

Beach Management Committee
Minutes
November 14, 2023

The Hull Beach Management Committee meeting was called to order at 6:05 p.m. on November 14, 2023, in the Hull Town Hall (second-floor meeting room).

Present: Susan Mann, Vice Chair; Rob Gilman, Member; Susan Short Green, Member; Jan Murray, Member; Peter Pyclik, Member; Jon Plotkin, Member; Irwin Nesso, Select Board Member

Absent: Rhoda Kanet, Chair; Josephine Lewis, Member; Kelly Crummey, Member

Other attendees: n/a

A. Minutes. The Committee amended the September minutes to reflect Rob Gilman as present. Both the September and October minutes were accepted as amended unanimously.

B. Conservation Report. n/a

C. Select Board Report. Select Board chair, Greg Grey has agreed to have the Beach Management Committee on an agenda in December.

D. Old Business.

(1) Discussion of Beach Management Plan

(2) Request Meeting with the Select Board (SB):

- Introduce Committee
- Inform of Past accomplishments
- To be an advisory committee to have a quarter of the meetings with relevant town departments
- Request to BOS to set up a working meeting with DPW, Conservation, and Town Manager; TM to submit quarterly progress reports.

E. New Business

(1) Reorganization discussion: Election of chair, vice-chair, secretary.

Susan Mann – Chair moved. Seconded, unanimous.

Rhoda Kanet – Chair Emerita, unanimous.

F. Meeting Adjourned at 7:20 p.m. BMC is scheduled to meet at 6 p.m. on December 19, 2023, in the Hull Town Hall (second-floor meeting room).

G. Documents:

(1) The following documents were included in BMC packets or were presented during the meeting.

- BMC Agenda for November 14, 2023
- BMC Meeting Minutes for September 19, 2023 and October 17, 2023

(2) Approved BMC Minutes for each public meeting are posted on the Town's Website, Beach Management Committee Page, as soon as possible after approval; posted BMC Minutes also contain all other packet documents, presented during that meeting, attached at the bottom:



**MEETING NOTICE POSTING
&
AGENDA
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.

TOWN CLERK'S STAMP

RECEIVED

NOV - 8 2023

11:33 AM BA

Board or Committee	Beach Management Committee
Date & Time of Meeting	Nov.14, 2023 at 6pm
Meeting Location Full Address	Hull Town Hall 253 Atlantic Ave Hull, MA 03045
Requested By:	Susan Mann, Vice Chair

6:00pm—Call to Order

Approval of minutes

Minutes of Minutes of Sept 19, 2023, and Oct. 17, 2023

Conservation Report

Sam Campbell

Select Board Report

Irwin Nesoff

Old Business

Communication with Select Board

New Business

Re-organization

The listings of items are those reasonably anticipated by the Chair which may be discussed. Not all items listed may in fact be discussed and other items not listed may also be discussed to the extent permitted by law

Beach Management Committee

Beach Management Committee

Draft Minutes

September 19, 2023

The Hull Beach Management Committee meeting was called to order at 6:01 p.m. on September 19, 2023, in the Hull Town Hall (second-floor meeting room).

Present: Susan Mann, Vice Chair; Rob Gilman, Member; Susan Short Green, Member; Jan Murray, Member; Peter Pyclik, Member; Jon Plotkin, Member; Kelly Crummey, Member; Josephine Lewis, Member; Chris Krahforst, Ex Officio Member

Absent: Rhoda Kanet, Chair; Sam Campbell, Conservation Member; Ian Mac Donald, Conservation Administrator Member; Irwin Nessoff, Select Board Member

Other attendees: n/a

A. Conservation Commission Report

Committee members discussed the current situation of the dunes. Article (pulled from special town meeting) discussion; the revised article will focus on the importance of natural resources to better protect the dune. The Committee discussed that in order to raise the issue at the 2024 Town Meeting, we need an education campaign so that voters have the information they need to make informed decisions.

Changes to the Wetlands Protection Act and the potential impact on Hull: protection of wetlands that had protection before Sackett v EPA. Supreme Court ruled water must be surface-connected, not hydrologic. There may be one area in Hull that is impacted.

B. Minutes. The Committee voted to approve the minutes of June 20, 2023, as follows:

Motion	Green	Motion to approve the minutes of June 20, 2023
Second	Plotkin	
Vote	9 – Aye 1 - Abstain	Mann, Murray, Pyclik, Crummey, and Lewis Gilman - Did not attend this meeting.

. The Committee voted to approve the minutes of July 18, 2023, as follows:

Motion	Green	Motion to approve the minutes of July 18, 2023
Second	Mann	
Vote	9 – Aye 1 - Abstain	Murray, Pyclik, Plotkin, Crummey, and Lewis Gilman - Did not attend this meeting.

C. Select Board Report. n/a

D. Old Business.

(1) Presentation of BMC Letter to the Select Board by Vice Chair Mann and Discussion

Beach Management Committee

The letter had been sent to the previous Select Board earlier in 2023 and then to the new Select Board following their appointments from the election.

Discussion of the process to meet with the Select Board. Member Pyclik suggested that BMC meet with the Town Manager or new Select Board Chair to understand priorities and perspectives before meeting with the Select Board. Member Green noted that the Select Board planned to meet on Oct. 14 to discuss the Select Board goals and review committees.

Vice Chair Mann suggested since Select Board Member Nesso was not in attendance, she would call to get his input.

E. New Business.

n/a

F. Meeting Adjourned at 7:33 p.m. BMC is scheduled to meet at 6 p.m. on October 17, 2023, in the Hull Town Hall (second-floor meeting room).

Motion	Mann	Motion to adjourn.
Second	Green	
Vote	Unanimous	

G. Documents:

(1) The following documents were included in BMC packets or were presented during the meeting.

- BMC Agenda for September 19, 2023
- BMC Meeting Minutes for June 20, 2023 and July 18, 2023

(2) Approved BMC Minutes for each public meeting are posted on the Town's Website, Beach Management Committee Page, as soon as possible after approval; posted BMC Minutes also contain all other packet documents, presented during that meeting, attached at the bottom:

Beach Management Committee

Beach Management Committee

Draft Minutes
October 17, 2023

The Hull Beach Management Committee meeting was called to order at 6:00 p.m. on October 17, 2023, in the Hull Town Hall (second-floor meeting room).

Present: Susan Mann, Vice Chair; Rob Gilman, Member; Susan Short Green, Member; Peter Pyclik, Member; Jon Plotkin, Member; Kelly Crummey, Member; Josephine Lewis, Member; Irwin Nessoff, Select Board Member

Absent: Rhoda Kanet, Chair; Jan Murray, Member; Sam Campbell, Conservation Member; Ian Mac Donald, Conservation Administrator Member; Chris Krahforst, Ex Officio Member

Other attendees: n/a

A. Minutes. The committee did not vote to approve the October meeting minutes.

B. Conservation Report n/a

C. Select Board Report. Update on retreat discussion to work more closely with committees and develop a charge for each committee; also assign a Select Board designee to each committee.

D. Old Business.

(1) Communications with Town Manager, Jennifer Constable. Mann updated the committee on her two correspondences with Constable, specifically the desire to change the committee's name and help in writing a new beach management plan as a beach management plan should be developed with heads of departments.

E. New Business.

(1) Reorganization: Mann brought reorganization for discussion.

F. Meeting Adjourned at 7:16 p.m. BMC is scheduled to meet at 6 p.m. on November 14, 2023, in the Hull Town Hall (second-floor meeting room).

Motion	Green	Motion to adjourn.
Second	Gilman	
Vote	Unanimous	

G. Documents:

(1) The following documents were included in BMC packets or were presented during the meeting.

Beach Management Committee

Beach Management Committee

- BMC Agenda for October 17, 2023
- BMC Meeting Minutes for September 19, 2023

(2) Approved BMC Minutes for each public meeting are posted on the Town's Website, Beach Management Committee Page, as soon as possible after approval; posted BMC Minutes also contain all other packet documents, presented during that meeting, attached at the bottom:



**MEETING NOTICE POSTING
&
AGENDA
TOWN OF HULL**

Paraphrase 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.

TOWN CLERK'S STAMP

RECEIVED

OCT 10 2023

8:10AM BA

Board or Committee	Beach Management Committee
Date & Time of Meeting	Oct. 17, 2023 at 6pm
Meeting Location Full Address	Hull Town Hall 253 Atlantic Ave Hull, MA 03045
Requested By:	Susan Mann, Vice Chair

6:00pm—Call to Order

Approval of minutes

Minutes of Minutes of Sept 19, 2023---Kelly

Conservation Report

Sam Campbell

Select Board Report

Irwin Nesoff

Old Business

Communication with Jen

New Business

Re-organization

The listings of items are those reasonably anticipated by the Chair which may be discussed. Not all items listed may in fact be discussed and other items not listed may also be discussed to the extent permitted by law