

Hull Board of Selectmen

Minutes

July 28, 2016

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Thursday evening, July 28, 2016, at the Hull Municipal Building, 253 Atlantic Ave., Hull, Massachusetts.

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

APPOINTMENTS

State Representative Garrett Bradley

The board had asked Representative Bradley to the meeting in order to thank him for his service to the town. Bradley is stepping down from the state legislature as of August 1, in order to fulfill family and professional commitments. Town Manager Lemnios said that the town had been fortunate to have his service, noting that he was always responsive in an emergency and had been a true partner to the town. He wished him well in his future endeavors and thanked him for his service. Acting Police Chief Robert Sawtelle said that Bradley had been a true friend of law enforcement. Richardson read a proclamation issued to Bradley on behalf of the board and the town and thanked him for his service.

Chief Robert Sawtelle regarding parking rules and regulations

Sawtelle was present at the meeting to answer questions the board has raised regarding certain parking regulations and issues.

Regarding questions about parking on Nantasket Avenue, he stated that parking is permitted on the beach side where not otherwise posted.

Regarding meters, he explained that parking at meters in Kenberma is one hour, with a 30 minute free period. Parking in Surfside is mostly two hours. He noted that the purpose of the meters is not revenue, but rather to prevent beach parking. The meters go up after Memorial Day and come down after Labor Day. This saves repairs from winter damage, and is also what is preferred by the merchants.

Anne Murray, Summit Ave., stated that she supported the use of stickers, but complained that the police only come to ticket if they are called. Lemnios noted that the intent of the summer officers was to make it so people do not have to call. Sawtelle said that his officers are told to pursue parking infractions without being called, but he will look into it specifically regarding her area. Murray also stated that she looked for the town's parking regulations online and couldn't find them.

Correspondence regarding the appointment of two full time officers

Richardson read a letter from Sawtelle regarding the appointment of two full time police officers. This included a public safety civil service requisition form for a roster from which the two officers can be considered.

Motion	Mitchell	Motion to approve as written
Second	Constable	

Vote	Unanimous	

LICENSES AND PERMITS

The following license was approved:

Motion	Reilly	Vinny Harte, Executive Director, Wellspring, for a one-day Charity Wine License Application, held at Nantasket Beach Resort November 4, 2016.
Second	Mitchell	
Vote	Unanimous	

CORRESPONDANCE

Memo from Town Manager regarding stairs at Summit Ave.

A memo from Lemnios asked the board to accept a set of stairs for public access to the beach at Summit Avenue. The stairs were installed in June and paid for by Stanley Augenstern. Once accepted, the town will be responsible for their installation and maintenance.

Motion	Reilly	Motion to accept the stairs
Second	Constable	
Vote	Unanimous	

Interviews of candidates for Planning Board

This was a joint session with the Board of Selectmen to interview Kiley Clapper for a vacancy on the Planning Board. The Planning Board convened at 8:15 p.m. Present were Harry Hibbard, Chair; Steve Flynn, Joe Duffy, and Jean Paquin.

Clapper stated that she is the owner of a multi-family property in town since 2010 and the experience has made her interested in serving the town. She is an academic administrator in the Department of Civil and Environmental Engineering at MIT. Hibbard noted that the board will see proposals related to the HRA land and asked what she would see as important in that process. Clapper said that she would take a learning role in that process. Constable asked what community and economic development means to her in terms of Hull. Clapper said that Hull's proximity to Boston has a lot of opportunity that hasn't been capitalized on yet.

Lemnios noted that the term of this appointment will expire in May 2017, at which time the candidate would need to be elected to office for a term that would expire in 2019.

The Board of Selectmen and Planning Board voted as follows:

Motion	Hibbard	Motion to appoint Stephen White to the position vacated by Jennifer Constable for a term to expire in May 2017.
Second	Duffy	
Vote	Unanimous	

Noting that a hiring process for town planner is underway, the Planning Board also made an appointment for its representative to that hiring committee as follows:

Motion	Hibbard	Motion that Jean Paquin be the board's representative to the review.
Second	Duffy	
Vote	Unanimous	

At 8:30 p.m. the Planning Board voted unanimously to adjourn.

Appointments to Public Land Use Committee

The board appointed members of the Public Land Use Committee as follows:

Motion	Reilly	Motion to appoint Nazzarino Divito to the Public Land Use Committee for a one-year term to expire in 2017.
Second	Mitchell	
Vote	Unanimous	

Motion	Constable	Motion to appoint John Meschino for a one-year term to the Public Land Use Committee.
Second	Reilly	
Vote	Unanimous	

Motion	Mitchell	Motion to appoint Irwin Nesoff for a one-year term to the Public Land Use Committee, to end in 2017.
Second	Reilly	
Vote	Unanimous	

Motion	Constable	Motion to appoint Christian Krahforst for a one-year term on the Public Land Use Committee, to end in 2017.
Second	Mitchell	
Vote	Unanimous	Note: This motion was followed by a substitute motion which resulted in a tie vote and was then withdrawn. This motion was then passed unanimously.

Motion	Reilly	Substitute motion to appoint Michael Dunphy to the Public Land Use Committee for a term ending in 2017.
Second	Richardson	
Vote	2/2/0 Motion withdrawn by Reilly	Reilly – Aye Richardson – Aye Constable – Nay Mitchell – Nay

Motion	Reilly	Motion to appoint Michael Dunphy as an alternate to the Public Land Use Committee for a term to expire in 2017.
Second	Constable	
Vote	Unanimous	

NEW BUSINESS

Lemnios informed the board that the Police and Fire Departments and the DPW were prepared for the upcoming weekend's Harbor Illumination and carnival.

EXECUTIVE SESSION

At 8:35 p.m., Richardson asked for a motion to go into Executive Session to discuss the reputation, character, physical condition or mental health of an individual; to go into Execution Session to consider the discipline or dismissal of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual; to go into Executive Session to discuss strategy with respect to litigation and that he as Chair declared that an open meeting may have a detrimental effect of the litigating position of the body; to go into Executive Session to comply with, or act under the authority of the Privacy Laws, including G.L. c. 214, sec. 1B; 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:

- Personnel matter

Motion	Constable	Move to go into Executive Session to discuss the reputation, character, physical condition or mental health of an individual; move to go into execution session to consider the discipline or dismissal of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual; move to go into Executive Session to discuss strategy with respect to litigation and that the Chair declared that an open meeting may have a detrimental effect of the litigating position of the body; move to go into Executive Session to comply with, or act under the authority of the Privacy Laws, including G.L. c. 214, sec. 1B; move 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.
Second	Mitchell	
Vote	Unanimous	Richardson – Aye Mitchell – Aye Constable – Aye Reilly – Recused

The meeting was adjourned at 8:40 p.m. The board will meet next at 7:30 p.m. on Thursday August 11, 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's agenda and added agenda for July 28, 2016

- Memo from Town Manager regarding Summit Ave. stairs
- List of candidates for Public Land Use Committee
- Email and resume from Kiley Clapper regarding appointment to Planning Board
- **Letter from Police Chief regarding hiring of two full time officers**
- **Charity Wine License application from Vinny Harte, Executive Director, Wellspring**