



# MEETING NOTICE POSTING & AGENDA

TOWN CLERK'S STAMP

## TOWN OF HULL

Pursuant to MGL Chapter 30A, § 18-25 all Meeting Notices must be filed and time stamped in the Town Clerk's Office and posted at least **48 hours prior to the meeting** (excluding Saturdays, Sundays and Holidays). Please be mindful of the Town Clerk's business hours of operation and make the necessary arrangements to ensure this Notice is received and stamped in by the Town Clerk's Office and posted by at least **30 minutes** prior to the close of business on the day of filing.

<b>Board or Committee</b>	<b>Board of Selectmen</b>
<b>Date &amp; Time of Meeting</b>	<b>May 31, 2018 at 7:30pm</b>
<b>Meeting Location Full Address</b>	<b>Hull Town Hall, Louis C. Costa Room, 253 Atlantic Ave</b>
<b>Requested By:</b>	<b>Philip Lemnios, Town Manager</b>

## AGENDA

### APPOINTMENTS

- 7:30** ExteNet Systems, Inc. ("ExteNet") - placement of additional equipment for existing distributed antenna network in the Town of Hull, MA
- Southeast corner of Beach Ave. and R. St (Node 10);
  - Southwest corner of Beach Ave. and Warren Street (Node 11); and
  - Southwest corner of Beach Ave. and B Street (Node 12).
- 7:45** Harbormaster Bornheim location of new dinghy storage rack Marginal Road (next to pump station)
- 8:00** HRA presentation and discussion on 2 way road presentation
- 8:30** Discussion on 375<sup>th</sup> Town Anniversary Committee

### EXECUTIVE SESSION

1. To Consider the Purchase, Exchange, Lease or Value of Real Property-re-Town Property
2. To Discuss Strategy with Respect to Litigation-re-Town Property

### CORRESPONDENCE

1. Craig Wolfe-re-Annual Car Show

### APPROVALS

1. Lisa Powers, Manager, Local 02045 LLC-re-One Day Entertainment License on June 23, 2018 from 6:30pm to 10:30pm