

## **Hull Board of Selectmen**

### **Minutes**

**March 29, 2016**

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Tuesday evening, March 29, 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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Selectman Brannan began the meeting by noting that a candidate running for a seat on the Board of Selectmen was recently the recipient of threatening and harassing mail. Similar mail was sent to those who support this candidate. Brannan asked the selectmen to vote to condemn such behavior. After discussion on what the exact wording of the motion should be, the board decided to draft a comprehensive motion for next week, and Brannan withdrew his motion.

<b>Motion</b>	Brannan	Move that we as a board condemn this action
<b>Second</b>	Richardson	
<b>Vote</b>	Withdrawn	

## **APPOINTMENTS**

### **Peter Wild, Hull Lifesaving Museum, regarding Harbor Illumination**

Peter Wild, Executive Director of the Hull Lifesaving Museum was present to inform the board of plans for this year's Harbor Illumination, to be held on Saturday, July 30. He would like to expand the activities at the L St. field, by starting an hour earlier, at 3 p.m., and adding a beer and wine tent. The tent would be on the tennis court with entrance and exit points, a licensed bartender, and all those entering would be carded. No beverages would leave the area. The museum has received conditional approval from Parks and Recreation. Reilly suggested that Town Counsel Lampke put together the appropriate language in order to indemnify the town. Lampke said that he will examine the bylaws, and the museum would have to apply for a one-day license.

<b>Motion</b>	Richardson	Motion to support the idea, subject to the museum working with Lampke on the one-day license.
<b>Second</b>	Sestito	
<b>Vote</b>	Unanimous	

### Discussion regarding appointment of Temporary Town Clerk

[Note: Selectman Reilly recused himself from this discussion and the subsequent vote.]

The board discussed the appointment of a temporary Town Clerk. The position would be held until the town elections, when a new Town Clerk will be elected. Lemnios stated that Town Clerk Janet Bennett appointed Lori West as Assistant Town Clerk several months ago. West has continued in this position since Bennett's passing. Lemnios stated that the selectmen can either appoint the position now, or wait for a Town Meeting vote.

The board voted as follows.

<b>Motion</b>	Richardson	Motion to appoint Assistant Town Clerk Lori West to Temporary Town Clerk position
<b>Second</b>	Brannan	
<b>Vote</b>	Passed	Brannan – Aye Sestito – Aye Richardson – Aye Mitchell – Aye Reilly – Abstain

### Debt exclusion ballot question

The selectmen voted to add a debt exclusion ballot question on the town election ballot.

<b>Motion</b>	Richardson	Motion to put the following debt exclusion question on the ballot: “Shall the town of Hull be allowed to exempt from the provisions of proposition two and one-half, so called, the amounts required to pay for the bonds issued in order to undertake the Jacobs and Memorial School Renovation Projects.”
<b>Second</b>	Mitchell	
<b>Vote</b>	Unanimous	

### Discussion of Fort Revere Park

Selectman Mitchell proposed that a five-member Fort Revere Preservation Committee be formed with the following makeup:

- A representative from the Board of Selectmen
- A representative from the Fort Revere Preservation Society
- Three citizens at large.

The committee would include the DCR and other state agencies and representatives, the Town Planner, and the HRA as appropriate. Reilly suggested that one of the citizens at large be from Precinct 1, where the Fort is located.

Mitchell further presented that the charge of the committee would be to:

- Determine safety issues and develop a plan to mitigate issues found.
- Develop a short term plan to beautify and maintain existing grounds for the upcoming season and events. This may include DCR, town, and volunteer involvement.
- Develop a long term plan by working with the DCR and state representatives to repair, maintain, and ultimately improve the Fort Revere/Fort Independence site. This may include creating a master plan with DCR's agreeance and then develop a plan to implement using as many grant opportunities and state funding as possible.

<b>Motion</b>	Richardson	Motion to create Fort Revere Preservation Committee as presented tonight and to make Selectman Chris Mitchell the Board of Selectmen's representative to the committee.
<b>Second</b>	Sestito	
<b>Vote</b>	Unanimous	

#### **Discussion regarding Capital Outlay Update**

This Capital Outlay Committee will present its report at the Board of Selectmen's meeting of April 5, 2016.

### **LICENSES AND RENEWALS**

The board voted to approve the following license renewals:

<b>Motion</b>	Sestito	Knights of Columbus, 440 Nantasket Ave., One Day All-Alcohol on April 2, 2016 from 1-5 p.m., requested by Steven M. Richardson, President
<b>Second</b>	Richardson	
<b>Vote</b>	Unanimous	

<b>Motion</b>	Richardson	Dream Machine, 197 Nantasket Ave., Rick Lawrence, Manager, for Automatic Amusement Device – Renewal
<b>Second</b>	Sestito	
<b>Vote</b>	Unanimous	

<b>Motion</b>	Reilly	Hull Yacht Club, Inc. 5 Fitzpatrick Way, Leonard J. Russell (New
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		Manager) for (A) All Alcohol (Seasonal) – Renewal, (B) Common Victualer – Renewal, (C) Entertainment (DJ and Live) – Renewal
<b>Second</b>	Richardson	
<b>Vote</b>	Unanimous	

## **CORRESPONDENCE**

### **Letter from Joanna Frazier regarding Fort Revere ceremony permit**

Ms. Frazier has withdrawn her request to hold a wedding at Fort Revere.

### **Letter from Dennis Riley, Hull Historical Commission, regarding salt shed**

A letter from Dennis Riley, Hull Historical Commission, to the DCR, regarding the construction of a salt shed at the Nantasket Beach Reservation, stated that the commission had voted unanimously against the plan as it is not within the historical character of the location. The commission further wrote that “neither the proposed shed, nor other buildings built to accommodate sand and trucks are appropriate for this area.”

<b>Motion</b>	Reilly	Motion that the board accept and concur with the decision of the Town of Hull Historic Commission regarding the salt shed that the DCR proposes on the Nantasket Beach Reservation.
<b>Second</b>	Richardson	
<b>Vote</b>	Unanimous	

### **Letter from Mary-Joe Perry regarding 2016 spring sweeping**

Mary-Joe Perry, MassDOT District Highway Director, announced that the highway division will begin state highway sweeping on or about March 28, 2016.

### **Letter from James M. Sorrentino regarding Annual Sgt. Robert Guiney Motorcycle Ride**

A letter from James M. Sorrentino requested permission to hold the Annual Sgt. Robert Guiney Motorcycle Ride on Saturday, May 21, with a rain date of Sunday, May 22. The selectmen voted unanimously to approve.

<b>Motion</b>	Richardson	Motion to approve the 10 <sup>th</sup> annual Guiney Motorcycle Ride, on the dates presented, to depart the Red Parrot Restaurant at approximately 11 a.m. and return prior to 1 p.m.
<b>Second</b>	Sestito	
<b>Vote</b>	Unanimous	

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## MINUTES

The selectmen voted to approve the following minutes:

<b>Motion</b>	Richardson	Motion to approve the minutes of 11/10/15 and 11/24/15
<b>Second</b>	Sestito	
<b>Vote</b>	Unanimous	

<b>Motion</b>	Richardson	Motion to approve the minutes of 1/5/16, with spelling change requested as follows: “Pat Cormiere” to “Pat Cormier”
<b>Second</b>	Sestito	
<b>Vote</b>	Passed	Richardson – Aye Sestito – Aye Brannan – Aye Mitchell – Abstain [as he was not present for that meeting] Reilly – Not present for the vote

<b>Motion</b>	Sestito	Motion to approve the minutes of 1/12/16
<b>Second</b>	Richardson	
<b>Vote</b>	Passed	Richardson – Aye Sestito – Aye Brannan – Aye Mitchell – Aye Reilly – Not present for the vote

<b>Motion</b>	Richardson	Motion to approve the minutes of 1/26/16, 2/2/16, and 3/1/16
<b>Second</b>	Sestito	
<b>Vote</b>	Passed	Richardson – Aye Sestito – Aye Brannan – Aye

		Mitchell – Aye Reilly – Not present for the vote
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<b>Motion</b>	Richardson	Motion to approve the minutes of 2/16/16
<b>Second</b>	Sestito	
<b>Vote</b>	Passed	Richardson – Aye Sestito – Aye Brannan – Aye Reilly – Aye Mitchell – Abstain [as he was not present for that meeting]

### NEW BUSINESS

Brannan read an announcement that Manet Community Health Center's Spring Celebration and Auction will be held on Thursday, May 12.

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

Rhoda Kanet announced beach grass planting on April 9, from 9-12. In addition, she announced that there will be a Candidates Night at the Temple on April 14.

### EXECUTIVE SESSION

At 9:25 p.m. Brannan moved to go into Executive Session to discuss strategy with respect to litigation and that the chair declare 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 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:

- Property damage claim
- Litigation claim regarding railroad bed issues

<b>Motion</b>	Brannan	Motion to go into Executive Session to discuss strategy with respect to litigation and that the chair declare 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 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.
<b>Second</b>	Inaudible	

<b>Vote</b>	Unanimous By roll call	Richardson – Aye Brannan – Aye Sestito – Aye Mitchell – Aye Reilly – Aye
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The open meeting was adjourned at 9:30 p.m. The board will meet next at 7:30 p.m. on April 5, 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 March 29, 2016
- Letter from James Lampke regarding Temporary Town Clerk appointment
- Email and proposal from Peter Wild regarding Harbor Illumination
- Email from Joanna Frazier regarding wedding at Fort Revere
- Draft debt exclusion question for ballot
- Fort Revere Preservation Committee packet from Selectman Mitchell
- License application from Knights of Columbus, 440 Nantasket Ave., One Day All-Alcohol on April 2, 2016 from 1-5 p.m., requested by Steven M. Richardson, President
- License application from Dream Machine, 197 Nantasket Ave., Rick Lawrence, Manager, for Automatic Amusement Device – Renewal
- License application from Hull Yacht Club, Inc. 5 Fitzpatrick Way, Leonard J. Russell (New Manager) for (A) All Alcohol (Seasonal) – Renewal, (B) Common Victualer – Renewal, (C) Entertainment (DJ and Live) – Renewal
- Minutes for the meetings of 11/10/15, 11/15, 11/24/15, 1/5/16, 1/12/16, 1/26/16, 2/2/16, 2/16/16, 3/1/16
- Letter from Dennis Riley, Hull Historic Commission, regarding salt shed
- Letter from Mary-Joe Perry regarding street sweeping
- Letter from James M. Sorrentino regarding Annual Sgt. Robert Guiney Motorcycle Ride