

## **Hull Board of Selectmen**

### **Minutes**

**April 19, 2016**

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, April 19, 2016, at the Hull Municipal Building, 253 Atlantic Ave., 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.

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### **APPOINTMENTS**

#### **Craig Wolfe regarding Nantasket Beach Car Show**

Craig Wolfe was present at the meeting to update the board on the upcoming annual Nantasket Beach Car Show to be held on Sunday, June 12. The car show raises money for Cops for Kids with Cancer and also for two Hull scholarships.

#### **Mike Buckley regarding authorization to proceed with borrowing**

Town Accountant Mike Buckley asked the board to authorize the town to begin the process of borrowing to fund the Crescent Beach Seawall project. This is a borrowing for a \$1.5 million subsidized loan at 2% for 20 years. The selectmen voted as follows and signed the documents.

<b>Motion</b>	Mitchell	To approve the loan as written.
<b>Second</b>	Sestito	
<b>Vote</b>	Unanimous	

#### **Follow-up request from Representative Bradley regarding Fort Revere**

The selectmen discussed a communication from Representative Bradley seeking to confirm the town's intent regarding the Special Town Meeting vote on Fort Revere and the 1998 land swap legislation. Bradley's office would like to confirm whether the town would like him to pursue the initial conditions of the legislation, or to state its wish to turn over the lands at Fort Revere to the DCR for use as a state park. Robert DeCoste, member of the HRA, spoke about an exchange of parking parcels at the HRA site (the DCR parcel for the HRA parcel at Phipps Street) which the HRA is pursuing with the DCR. Lampke had sent to the Board suggested language.

After discussion, the board voted as follows on a motion by Sestito and including an amendment by Richardson:

<b>Motion</b>	Sestito	Motion to replicate what Town Counsel said about the 1998 legislation about moving Fort Revere property into the State Park Service; to express support for the HRA's letter regarding the land swap that HRA member DeCoste brought up earlier; and that we meet with Representative Bradley sooner rather than later and involve the HRA in that meeting.
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<b>Second</b>	Richardson	
<b>Vote</b>	Unanimous	

Lemnios stated that he would set up a meeting with Representative Bradley.

## LICENSES AND RENEWALS

The board voted to approve the following licenses.

<b>Motion</b>	Reilly	Kurt T. Kalberer, 78 Beechwood St., Cohasset, regarding livery badge, Seaside Transport (New)
<b>Second</b>	Richardson	
<b>Vote</b>	Unanimous	

<b>Motion</b>	Reilly	Patricia Abbate, Manager, Friends of the Paragon Carousel, for All-Alcohol ( <del>one</del> day special license for Derby Day)
<b>Second</b>	Richardson	
<b>Vote</b>	Unanimous	

<b>Motion</b>	Reilly	Pemberton Bait and Tackle, Pemberton Pier, William Dwyer, regarding Common Victualer license (Renewal)
<b>Second</b>	Richardson	
<b>Vote</b>	Unanimous	

<b>Motion</b>	Reilly	Steamboat Marina, Justin Gould, Manager, regarding Beach Parking permit for 2015
<b>Second</b>	Sestito	

<b>Vote</b>	Unanimous	
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<b>Motion</b>	Reilly	To waive the fee for the Paragon Carousel license
<b>Second</b>	Richardson	
<b>Vote</b>	Unanimous	

## **APPOINTMENTS, CONTINUED**

### **Continued discussion regarding civility policy**

The selectmen resumed a discussion about creation of a civility policy begun at a previous meeting. Richardson stated that he had looked at the policies used by other towns and edited one of them for consideration by the board. He read aloud and presented a copy of this to the board. Discussion included to whom such a policy might apply and how it would be enforced. Reilly noted that Lampke and Lemnios would need to review it concerning legality for employees. Resident Rhoda Kanet stated that a statement might be included indicating that Hull is a No Place for Hate community.

### **Discussion of Town Meeting Warrant Articles**

The selectmen reviewed the Town Meeting Warrant articles for the purposes of discussion only. However, following a discussion of Article 13, regarding a cost of living increase for retired town employees, Reilly stated that he had voted in favor of this article at an earlier Retirement Board meeting. He made the following motion that the selectmen support the article, but withdrew it when Lemnios suggested that Town Accountant and Retirement Board Chair Michael Buckley would make the motion presented to Town Meeting more specific.

<b>Motion</b>	Reilly	Motion to approve article as written
<b>Second</b>		
<b>Vote</b>	Withdrawn	

### **Special State and Local Election Warrants for review and signature**

The selectmen reviewed and signed the special state and local election warrants.

## **CORRESPONDENCE**

**The following correspondence was received from individuals who wish to serve on committees.**

- Letter from Dennis Riley regarding appointment of a member of the Fort Revere Park and Preservation Society to the Fort Revere Preservation Committee
- Letter from Jean Liben regarding appointment to Fort Revere Preservation Committee
- Letter from Jean Liben regarding 375<sup>th</sup> Anniversary of the Town of Hull
- Letter from Corina Harper regarding appointment to Board of Appeals

Lemnios will schedule interviews.

## MINUTES

The board voted to approve the minutes of December 8, 2015 and March 16, 2016.

<b>Motion</b>	Reilly	Motion to approve
<b>Second</b>	Sestito	
<b>Vote</b>	Unanimous	

## NEW BUSINESS

Reilly asked if there could be a budget approval discussion next week. He further noted that the Fire Chief and the owner of Nantasket Hardware would be collecting worn out flags to dispose of them properly.

Sestito announced that students from the high school were hosting a kickball game next week, with the proceeds to benefit HAPSA.

Rhoda Kanet announced that beach grass planting went well, with many volunteers. She also thanked the community for its participation in the Candidates Night on April 14.

## EXECUTIVE SESSION

At 10:25 p.m. the board voted to go into Executive Session to discuss strategy with respect to collective bargaining and that the chair declare that an open meeting may have a detrimental effect of the bargaining position of the body; to go into Executive Session to comply with or act under the authority of the Attorney-Client privilege; and to go into Executive Session to consult with legal counsel and obtain legal advice pursuant to the Attorney-Client privilege; and to not reconvene in open session.

The matters to be discussed were:

- Police Union Collective Bargaining status

<b>Motion</b>	Mitchell	Motion to go into Executive Session to discuss strategy with respect to collective bargaining and that the chair declare that an open meeting may have a detrimental effect of the bargaining position of the body; to go into Executive Session to comply with or act under the authority of the Attorney-Client privilege; and to go into Executive Session to consult with legal counsel and obtain legal advice pursuant to the Attorney-Client privilege; and to not reconvene in open session.
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<b>Second</b>	Sestito	
<b>Vote</b>	Passed	Richardson – Aye Brannan – Aye Sestito – Aye Reilly – Recused

The open meeting was adjourned at 10:30 p.m. The board will meet next at 7:30 p.m. on April 26, 2016.

*Recorded by Catherine Goldhammer*

Approved by:

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### **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 April 19, 2016
- Notification from state regarding state/town election day
- Nantasket Beach Car Show flyer
- Email from Town Counsel regarding Fort Revere home rule petition
- Town Meeting Warrant facsimile
- Letter from Jean Liben
- Sample Code of Civil Conduct
- Email from Dennis Riley regarding Fort Revere Preservation Committee
- Letter from Jean Liben regarding appointment to Fort Revere Preservation Committee
- Letter from Jean Liben regarding 375<sup>th</sup> Anniversary of the Town of Hull
- Letter from Corina Harper regarding appointment to Board of Appeals
- License application from Steamboat Marina, Justin Gould, Manager, regarding Beach Parking permit for 2015
- License application from Kurt T. Kalberer, 78 Beechwood St., Cohasset, regarding livery badge, Seaside Transport (New)
- License application from Pemberton Bait and Tackle, 173 Manomet Ave., William Dwyer, regarding Common Victualer license (Renewal)
- License application from Patricia Abbate, Manager, Friends of the Paragon Carousel, for All-Alcohol
- Board of Selectmen's minutes from 12/8/15 and 3/15/16
- Special state and local election warrant(s)
- Mike Buckley regarding authorization to proceed with borrowing
- Michael Domina regarding Hull Artists Studio Tours
- Memo from Design Review Board regarding signage changes at the former Sea Dog