

**Hull Board of Selectmen
Minutes
August 8, 2019**

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on August 8, 2019 at Hull Town Hall, 253 Atlantic Avenue, Hull, Massachusetts.

Present: Domenico Sestito, Chair; Jennifer Constable, Vice-Chair; Greg Grey, Clerk; Kevin Richardson, Member; John Reilly, Member. Also present were Town Counsel James Lampke and Town Manager Philip Lemnios.

Before calling the meeting to order Sestito led everyone in the Pledge of Allegiance.

Tara Ashe, Seaside Transportation re: Livery Badge (New)

Motion	Richardson	To approve a new Livery Badge for Tara Ashe of Seaside Transportation
Second	Constable	
Vote	Unanimous	

Police Chief Dunn re: 375th Celebration Parade and Field Day on August 17, 2019

Chief Dunn was present to speak on traffic, parking, and safety measures that will be put into place for the 375th Celebration Parade scheduled for August 17, 2019. He said that the parade route would start at Revere Street and extend approximately 1 ½ miles down Nantasket Avenue and that they will work to manage the number of people walking at any time in order to ease congestion and maintain safety. They are hoping to use the HRA lots for parking and have determined several areas in Town where anyone from town can park and will also lessen restrictions in the municipal lots that day. There is some parking available in private areas and the Committee is contacting the necessary people to see if these areas can be used. There will be police and fire personnel stationed at both ends of the parade route in order to be part of the parade but also to respond in case of an emergency. Dunn noted that in terms of road closures there are at least 38 intersections that have to be accounted for so he has asked other towns for assistance with personnel and equipment to make sure the area is safe. Once the parade passes an intersection, they will release the traffic.

Dunn said there will be extra personnel at L Street for the Field Day starting at 11 a.m. as they anticipate a large crowd there as both the NFL and MLB are going to have their championship trophies on display starting at 11 a.m. There are two municipal lots in this area and they have marked off an area for handicapped parking. A fair number of the spaces in these lots will be taken up by vendors and volunteers, but if they make the necessary adjustments, they anticipate about 180 parking spots. Central Avenue has no restrictions so parking is available along that entire street.

Motion	Richardson	To accept Police Chief Dunn's recommendations for lessening parking restrictions and to give the Chief the authority to make adjustments to the restrictions that he finds necessary
Second	Reilly	
Vote	Unanimous	

Rhoda Kanet asked at what point Nantasket Avenue would be closed. Lemnios said there would be a portion that would be shut down from Revere Street to Nantasket Road beginning around 8:30 and at approximately 10:30 the balance of Nantasket Ave will be shut down. There will be a rolling reopening as the parade goes by.

REQUEST FOR APPROVALS

Rhoda Kanet re: Establishment of Donation Account for the No Place for Hate Committee

Motion	Richardson	To approve the establishment of a donation account for the No Place for Hate Committee
Second	Reilly	
Vote	Unanimous	

Michael Aprea re: One Day Liquor License for catering for wedding reception at Sunset Point Camp on September 7, 2019 from 1:30 pm to 6:30 pm

Motion	Richardson	To approve a One Day Liquor License for Michael Aprea on September 7, 2019 from 1:30 p.m. to 6:30 p.m. for a wedding reception
Second	Reilly	
Vote	Unanimous	

Renee Kiley, Hull Chamber of Commerce re: One Day Liquor License for a Beer Garden during the Annual Summer Festival on September 14, 2019 from 12:00 p.m. to 5:00 p.m.

Kiley said that since this will be held on DCR property, they are required to have approval from the Board of Selectmen for the sale of alcohol.

Motion	Reilly	To approve a One Day Liquor License for a Beer Garden sponsored by the Hull Chamber of Commerce on September 14, 2019 from 12:00 p.m. to 5:00 p.m.
Second	Richardson	
Vote	Unanimous	

Joyce Sullivan, 147 Manomet Avenue, re: Permission for a driveway

Sestito read a memo from Joyce Sullivan stating that she had applied to the Conservation Commission to remove an existing asphalt driveway on the Adams Street side of her house and replace it with permeable pavers. Since part of the driveway is on Town land the Conservation Commission requires a license from the Board of Selectmen. Lampke noted that this situation is becoming more common and said that it might make sense for the Board to give Lemnios the authority to grant such licenses, although he could refer it to the Board for review if he felt necessary. Lemnios said that he would only anticipate bringing it before the Board if it were for a new use of the land.

Motion	Richardson	To grant a License to Joyce Sullivan to pave the driveway at 147
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		Manomet Avenue
Second Vote	Reilly Unanimous	
Motion	Richardson	To authorize the Town Manager to approve future license requests for existing usage
Second Vote	Constable Unanimous	

Jay Driscoll, 6 Gunrock Avenue, re: Permission for a driveway

Motion	Reilly	To grant a License to Jay Driscoll to pave a driveway at 6 Gunrock Avenue
Second Vote	Grey Unanimous	

APPOINTMENT

Lemnios said that he would like to appoint Kathleen Pizzella as a permanent Assistant Assessor for the Town of Hull.

Motion	Reilly	To appoint Kathleen Pizzella as a permanent Assistant Assessor for the Town of Hull and to waive the right of the Board to review this appointment
Second Vote	Constable Unanimous	

UPDATES

Constable said that last week she, Town Planner, Chris Dilorio, and Harriman Consulting Group met with DCR regarding the Unified Work Plan. She said they are hoping to have DCR more actively involved in this process and to move the Plan toward completion. She feels it was a successful meeting and said they discussed several items, including the development at Peddocks Island and noted that DCR has committed to doing an information session in the Town on this sometime in September. She suggested that they think about adopting the Pemberton Planning Study before the Peddocks Island presentation so that they know what recommendations are coming out for that area specific to Hull. She said they also talked with DCR about moving or better adjusting the crosswalks in the front beach area.

She said the Art Walk is moving closer to completion and they are hoping for an early September ribbon cutting. She thanked Charlie Robinson and his partner who did an excellent job on the mural on the Dalat wall and said it has been well received.

Reilly said he thinks they really need to start looking at their growing aging population in the Town. He proposed forming a joint committee with the Board of Selectmen, Planning, two members from the Council On Aging, the Town Manager or a designee, and the Fire and Police Chief or designees. He also feels they should have someone from the HRA because of the issue of elderly housing and thinks the

idea of a 55+ community built on the water might be very popular. He said the HRA property is the only big piece of available land left in the Town. He feels they need to explore options and would like to have this placed on an upcoming Agenda.

Constable noted that the committee that Reilly is suggesting would overlap with the Economic Development Committee and that housing is one of the items that the EDC is discussing. Reilly said he feels this needs to be more targeted for seniors and his main thought is to get the HRA involved. He said he would also like to consider working with the schools as in the future there might be some sort of consolidation and one of the schools might become available for use. Constable noted that they haven't yet talked about their goals and objectives for the upcoming year and beyond and they should include this and give the COA some specific areas to work on.

Richardson raised the issue of Town Board members not responding to the question of whether they want to remain on a Board. He thinks they need to let people know that if they don't respond they will be removed from the Board.

Motion	Richardson	That any member of a Town Board who has not indicated by the end of August that they intend to remain on their current board or has not completed Conflict of Interest or Open Meeting requirements be notified that they are no longer a member of that board
Second Vote	Grey Unanimous	

Constable asked Lemnios for an update on the status of crosswalks in the Town. She said they had reached out to Mass. DOT regarding the signal and crosswalk at GW Boulevard as there seems to be increased traffic there and the sidewalk in that area is so overgrown that it has become something of a hazard. Lemnios said they do not have jurisdiction over these crosswalks and that historically they have tried to alert DCR regarding lighting and crosswalks in their area. He said that they will continue to reach out to them. Reilly noted that the Arcade took down all outside lighting so at this point there is no sidewalk lighting in this area and it is very dark. He said that if they reach out to District 5 about GW Boulevard they should also ask if they could do a review of the lighting on the roads.

Lemnios said that the August 22nd meeting will be a busy one because Extenet will be back before the Board. They have notified affected residents of this meeting so he feels there will be a big crowd. He doesn't feel positions will have changed much but since the last meeting on this about fifteen months ago the FCC has changed regulations and have greatly diminished local communities' control over the siting of these structures. He said the Town has hired an expert to give guidance at this meeting but said he has spoken with neighbors who have major concerns related to health and aesthetics and feel that Extenet has not done enough to find a reasonable alternative in terms of locations. Lemnios said he would get their expert's input to the Board before the meeting along with a copy of the application that Extenet has filed. Lampke said the whole landscape has changed thanks to the FCC's recent ruling which really limits the authority of local boards and gives a much tighter time frame to deal with these issues.

Lemnios said that at the first meeting in September they will have Conrad Leger available to speak about the paving schedule for the fall and spring. He said a large stretch of Nantasket Avenue will be repaved but noted that progress has been slower than people would like because they have to get all of the underground utility work completed before they can start paving. He said the artificial turf field is on target to be completed by fall.

EXECUTIVE SESSION

Motion	Constable	To go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel; To go into Executive Session to discuss strategy with respect to litigation and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body; To move to go into Executive Session to discuss the deployment of security personnel or devices or strategies with respect thereto; and to not reconvene in Open Session. The following three items will be discussed: 1. Personnel job duties; 2. Murphy v. Hull; 3. Fire and Police security deployment.
Second Vote	Richardson Unanimous	Constable – Aye Richardson – Aye Reilly – Aye** Grey – Aye Sestito – Aye

**Reilly said he would recuse himself from the discussions on personnel matters and Police security deployment

Recorded by Kathleen Fanning

Approved by:
