

Hull Board of Selectmen

Minutes

May 2, 2016

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Monday evening, May 2, at Town Meeting at Hull High School., 180 Main St, Hull, Massachusetts.

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

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The Board participated in the Town Meeting.

NEW BUSINESS

Approval of James Ave Stay Period Agreement-

Lampke presented to the Board the proposed Stay Period Agreement that has been signed by the property owner concerning maintaining a status quo whereby the Town will not proceed with the article at Town Meeting to authorize acquiring an interest in the subject property and the owner will not proceed with the installation of the fence until after the 2017 Annual Town Meeting. Upon motion made by Richardson, seconded by Sestito, it was unanimously voted to approve the agreement.

Motion	Richardson	Motion to approve the James Ave. Stay Period Agreement
Second	Sestito	
Vote	Unanimous	

Approval of Burr Road License Agreement-

Lampke presented to the Board the proposed license agreement regarding Burr Road, where the two affected property owners have granted to the Town a license to use the property in question, and the Town will not proceed with the article at Town Meeting to authorize acquiring an interest in the subject property. Upon motion made by Richardson, seconded by Sestito, it was unanimously voted to approve the agreement.

Motion	Richardson	Motion to approve the Burr Road License Agreement
Second	Sestito	
Vote	Unanimous	

There being no further business, the meeting adjourned. The board will meet next at 7:30 p.m. on May 3, 2016.

Recorded by Catherine Goldhammer

Approved by:

Documents at Meeting-

1. Burr Road Agreement
2. James Avenue Agreement