

Hull Board of Selectmen

Minutes

August 24, 2017

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Thursday evening, August 24, 2017, at Hull Municipal Building, 253 Atlantic Ave., Hull, Massachusetts.

Present: Kevin Richardson, Chair; Christopher Mitchell, Vice-Chair; Domenic Sestito, Clerk; Jennifer Constable, Member; and John Reilly, Member. Also present were James Lampke, Town Counsel; and Catherine Goldhammer, recording secretary.

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APPOINTMENTS

Interviews for Community Preservation Committee

The board interviewed applicants for the Community Preservation Committee. These interviews were for two seats for members at large. The interviews can be heard in full in the video archive of this meeting.

- Matthew Mitchell has lived in town for two years and has a background in public finance.
- Susan Mann has lived in town for three years and has a background in social work .
- Irwin Nesoff has lived in town for nine years. He is a professor in the Department of Leadership and Policy at Wheelock.
- Matthew Zieper is a Hull summer resident and property owner who lives in Hingham. He has served on CPCs in Hingham and Norwell.
- Kimberly McNeil-Downs has lived in Hull since 1996. Her background is in marketing services operations.
- Sarah Das has lived in town since 2001. She is a geologist and works at Woods Hole Oceanographic Institute.
- James M. Ianiri has lived in town for the past 3 years. He is an attorney and was on the CPC in Norwell
- Sharon McNamee grew up in Hull. She works for the Friends of the Paragon Carousel.

Following the interviews, the board thanked the applicants for their wish to serve and commended the quality of the candidate pool. The board also discussed taking future action to increase the number of at-large members from two to four. This would require a Town Meeting vote. The board will vote to appoint CPC members at an upcoming meeting.

Motion	Reilly	To make members at large of the Community Preservation Committee special municipal employees.
	Amendment	To make all positions on the Community Preservation Committee special municipal employees.
Second		
Vote	Withdrawn	Note: The board will vote on this matter when the committee is empaneled.

CORRESPONDENCE

Notice to release funds for Bay Avenue East reconstruction

Richardson read aloud a public notice of intent to request the release of funds for a reconstruction project on Bay Avenue East for which the town has received a Community Development Block Grant of \$564,667.

APPROVALS / LICENSES

The board voted as follows to reappoint Catherine Mahoney to the Board of Registrars.

Motion	Reilly	So moved
Second	Mitchell	
Vote	Unanimous	

The board voted to approve the following licenses:

Motion	Reilly	Avi Shemtov, Tapped LLC, 120 Jackson St., Canton, MA for a one-day license for the Russell wedding at Sunset Point Camp, 2 Tenth St., on September 23, 2017 from 4-11 p.m.
Second	Mitchell	
Vote	Unanimous	

Motion	Reilly	Hull Knights of Columbus, 440 Nantasket Ave., for one-day all alcohol on September 9, 2017, from 7 p.m. – 12 a.m. for Hull Women's Softball League fundraiser.
Second	Mitchell	
Vote	Unanimous	

CORRESPONDENCE, CONTINUED

The board reviewed a license request from Matthew Gibson regarding a curb replacement at 301-303 Beach Ave. This matter involves replacement of a deteriorated area of curbing along the railroad bed with granite curbing approximately 130' long and up to one foot wide. This request was accompanied by a letter from Jim Dow, Director of Public Works, stating that he has reviewed the plan and it will have no impact on his department and that he has no issues with the project. The board voted as follows:

Motion	Mitchell	<u>NOT SURE WHAT MOTION WAS; DRAFT LEFT THIS BLANK- PROBABLY TO APPROVE REQUEST SUBJECT TO FINAL APPROVAL OF TOWN MANAGER AND TOWN COUNSEL AND AUTHORIZE TOWN MANAGER TO SIGN LICENSE AGREEMENT</u>
Second	Sestito	
Vote	Passed 3-0-2	Sestito – Aye Mitchell – Aye Constable – Aye Reilly – Abstain (rents office space from applicant) Richardson – Abstain (lives on railroad bed)

NEW BUSINESS

Sestito reminded those viewing that the International Overdose Awareness Day is August 31, and there will be a vigil at the Bernie King Pavilion at 7 p.m. He also informed the board that on September 12 and 13 there are open houses at the middle and high schools at which there will be a HAPSA exhibit called Hidden in Plain Sight. He further requested that a letter of thanks be written to -Nicole Garrity for her service on HAPSA.

Mitchell suggested that a Parking Committee meeting be scheduled to discuss town-wide parking issues and the potential of including a parking sticker with excise tax payment.

The meeting was adjourned at 9:45 p.m. The board is scheduled to meet next at 7:30 p.m. on Thursday, September 7, 2017.

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, amended agenda, and added agenda for August 24, 2017
- Notice to release funds for Bay Avenue East reconstruction project
- Notice of reconstruction project for Bay Avenue East
- Letter of interest to serve on Community Preservation Committee from Matthew Mitchell
- Letter of interest to serve on Community Preservation Committee from Susan Mann
- Letter of interest to serve on Community Preservation Committee from Irwin Nesoff
- Letter of interest to serve on Community Preservation Committee from Matthew Zieper
- Letter of interest to serve on Community Preservation Committee from Kimberly McNeil-Downs
- Letter of interest to serve on Community Preservation Committee from Sarah Das
- Letter of interest to serve on Community Preservation Committee from James M. Ianiri
- Letter of interest to serve on Community Preservation Committee from Sharon McNamee
- Memo from Town Clerk regarding Board of Registrars appointment
- Letter from Catherine Mahoney regarding reappointment to Board of Registrars
- License application from Avi Shemtov, Tapped LLC

- License application from Hull Knights of Columbus
- Letter from Jim Dow regarding curb replacement at 301-303 Beach Ave.
- Packet from Michael Gibson regarding curb replacement at 301-303 Beach Ave.