

Hull Board of Selectmen

Minutes

September 28, 2017

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Thursday evening, September 14, 2017, at Hull Municipal Building, 253 Atlantic Ave., Hull, Massachusetts.

Present: Kevin Richardson, Chair; Chris Mitchell, Vice-Chair; Jennifer Constable, Member; and John Reilly, Member. Also present were Town Manager Phillip Lemnios and Town Counsel James Lampke. Domenic Sestito, Clerk, was absent.

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APPOINTMENTS

Richard Kenney, regarding appointment to Capital Outlay Committee

Richard Kenney was present at the meeting to interview for a seat on the Capital Outlay Committee. Mr. Kenney was a member of the Advisory Board for twenty years, until 2016, and would like to resume public service as a member of the Capital Outlay Committee. Lemnios pointed out that Kenney has been attending meetings as a citizen observer for some time. The board will make its appointment after subsequent interviews are held.

Liz Kay, regarding appointment to Conservation Commission

Liz Kay was present to interview for a seat on the Conservation Commission. Kay stated that she would like to give back to the community and that she has the time to do so. In the past she has served on the Gulf of Maine Council on Marine Environment and participated in the development of the Boston Harbor Islands National Park Partnership while working on Thompson Island. Her career has been in health care and marketing. The board will make its appointment after subsequent interviews are held.

LICENSING/APPROVAL

Victoria Stevens, Executive Director, Hull Lifesaving Museum, was present to request a one-day liquor license for a fund raiser for the Lifesaving Museum. They estimate about 50 people will be in attendance at a “Farm to Table” dinner.

On the suggestion from the board, the application was amended in order to comply with state alcohol regulations, and was approved as follows:

Motion	Reilly Constable	Motion to approve the “Farm to Table Dinner” on October 13 for the Hull Lifesaving Museum. The hours that alcohol will be on the premises will be from 3 p.m. -12 a.m., with service hours from 5-11 p.m. Approval is conditional upon passing board of Health specifications, Town Counsel signing off for any necessary insurance certificates, and all paperwork being filed in the selectmen’s office no later than Wednesday October 11, by 4:30 p.m. Amendment: The hours that alcohol will be on the premises will be from 3-11:59 p.m. Amendment accepted by Reilly.
Second	Mitchell	

Vote	Unanimous	

The board also approved the following license:

Motion	Reilly	Knights of Columbus, 440 Nantasket Ave-re-One Day License on October 7, 2017 from 7:00pm to 11:59am for a birthday party.
Second	Mitchell	
Vote	Unanimous	

Humberto Mundo Rivera was scheduled for a request for a new livery badge, but was not present. Lemnios will check to see if Rivera was aware that he needed to be present at the meeting.

CORRESPONDENCE

Memo from Peter Seitz, Cable Program Director

A memo from Seitz requested that the board declare two Radio Shack 15-inch speakers and two GEM speaker stands, with a value of zero dollars, as surplus and transferred to the Hull Public Schools

Motion	Reilly	So moved
Second	Constable	
Vote	Unanimous	

NEW BUSINESS

Lemnios updated the board as follows:

- He will attend a ceremony in Chelmsford tomorrow for the presentation to Hull of the Complete Streets grant award for \$400,000.
- Final paving on Nantasket Road will take place tomorrow and touch up work will continue next week. This will complete this season's road work.
- National Grid still is doing work around town and will be back in the spring for trench paving. The town will talk with them about work on Main Street.
- He will get a quote for the road work on Nantasket Avenue from H to Q Streets next week, as well as a quote for how much extra it would be to continue to X Street.
- He recently met with Robert Fultz regarding the A Street gas station. The EPA grant program is opening for November. If the town gets an EPA grant, it can go forward with the clean-up phase for that property.

- The Crescent Beach seawall project is on track with about 30% of the work remaining. It looks like it will be finished in December.
- The Capital Outlay Committee is meeting on October 24. Beta Engineering will provide an update on the roadway management plan.
- On October 12 there will be a joint meeting with the HRA at the high school. The consultants on the two-way road project will give an update on the proposal and design. Businesses and public are invited to attend.
- Mitch Buck from Woods Hole Group will be coming in to the board's first meeting in November to make a presentation on the FEMA map revisions. This will be a joint meeting with the HRA, which paid for the bulk of that study. Many properties will be positively affected by the changes and will see flood insurance relief. The new maps are upstairs in Town Hall for people to see.
- F19 budget preplanning is underway.
- Some residents had complained about seaweed that washed up from R Street to the cove following the winds after Jose and Maria. The Board of Health viewed the seaweed and determined that this was not a risk to public health. They will be monitoring the situation closely.

Richardson informed the board that there was an additional piece of correspondence, which was a resignation of Ed Babcock from the Permanent Sewer Commission. He will sign letter on behalf of board thanking Babcock for his service to the town.

Mitchell announced that the Struzziery 5k race on the upcoming Saturday.

Richardson informed the board and those watching that there will be a bench dedication in memory on October 7, in honor of Corporal Christopher Orlando, who was killed in the line of duty last year. Orlando was 23.

The board took a brief recess at this time.

APPOINTMENTS, CONTINUED

Craig Wolfe, regarding request for Coast Guard City signage

Craig Wolfe was at the meeting representing the Hull Rotary Club to request the board's approval for signage indicating Hull's designation as a Coast Guard City.

Lemnios noted that the town has received a DHCD grant to assist in its economic development efforts. This grant helps with product branding and will be looking at creating themes and choosing iconic images to incorporate into signage and other town material. Wolfe met with the consultant and the group working with him and said that he hoped that the board would approve going forward now with the Coast Guard City additions to current signs and also including that possibility for the future branding campaign.

Locations will be at Pemberton, at the rink, pump station on the bridge, coming into Hull at Black Rock Beach, and at School Street.

The board approved his request as follows:

Motion	Reilly	So moved
Second	Constable	

Vote	Unanimous	
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EXECUTIVE SESSION

At 8:05 p.m., Richardson asked for a motion 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 comply with, or act under the authority of the Attorney-Client privilege; and to consult with legal counsel and obtain legal advice pursuant to the Attorney-Client privilege; and to not reconvene in open session.

Matters to be discussed were:

- Kaplan v Town of Hull et al
- Hull v Hartford Steam Boiler Insurance
- Numerous collection claims

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

The open meeting was adjourned at 8:30 p.m. The board is scheduled to meet next at 7 p.m. on Thursday, October 12, 2017 at the Hull High School exhibition room.

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 September 28, 2017
- Email from Richard Kenney regarding Capital Outlay Committee
- Letter from Liz Kay regarding
- Memo from Peter Seitz
- License application from Hull Lifesaving Museum
- License application from Knights of Columbus
- License application from Humberto Mundo Rivera