

Hull Board of Selectmen

Minutes

June 29, 2017

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Thursday evening, June 29, 2017, at Hull Municipal Building, 253 Atlantic Ave., Hull, Massachusetts.

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

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APPOINTMENTS

Interview for appointment to Economic Development Committee

The board interviewed Melissa Robin for an at-large position on the Economic Development Committee. Robin stated that she is a new Hull resident with a fresh perspective and a background in planning. She is a realtor with Caldwell Banker.

Motion	Sestito	Motion to appoint Melissa Robin to the Economic Development Committee.
Second	Constable	
Vote	Unanimous	

Fort Revere Revival Day

Maxine Nash, of the Fort Revere Park and Preservation Society, was present at the meeting to secure the board's permission for Fort Revere Revival Day, to be held on Sunday July 16, 2017. Volunteers will paint the fort walls with graffiti-resistant paint provided by the HRA, followed by a celebration that will include food vendors and live music. Nash stated that the grass needs to be cut and the walls washed a few days prior to the event. Lemnios stated that he would work out the details with her.

Motion	Sestito	Motion to give the Fort Revere Park and Preservation Society authority to have Fort Revere Revival Day on Sunday July 16, 2017 with a rain date of July 23, 2017, pending all approvals of Town Manager and appropriate security personnel.
Second	Mitchell	
Vote	Unanimous	

MINUTES

The board approved minutes as follows:

Motion	Sestito	Motion to approve the minutes of February 02, 2017, February 16, 2017, November 10, 2016, December 7, 2016, and December 22, 2016.
Second	Constable	
Vote	Unanimous	

The minutes of May 18, 2017 and June 15, 2017, which were on the agenda, were held for approval at a future date.

TOWN MANAGER

Hazard Mitigation Planning

Lemnios explained that the town needs to update its Hazard Mitigation Plan every five years. The next plan is due on March 8, 2018. Lemnios asked the board to approve a Town Hazard Mitigation Planning Committee to work on same. The board did so as follows:

Motion	Sestito	<p>The Town’s Hazard Mitigation Plan expires on March 8, 2018. The Town of Hull is committed to reducing the dangers to life and property from natural hazard events.</p> <p>The Board of Selectmen is appointing the following Town of Hull staff members to serve as the Town Hazard Mitigation Planning Committee. The Co-Chairs of the Committee are being appointed by the Board of Selectmen. The Hazard Mitigation Planning Committee is responsible for updating the Town’s Hazard Mitigation Plan and Community Rating System Plan before March 8, 2018. The updated plans shall be presented to the Board of Selectmen for approval.</p> <p>To include membership as indicated in the memorandum dated July 28, 2017.</p>
Second	Mitchell	
Vote	Unanimous	

APPROVALS

The board voted to waive fees for parking permits previously granted to Temple Beth Sholom and Knights of Columbus.

Motion	Sestito	To omit fee for parking at Temple Beth Sholom and Knights of Columbus.
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Second	Mitchell	
Vote	Unanimous	

The board approved a request by Police Chief Dunn to declare surplus the following vehicles:

- 2011 Dodge Charger
- 2008 Dodge Charger
- 2012 Dodge Charger
- 2009 Dodge Charger
- 2003 Ford Crown Vic

Motion	Mitchell	To approve the aforementioned vehicles to be auctioned off at a date to be determined.
Second	Sestito	
Vote	Unanimous	

The board approved the appointment of Scott Witham as a seasonal police officer for the year 2017 summer season.

Motion	Sestito	So moved.
Second	Mitchell	
Vote	Unanimous	

NEW BUSINESS

Lemnios provided updates on the following:

- The Crescent Beach seawall project is on target and on budget.
- Road work on Nantasket Rd. will be finished after the road settles.
- The wall at Holbrook Avenue has been completed.
- There have been complaints of odors at Straits Pond and it will be flushed.
- Public safety is prepared for July 4th.

Sestito asked that Pemberton parking be put on a future agenda for review.

Resident Rhoda Kanet stated that the annual Beach Management Committee forum will be held on July 12 at 7 p.m. at the Senior Center.

EXECUTIVE SESSION

At 8:20 p.m., Richardson asked for a motion to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel; to go into Executive Session to discuss strategy with respect to collective bargaining and that the Chair declares that an open meeting may have a detrimental effect on the bargaining position of the body; to go into Executive Session to discuss strategy with respect to litigation and that the Chair declares that an open meeting may have a detrimental effect on the litigating position of the body; to go into Executive Session to comply with, or act under the authority of the Attorney-Client privilege; to go into Executive Session to consult with legal counsel and obtain legal advice pursuant to the Attorney-Client privilege; and not to reconvene in open session.

Matters to be discussed were:

- Water rate case
- Cummings v Hull
- James Avenue Wharf and beach
- Collection cases
- **Police, Fire, DPW, Clerical, and Library Collective Bargaining Agreements.**

Motion	Constable	So moved
Second	Sestito	
Vote	Unanimous	Richardson – Aye Sestito – Aye Mitchell – Aye Constable – Aye

The meeting was adjourned at 8:21 p.m. The board is scheduled to meet next at 7:00 p.m. on Thursday, July 13, 2017 at the High School.

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 June 29, 2017
- Board of Selectmen meeting minutes for February 02, 2017, February 16, 2017, November 10, 2016, December 22, 2016, May 18, 2017, June 15, 2017, and December 7, 2016
- List of Police Department vehicles to be declared surplus
- Fort Revere Revival Day information sheet
- Memo from Town Manager Lemnios regarding Hazard Mitigation Plan update

- Memo from Police Chief John Dunn regarding seasonal police officer appointment