ATT 28, 16AA.

# 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.

Board or Committee	Board of Selectmen
Date & Time of Meeting	February 07, 2019 at 7:30pm
Meeting Location Full Address	Hull Town Hall, Louis C. Costa Room, 253 Atlantic Ave
Requested By:	Philip Lemnios, Town Manager

### MINUTES FOR APPROVAL

September 20, 2018, October 04, 2018, October 18, 2018, November 01, 2018, November 15, 2018

#### **APPOINTMENTS**

- 7:30 Nantasket Resort, Inc. and Nantasket NHG LLC dba Nantasket Beach Resort, 45 Hull Shore Drive-re-Transfer of All Alcohol (Annual) as an Innholder License, Common Victualer License, and Entertainment License; Scott Alemany, Proposed Manager
- 8:00 FY20 Budget Presentation

#### **EXECUTIVE SESSION**

Lease, sale, disposition of real property re: Cemetery/Columbarium

#### CORRESPONDENCE

1. La Dalat Restaurant, 181 Nantasket Ave, Hy Tran, Manager-re-Closing from January 28, 2019 to February 26, 2019

#### **APPROVALS**

- 1. Renee Kiley, Administrator HNCC-re-Endless Summer and Stem to Stern Yard Sale
- 2. Renee Kiley, Hull PTO-Re- The Color Run on August 24, 2019 at 9:00am
- 3. Michael Devine, Superintendent of Schools-re- place holder for 2019 Annual Town Meeting Warrant (A) Hull Community Walking Track and Turf Field
  - (B) MSBA Feasibility Study for the Memorial School improvements
- 4. Hull Lifesaving Museum, 1117 Nantasket Ave-re-One Day Liquor License on February 15, 2019 from 4:00pm-11:00pm for "Sea and Sky Art Show"