

Hull Board of Selectmen

Minutes

October 4, 2018

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Wednesday evening, October 4, 2018, at Hull Municipal Building, 253 Atlantic Ave., Hull, Massachusetts.

Present: Domenic Sestito, Chair; Jennifer Constable, Vice-Chair; Kevin Richardson, Clerk; and Greg Grey, Member. Also present were Town Manager Philip Lemnios and Town Counsel James Lampke. John Reilly, Member, was present after 7:55 p.m.

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APPOINTMENTS

Eileen White, Treasurer/Collector regarding BAN approval and signing

Eileen white was present at the meeting to ask the board vote to approve and sign bonds for \$2.2 million to finance seawall repairs (\$400,000), roadwork (\$600,000) and sewer system improvements (\$1.2 million). Eastern Bank will hold the bond. The board voted as follows, read aloud by Grey, Clerk.

Motion	Grey	<p>VOTE OF THE BOARD OF SELECTMEN</p> <p>I, the Clerk of the Board of Selectmen of the Town of Hull Massachusetts, certify that at a meeting of the board held October 4, 2018, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:</p> <p>Voted; to approve the sale of a \$2,200,000 3.00 percent General Obligation Bond Anticipation Note (the "Note") of the Town dated October 12, 2018, and payable October 11, 2019, to Eastern Bank at par and accrued interest, if any, plus a premium of \$18,194.00.</p> <p>Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated September 19, 2018, and a final Official Statement dated September 26, 2018, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.</p> <p>Further Voted that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disc in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.</p> <p>Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes.</p> <p>Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.</p> <p>I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by</p>
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		<p>the Attorney General as set forth</p> <p>in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no</p> <p>deliberations or decision in connection with the sale of the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.</p> <p>Dated: October 4, 2018</p> <p>Clerk of the Board of Selectmen</p> <p>AM 70019654.1</p>
Second	Constable	
Vote	Unanimous	

Retirement Board Appointment-re-Eileen White

The board voted to approve the reappointment of Eileen White to the Retirement Board. Lemnios noted that Selectman John Reilly has stepped down from his appointment. The term is three years.

Motion	Richardson	So moved.
Second	Constable	
Vote	Unanimous	

The board took a brief recess in order to sign the bonding documents.

Discussion of boards/committees appointing process

The board had received from Town Clerk Lori West a list of all of the town boards and committees, the present members, and all vacancies that currently exist. The board discussed ways in which the town might improve their system of appointing and reappointing members. Richardson suggested that the board put together guidelines for this process. He suggested that at the end of each fiscal year, the chairs of the boards and committees find out from their members which ones want to continue to serve and what vacancies need to be filled.

Lemnios pointed out that many committees and boards have staggered expiration dates and suggested that the board send out a note to chairs and department heads asking what the current status of board memberships is. Lemnios said that some of the vacancies have been advertised in recent weeks.

Richardson also said that when reappointing members it would be helpful if they had their open meeting certification accomplished. This is a state requirement for all board and committee members. He suggested that the timeline for this be put into writing. He also said that there should be a standard time of advertising openings a few times a year. He also noted that there is no guarantee of reappointment.

Constable said that perhaps the Town Meeting warrant could include a form by which residents could inform the town of their interest in a particular board or committee. Thus, the town would have a bank of potential applicants on hand.

The board will continue to discuss this process. Sestito suggested that after the election the board put together a draft guide.

APPROVALS

Lori West, Town Clerk, regarding signing of the November 6, 2018 State Election Warrant

The board approved voted to approve and then signed the November 6, 2018 State Election Warrant. See document.

Motion	Reilly	So moved.
Second	Grey	
Vote	Unanimous	

NEW BUSINESS

Town Manager Lemnios updated the board as follows:

- Regarding Crescent Beach Seawall, Lemnios stated that the winter work will be starting next week. He also noted that Allied has denied the town's claim. The town is identifying the legal process by which to appeal that ruling. It can take up to three years to get a court date. The town will have to finish the project until that happens and will go back to Town Meeting in the spring in order to get money to do so. The current work is for storm protection for this winter.
- The Bay Avenue East project is finishing for season and final paving will take place in the spring.
- The paving from X-H streets will begin next spring and will be a two-month project.

Richardson said that the 375th Anniversary Committee plans the official anniversary kick-off for Saturday May 25.

Reilly made a motion as follows to authorize the annual Thanksgiving Day bonfire.

Motion	Reilly	Motion that we declare that there be the annual celebratory bonfire and request the fire chief to authorize it.
Second	Richardson	
Vote	Unanimous	

Constable asked about potholes at Pemberton and Lemnios will address this.

Sestito was at a forum held by Aquarion about the proposed purchase by Hingham of the water company. He asked that the town officially request that the Hingham Board of Selectmen come to Hull for a presentation.

Lemnios stated that on October 10 at 7 p.m., there will be a presentation by the engineers and staff on the road diet project. Consulting engineers will be there to present results of data collection from before and during the pilot project.

EXECUTIVE SESSION

At 8:20 p.m., Sestito moved that the board go into Executive Session to discuss strategy with respect to litigation and that the chair declares that an open meeting may have a detrimental effect on the litigating position of the body; move to go into Executive Session to consider the purchase, exchange or lease or value of real property and that the chair declares that an open meeting may have a detrimental effect on the negotiating position of the body; and to not reconvene in open session.

Matter to be discussed are:

- Licensed businesses
- Town property licenses and leases, including the cemetery

Motion	Sestito	
Second	Richardson	
Vote	Unanimous	Richardson – Aye Reilly – Aye Constable – Aye Grey – Aye Sestito – Aye

The open meeting was adjourned at 8:25 p.m. The board will meet next on October 18, 2018 at 7:30 p.m.

Recorded by Catherine Goldhammer

Approved by:

Documents

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

- Agenda and added agenda for October 4, 2018
- November 6, 2018 State Election Warrant.
- Bond documents
- List of all of the town boards and committees and members