### Hull Board of Selectmen Final Minutes November 10, 2021

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Wednesday, November 10, 2021 at Hull Town Hall, 253 Atlantic Avenue, Hull, Massachusetts.

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

Before calling the meeting to order Pursel led everyone in the Pledge of Allegiance and asked for a moment of silence for those who have served our country. Reilly asked for an additional moment of silence for Ida Fagone, a prominent businesswoman in the Town who recently passed away.

#### MINUTES FOR APPROVAL

Motion	Reilly	To approve the Minutes from the Board of Selectmen meetings on October 13, 2021 and October 27, 2021
Second Vote	Sestito Unanimous	

### **REQUESTS FOR APPROVAL**

## Nantasket Beach Salt Water Club, LLC, 3 Fitzpatrick Way, Nichole Londergan, Mgr. re: Liquor License Extension to January 15, 2022

Motion	Sestito	To approve the extension of the Liquor License for Nantasket Beach Salt Water Club, LLC, to January 15, 2022
Second Vote	Reilly Unanimous	

Reilly noted that establishments with seasonal licenses that have them extended pay a smaller fee than establishments with year-round licenses and suggested that the Board might want to consider charging a fee for the extension of licenses. The Board agreed to look at this issue at a future meeting.

## Hull Knights of Columbus, 440 Nantasket Avenue re: One Day Liquor License on November 20, 2021 from 12:00 pm to 5:00 pm for a "celebration of life"

Motion	Sestito	To approve a One-Day Liquor License for the Hull Knights of Columbus on November 20, 2021 from 12:00 pm to 5:00 pm
Second Vote	Reilly Unanimous	

## Hull Knights of Columbus, 440 Nantasket Avenue re: One Day Liquor License on November 27, 2021 from 4:00 pm to 8:00 pm for "Campbell's Angels"

Motion	Sestito	To approve a One-Day Liquor License for the Hull Knights of Columbus on November 27, 2021 from 4:00 pm to 8:00 pm
Second Vote	Reilly Unanimous	

# PF Hospitality, Inc, dba the Sandbar, 297 Nantasket Avenue, Lillian Parker, Mgr. re: Amendment to Alcohol and Common Victualer hours of operation for Wednesday, November 24, 2021

Motion Second Vote	Sestito Reilly Unanimous	To approve an amendment of the Alcohol and Common Victualer hours of operation for PF Hospitality, Inc., dba the Sandbar for hours from 4:00 pm on November 24, 2021 to 1:00 am on November 25, 2021
		ANNUAL LICENSE RENEWALS
Motion	Sestito	To approve the renewals of the Annual Licenses as listed on the Meeting Agenda Notice for November 10, 2021 meeting, subject to approval of all inspectional services and all applicable requirements. The following licenses are approved: The C Note LLC dba the C Note, Charles J. Fruzzetti, Mgr., 159 Nantasket Avenue, (A) All Alcohol as a General on Premise Licensee; (B) Entertainment; (C) Automatic Amusement, (Renewal); Ric-Ray, Inc. dba Schooners, Jacqueline Chase, Mgr., 157 Nantasket Avenue, (A) All Alcohol, (B) Common Victualer; (C) Entertainment, (Renewal); Porta Bella Beverage, Inc. dba West Corner Liquors, 18 Nantasket Avenue, George Duncan, Manager, re: All Alcohol as a Package Store (Renewal); Placido & Gaetano Treviso dba Nantasket Seafood, 533B Nantasket Avenue re: Common Victualer (Renewal); Dylan's Pizza, Inc. dba Dylan's Pizza, 14 Nantasket Avenue, Raul Yubi, Mgr, re: Common Victualer (Renewal); NHS of the South Shore, Inc. dba Neighbor Works Neighborhood Housing Service, Donna Ackerman, Mgr., (Easy Living Lodge) 24 Park Avenue re: Lodging House License (Renewal); Sandpiper Real Estate LLC, dba Sandpiper Inn, Steven Austin, Mgr., 165 Nantasket Avenue re: Lodging House License (Renewal); Park Avenue Realty Trust, LLC dba Nantasket Beach Lodging, William Seroll, Mgr., 12 Park Avenue re: Lodging House License (Renewal); Michael Ashe, Michael Ashe dba Seaside Transport, 88 Edgewater Road re: Livery License for Vehicle (2021 Toyota Sienna) and Livery Badge (Renewal); Tara Ashe, 88 Edgewater Road re: Livery Badge for Seaside Transport (Renewal); Nantasket Auto Sales and Repair, LLC, 410 Nantasket Avenue, Khodor Khalil, Mgr re: Class II Wholesale License (Renewal).
Vote	Unanimous	

### UPDATES

Reilly reminded everyone that there would be a gathering at the War Memorial at 11 am tomorrow, November 11, 2021 in honor of Veterans Day. Sestito noted that the Hull High School Football Team is in the second round of playoffs and will be playing on Friday night in Hull.

Sestito asked Lemnios if there were any updates from DCR. Lemnios said DCR Commissioner Montgomery has resigned and there is a new interim commissioner. He noted that in his tenure in Hull DCR Commissioners only last about two years in the job. He has sent an email to Susan Kane asking for an update on the Nantasket Beach Trust Fund but has not yet heard back from her.

Pursel asked if they have moved forward on a Dog Officer. Lemnios said they are working with the Police Chief to have a combined position for animal control and a parking component and hopes he will have something more to report within the next few weeks. Pursel said the Housing Production Committee had their first public forum last week which was well-attended and provided a lot of good feedback. She said the next public forum will be either at the end of December or the beginning of January. She said Chris DiIorio will upload the meeting onto the Town website for those who were not able to attend.

Lemnios said the Atlantic Avenue water main project in preparation for the rebuilding of the roadway is moving along. This project is under the control of the new water company but they are working collaboratively with Town departments to make sure things go as smoothly as possible. He said that the Town's road paving for the season is delayed until the spring because they have not been able to procure the castings they need to get the job done and they are having difficulty lining up subcontractors. They had anticipated doing work up in the Point Allerton neighborhood this fall but this won't happen until spring. Lemnios said they would try to finish all projects in the spring.

Lemnios said he spoke with the Fire Chief this morning about the bonfire and there should be no problem obtaining the materials needed for this.

Pursel asked why the crosswalks were not painted this year. Lemnios said they generally delayed some of the road painting because they thought they would be having a lot of work done and to try to do it now does not make sense with winter coming. He said it is not a problem with money but is more a supply chain issue as well as being at the mercy of the scheduling of the contractors. He also said that the Point Allerton area took longer because they needed to clean up some of the underwater drainage issues before they did the paving.

Reilly noted that the request for approval of licenses came much earlier this year, which is a good thing. Lemnios said the Town Clerk has done a great job on getting this done. He also said that they are looking at new software for the cemetery which will be very helpful for everyone involved.

### **EXECUTIVE SESSION**

Motion	Sestito	Move 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; Move to go into Executive Session to comply with, or act under the authority of the Attorney-Client privilege; Move to go into Executive Session to consult with legal counsel and obtain legal advice pursuant to the Attorney-Client privilege and not to reconvene in Open Session. The following subject will be discussed in the Executive Session: Appeal of DEP Superseding Order of Conditions (DEP File # 35-1558) for work at Beach Avenue and 169 Beach Avenue; ownership and use issues/claims concerning Beach Avenue and the beach; appointment of Special Counsel McGregor & Legere PC and Special Counsel Rainen Law Office.
Second	Reilly	
Vote	Unanimous	Sestito – Aye Reilly – Aye Pursel – Aye

Recorded by Kathleen Fanning

Approved by:

#### **Documents**

The following documents were included in the members' packets or were presented during the meeting and are available in the Board of Selectmen's office upon request.

- Agenda and Added Agenda for Board of Selectmen Meeting on November 10, 2021
- Requests from Hull Knights of Columbus for approval of One Day Liquor Licenses on November 20, 2021 and November 27, 2021
- Request for License Extension to January 15, 2022 for Nantasket Beach Salt Water Club

- Requests for Renewal of Annual Licenses for: C Note LLC dba The C Note (All Alcohol, Entertainment, Automatic Amusement)t; Ric-Ray, Inc. dba Schooners (All Alcohol, Common Victualer, Entertainment); Porta Bella Beverage, Inc. dba West Corner Liquors (All Alcohol as a Package Store); Placido & Gaetano Treviso dba Nantasket Seafood (Common Victualer); Dylan's Pizza, Inc. dba Dylan's Pizza (Common Victualer); NHS of the South Shore, Inc. dba Neighbor Works Neighborhood Housing Service (Lodging House); Sandpiper Real Estate LLC dba Sandpiper Inn (Lodging House); Park Avenue Realty Trust, LLC dba Nantasket Beach Lodging (Lodging House); Michael Ashe, Michael Ashe dba Seaside Transport (Livery License and Badge); Tara Ashe (Livery Badge); Nantasket Auto Sales and Repair, LLC (Class II Wholesale).
- Request for approval of Alcohol and Common Victualer hours of operation on Wednesday, Novemer 24, 2021 for PF Hospitality Inc., dba the Sandbar