selectmen was called to order at 7 p.m. on Tuesday evening, March 15, 2016, at Hull High School, 180 Main St., Hull, Massachusetts.

Present: John C. Brannan, Chair; Domenico Sestito, Vice-Chair; Christopher Mitchell, Clerk; John Reilly, Jr., Member; and Kevin Richardson, Member. Also present were Phillip Lemnios, Town Manager; James Lampke, Town Counsel; and Catherine Goldhammer, recording secretary.

APPOINTMENTS

Road Presentation – Joint meeting with the Capital Outlay Committee

The Capital Outlay Committee convened their meeting.

Conrad Leger of Beta Engineering was present at the meeting to present a pavement management program based on the results of the road study. The following are some, but not all, of the points made in the presentation.

- There are five levels of pavement repair, ranging from crack sealing, fog sealing, shim and overlay, mill and overlay, and full depth reclamation/reconstruction, in increasing order of complexity and expense.
- If the debt exclusion passes, it will allow for repair to 38% of the town's roads. If it does not, only 17% of the roads will be able to be repaired via Chapter 90 funds. Chapter 90 funds can be "banked" in order to tackle larger projects.
- A list of what roads would be repaired in each year was presented for both scenarios.
- Manomet Ave. and Samoset Ave. are not included in the plan, due to the high cost of the repairs to those streets.
- The program will be revised after year four in order to take new conditions into account. Beta will help to manage the program for the first year.

The full presentation is available for viewing on the town website.

Special State Primary Warrant for review and signature

The selectmen voted to approve the special state primary warrant.

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| Motion | Richardson | So moved |
| Second | Sestito | |
| Vote | Unanimous | |

The document was signed by the selectmen. They also voted to post the warrant as required.

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| Motion | Richardson | So moved |
| Second | Sestito | |
| Vote | Unanimous | |

Discussion regarding Town Meeting Warrant

The board voted to approve and post the special Town Meeting warrant. The document was signed by the selectmen.

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| Motion | Richardson | So moved |
| Second | Sestito | |
| Vote | Unanimous | |

Discussion of Fort Revere Park

This agenda item was postponed to a future meeting.

CORRESPONDENCE

Letter from Jennifer Olivieri regarding Hull Boosters Club carnival

A letter from Jennifer Olivieri on behalf of the Boosters Club asked the selectmen's permission to hold a Rockwell Amusements carnival on HRA land from July 27-31, 2016. Equipment set-up would begin on July 25. HRA approval has been obtained.

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| Motion | Reilly | Motion to approve the dates as presented and wave fees for the Hull Boosters Club carnival |
| Second | Sestito | |
| Vote | Unanimous | |

Email from Philip Furman regarding resignation from ZBA

Brannan stated that an email had been received from Philip Furman, announcing his resignation from the Board of Appeals, effective March 1, 2016.

March 15, 2016

Letter from Michael P. Smith regarding air quality

This item has been put forward to a future meeting.

LICENSES AND RENEWALS

The board voted to approve the following license renewals:

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| Motion | Richardson | Louis Gainor, 123 Beach Ave. – Livery Badge (Seaport Livery) – Renewal |
| Second | Sestito | |
| Vote | Unanimous | |

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|---------------|------------|---|
| Motion | Richardson | James M. Milligan, Jr., 475 Nantasket Ave., Nantascot Lodging – Renewal |
| Second | Sestito | |
| Vote | Unanimous | |

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|---------------|------------|---|
| Motion | Richardson | Bayside Marking Systems, Inc., dba Nantasket Lobster Pound, James E. O'Brien, Manager, 50 George Washington Boulevard – (A) All Alcohol (Seasonal) as a Restaurant – Renewal (B) Common Victualer – Renewal |
| Second | Sestito | |
| Vote | Unanimous | |

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|---------------|------------|--|
| Motion | Richardson | Sunset Bay Marina, LLC., dba Arts, Robert Folsom, Manager, 2 A Street (A) All Alcohol (Seasonal) as a Restaurant – Renewal (B) Common Victualer – Renewal (C) Entertainment Live (Bands, DJ) – Renewal |
| Second | Sestito | |
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March 15, 2016

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| Vote | Unanimous | |
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|---------------|-----------|--|
| Motion | Reilly | Michael Lyon dba Bread Basket Bakery, 307 Nantasket Ave., Common Victualer – New License |
| Second | Sestito | |
| Vote | Unanimous | |

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|---------------|------------|---|
| Motion | Richardson | Hull Kitchen, LLC dba Hull’s Kitchen, Jeffrey P. Wicks, Manager 19 Hull Shore Drive (A) All Alcohol (Seasonal) as a Restaurant (B) Common Victualer – Renewal (C) Entertainment Live (Guitar) – Renewal |
| Second | Sestito | |
| Vote | Unanimous | |

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|---------------|------------|--|
| Motion | Richardson | Nantasket Beach Salt Water Club, 3 Fitzpatrick Way, Patrice A. Kenney (New Manager), for (A) All Alcohol (Seasonal) Renewal (B) Common Victualer – Renewal (C) Entertainment Live (Guitar, Drums, and Piano) – Renewal |
| Second | Sestito | |
| Vote | Unanimous | |

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|---------------|------------|--|
| Motion | Richardson | Joseph’s, dba John W. Koutrobis, Inc., 183A Nantasket Ave., for Common Victualer - Renewal |
| Second | Sestito | |
| Vote | Unanimous | |

NEW BUSINESS

March 15, 2016

Sestito noted that the Preliminary Police Chief Screening Committee met as planned last week. A schedule has been set for the coming month.

Reilly said that there is now a debt exclusion calculator on the front page of the town website. He also asked that future agendas include discussions of putting a second ambulance in service and putting the DARE program back in schools.

The following business was raised by residents present at the meeting.

Randy Gould again pointed out his willingness to paint over graffiti at Fort Revere. Lemnios will look into this.

Rhoda Kanet asked if the Board of Appeals vacancies have been advertised. Lemnios said that they have. Kanet also asked about the letter of resignation from Board of Appeals member Donna Bergamo had been discussed. Brannan said that they were still looking into the issue. Kanet further inquired as to any progress on the proposed performance arts center in the former aquarium. Lemnios said that the town contacts the owners regularly.

Kanet announced beach grass planting on April 9, from 9-12. She further stated that two illegal dune openings have already been created and are being filled in. In addition, she announced that there will be a Candidates Night at the Temple on April 14.

Note: The scheduled Executive Session was postponed to a future meeting.

The meeting was adjourned at 10 p.m. The board will meet next at 7:30 p.m. on March 29, 2016.

Recorded by Catherine Goldhammer

Approved by:

Documents

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:

- Board of Selectmen agenda and added agenda for March 15, 2016
- Town Meeting Warrant
- Special State Primary Warrant
- Email from Michael Smith regarding air quality monitoring
- Email from Philip Furman regarding resignation from the Board of Appeals
- Letter from Jennifer Olivieri regarding Hull Boosters Club carnival
- License application from Louis Gainor, 123 Beach Ave. re – Livery Badge – (Seaport Livery) (Renewal)
- License application from James M. Milligan, Jr., 475 Nantasket Ave., Nantascot Lodging –(Renewal)
- License application from Bayside Marking Systems, Inc., dba Nantasket Lobster Pound, James E. O'Brien, Manager, 50 George Washington Boulevard – (A) All Alcohol (Seasonal) as a Restaurant – Renewal (B) Common Victualer –Renewal
- License application from Sunset Bay Marina, LLC., dba Arts, Robert Folsom, Manager, 2 A Street (A) All Alcohol (Seasonal) as a Restaurant- Renewal (B) Common Victualer – Renewal (C) Entertainment Live (Bands, DJ) – Renewal
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