

Hull Board of Selectmen

Minutes

March 2, 2017

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Thursday evening, March 2, 2017, at Hull Municipal Building, 253 Atlantic Ave., Hull, Massachusetts.

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

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APPOINTMENTS

Peter Pyclik regarding application to serve on the Permanent Sewer Commission

Following his interview, the board voted to appoint Peter Pyclik to the Permanent Sewer Commission. Pyclik has a background in business management. The board also voted to reappoint Rick Mattila

Motion	Mitchell	Motion to appoint Peter Pyclik for the remainder of a five year term, ending in 2019, to the Permanent Sewer Commission.
Second	Constable	
Vote	Unanimous	

Motion	Reilly	Motion to reappoint Rick Mattila to a term to expire in 2022.
Second	Sestito	
Vote	Unanimous	

Robert DeCoste regarding HRA land swap

Bartley Kelly, Chairman of the HRA, and Robert DeCoste, Vice Chairman of the HRA, were present at the meeting to update the selectmen on discussions with DCR Commissioner Leo Roy about the proposed parking lot exchange between the DCR and the HRA. The two parking lot parcels are both 1.46 acre lots. In addition, the DCR would like the HRA to give them .72 acres on the beach and the town to transfer to them .07 acres on the beach.

Town Counsel Lampke said that he would research how the town acquired that land in the beginning and whether or not the exchange would require Town Meeting approval. Lemnios said that a placeholder would be put on the warrant. He pointed out that the goal is to create as much contiguous land for the HRA as possible and the general concept is one that the board has supported in the past.

Reilly asked how the exchange would affect the development of the HRA property. DeCoste said that the bids on the property will be opened on April 3.

The HRA will continue its negotiations and return to the board at its March 16 meeting.

Motion	Sestito	Motion to accept the concept of the HRA/DCR land swap as presented by members of the HRA and authorize Town Counsel to research the land acquisition issue and draft the appropriate articles for the warrant.
Second	Mitchell	
Vote	Unanimous	

Police Chief Dunn, re: Presentation of Beach Avenue (one-way

In a response to a previous request by the board, Police Chief John Dunn presented the department's findings on the matter of whether to make Beach Avenue one-way from A Street to L Street. Dunn stated that the department had conducted a safety review, a speed study, and a cost review. Dunn's presentation can be found in the archives of this meeting. It considered such factors as:

- Cost of signage;
- Cost of painting for bike lane;
- July 15 speed study which showed an average of 753 vehicles per day, or 31 vehicles per hour, over a 24 hour period for 7 days;
- Average speed of 21 mph, with 95% traveling 30 mph or lower and no clear need to adjust current speed limit of 30 mph;
- Two accidents in the past five years, both in 2013 and both non-life threatening;
- Bike lane requiring a lower speed of 25 mph;
- Potential impact on traffic flow and speed.

Dunn noted that a negative factor is that speeds tend to increase on one-way roads. Based on these factors, Dunn stated that it was not his recommendation to make the change to a one-way street.

Scott Beard, Beach Avenue, stated that safety is a problem on the road. He asserted that it is not wide enough, and that parking and dune encroachment reduce the width further. He noted that there is heavy pedestrian traffic and it is hard to see people coming out of the dune. He stated that the accident history shouldn't be the determining factor and asked if there have been speed studies in the part of Beach Avenue that is currently one-way, from Phipps Street to A Street. He said that the 30 mph speed limit is too fast and suggested that there be signs warning drivers of pedestrian traffic and dune crossings.

After discussion about options beyond making the street one-way, Lemnios said that he will work with the department and create a list of possible ways to relieve traffic and improve safety concerns at crossing points.

The board took a five minute recess.

Discussion of 2017 Town Meeting Warrant

The board discussed the Town Meeting draft Warrant, beginning with a discussion of an article proposing to remove the Police Department Captain's position from Civil Service. [Note: Selectman Reilly recused himself from this discussion and was not present in the room while it was being conducted or voted upon.]

Chief Dunn stated that moving the position out of Civil Service would help the town get a wider and deeper field of candidates and allow the best person to be chosen for the job. Lemnios noted that the article is a prospective action and would not affect the current captain.

Motion	Sestito	Add warrant article to remove the captain's position from Civil Service
Second	Constable	
Vote	Unanimous	[Reilly recused]

Reilly returned to the meeting following the vote.

The board briefly discussed Town Meeting Warrant draft articles 13- 22. [See document.] These will be discussed in greater detail at the March 16, 2017 meeting.

LICENSES/APPROVALS

The board granted licenses as follows:

Motion	Sestito	Nantasket Beach Salt Water Club, Patrice Kenney, Manager, 3 Fitzpatrick Way, (A) All Alcohol (Seasonal) – renewal; (B) Common Victualer – renewal; (C) Entertainment (DJ and Live) – renewal. Patrice Kenney, Manager, Nantasket Beach Salt Water Club, 3 Fitzpatrick Way, and for term of seasonal license until January 15, 2018.
Second	Reilly	
Vote	Unanimous	

Motion	Reilly	Nantasket Beach Salt Water Club, 3 Fitzpatrick Way, for one day all alcohol for March 18, 2016 from 12 p.m. to midnight. Knights of Columbus, 440 Nantasket Ave., request by Steven M. Richardson, President, for one day all alcohol for March 11, 2017 from 7 p.m. to 12 a.m. Knights of Columbus, 440 Nantasket Ave., request by Steven M. Richardson, President, for one day all alcohol for March 18, 2017 from 7-11 p.m. Knights of Columbus, 440 Nantasket Ave-re-Request by Steven M. Richardson, President for one day all alcohol for March 25, 2017 Friends of the Paragon Carousel, Jim Callahan, Director of Operations, for annual “Derby Night” fundraiser on Friday May 5, 2017 from 6-10
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		p.m.
Second	Sestito	
Vote	Unanimous	

Motion	Reilly	Bayside Marketing Systems, Inc., dba Nantasket Lobster Pound, James E. O'Brien, Manager, 50 George Washington Blvd., for (A) All Alcohol (Seasonal) as a restaurant – renewal; and (B) Common Victualer – renewal.
Second	Sestito	
Vote	Unanimous	

Motion	Reilly	To approve Robin Flint, HNCC Administrator and Event Coordinator's request for permit for Stem to Stem town-wide yard sale scheduled for Saturday and Sunday May 20 and 21, from 9 a.m. to 3 p.m. and to waive the standard fee for a yard sale permit on those days.
Second	Sestito	
Vote	Unanimous	

Motion	Reilly	Gary Bloch for Temple Beth Sholom, 600 Nantasket Ave., for one day liquor license for March 11, 2017 from 7-11 p.m. for a congregational party.
Second	Sestito	
Vote	Unanimous	

Motion	Reilly	Bob Cambra regarding permit for HYFA carnival and fireworks for June 19-June 25, 2017 with fireworks on the 24 th with the 25 th as a rain date, subject to Cambra meeting with Lemnios and department heads for the final approval.
Second	Sestito	

Vote	Unanimous	

Motion	Reilly	<p>Sunset Bay Marina, LLC., dba Local 02045, Robert Folsom, Manager, 2 A Street (A) All Alcohol (Seasonal) as a Restaurant – renewal; (B) Common Victualer – renewal; (C) Entertainment Live (Bands, DJ) – renewal; as amended.</p> <p>Hull Kitchen, LLC dba Hull’s Kitchen, Jeffrey P. Wicks, Manager 19 Hull Shore Drive (A) All Alcohol (Seasonal) as a Restaurant (B) Common Victualer – renewal; (C) Entertainment Live (Guitar) – renewal; as amended.</p> <p>[Note: These were amended by the applicants to make them consistent with licenses that had been approved in the past. See license documents.]</p>
Second	Sestito	
Vote	Unanimous	

Motion	Reilly	To waive fees for the Knights of Columbus and the Carnival.
Second	Sestito	
Vote	Unanimous	

APPOINTMENTS, CONTINUED

Discussion Economic Development Committee

Constable asked the board to support the creation of an Economic Development Committee with the goal of promoting economic development in town. She suggested members from the Planning Board, the HRA, the Board of Selectmen, and the Chamber of Commerce, as well as Director of Planning and Community Development Chris DiIorio and members of the business community. Constable will put together a document with the proposed makeup and charge of the committee and the board will discuss at its next meeting.

NEW BUSINESS

Lemnios updated the board as follows:

- There was a ferry accident at Pemberton Pier and Boston Harbor Cruises will repair and reinstall the dock. There is no interruption in service.
- The street sweeper is out early due to favorable weather.
- The Advisory Board has started its budget review process and is meeting on Mondays.

- The town is still pursuing the Atlantic Avenue TIP project and Lemnios attended a recent meeting on the project. He noted that the state seems to be giving attention to smaller communities as well as larger ones.
- Department head meetings on the social media policy are ongoing.

The meeting was adjourned at 9:53 p.m. on a motion by Sestito, seconded by Mitchell. The board is scheduled to meet next at 7:30 p.m. on Thursday, March 16, 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 and added agenda for March 2, 2017
- License renewal application and amendment from Sunset Bay Marina, LLC., dba Local 02045
- License renewal application and amendment from Hull Kitchen, LLC dba Hull's Kitchen
- License renewal application from Nantasket Beach Salt Water Club
- License extension request from Nantasket Beach Salt Water Club
- License application from Nantasket Beach Salt Water Club for one day all alcohol for March 18, 2016
- License application from Knights of Columbus for one day all alcohol on March 11
- License application from Knights of Columbus for one day all alcohol on March 18, 2017
- License application from Knights of Columbus for one day all alcohol on March 25, 2017
- License application from Friends of the Paragon Carousel, for May 5, 2017
- License renewal application from Bayside Marketing Systems, Inc.
- License application from Gary Bloch for Temple Beth Sholom for one day liquor license for March 11
- Request for approval from Bob Cambra regarding HYFA carnival and fireworks for June 19-June 25
- Request from Robin Flint regarding Stem to Stern yard sale
- HRA land swap handout
- Beach Avenue presentation handouts
- Draft Town Meeting Warrant
- Letter from Peter Pyclik regarding appointment to Permanent Sewer Commission