

Hull Board of Selectmen

Minutes

October 18, 2018

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Wednesday evening, October 18, 2018, at Hull Municipal Building, 253 Atlantic Ave., Hull, Massachusetts.

Present: Domenic Sestito, Chair; Jennifer Constable, Vice-Chair; Kevin Richardson, Clerk; John Reilly, Member, and Greg Grey, Member. Also present was Town Manager Philip Lemnios.

.....

APPROVALS

The board approved a request from the Town Clerk's Lori West regarding appointment of early voting state election workers. Theresa McDonald and Leila Walden.

Motion	Grey	Motion to approve.
Second	Constable	
Vote	Unanimous	

The board received a memo from David DeGennaro, School Business Administrator, regarding declaring as surplus nine metal awnings from the Jacob's Elementary School. The board voted as follows.

Motion	Grey	Motion to approve.
Second	Constable	
Vote	Unanimous	

The board approved a request by Deputy Police Chief Neil Reilly that Halloween Trick-or-Treat hours be set between 4-8 p.m. on October 31.

Motion	Grey	Motion to approve
Second	Constable	
Vote	Unanimous	

The board approved a request from Town Manager Phil Lemnios to declare surplus a Senior Center 2002 Ford Econo Van (E-250), VIN # 1FTNE24202HA24107, mileage 27,339. It will be put out to auction.

Motion	Grey	So moved.
Second	Richardson	
Vote	Unanimous	

The board approved a license for Vinny Harte, Wellspring, Inc., regarding a Charity Wine License for Friday November 2, 2018 for event at Nantasket Beach Resort.

Motion	Richardson	Motion to approve.
Second	Grey	
Vote	Unanimous	

CORRESPONDENCE

The board received communication from Gail Gillette of Marvel's Lunch Box, who is surrendering her seasonal beer and wine license. Lemnios said that the building has been sold and will be developed into dwelling units.

Motion	Grey	Motion to approve request.
Second	Constable	
Vote	Unanimous	

The board also received correspondence from Mellissa Robin who has announced her resignation from the Economic Development Committee. Sestito asked Lemnios to put together a letter thanking her for her service.

APPOINTMENTS

Selectman Jennifer Constable, regarding Patronicity Grant Art Block

Constable presented a PowerPoint on a project currently under discussion by the Economic Development Committee in conjunction with the owners of Paragon Arcade. They are proposing the concept of an art walk that would open the access way from the front beach businesses from La Dalat to the back DCR parking lot. This would create a destination location as well as promoting arts and culture. Patronicity Grants are designed to help communities reactivate distressed public properties and use crowd funding for which the grant provides a 50-50

match, with a maximum of \$50,000. The grant would also provide support during the creation of the project. This project would not involve town funds.

Lemnios said that there would be legal structures in place for the resulting project to be there in perpetuity. He recommended that the board allow the town to continue preparing the grant and for the chairman to sign once it's done. Once the application is activated the town has 60 days to raise the public funds.

Constable thanked Paragon Boardwalk for their willingness to work with the community. She said that part of the proposal would be to include some pushcart businesses. She also stated that the DCR was present at one of the meetings and was enthusiastic about the project. She stated that they don't technically need to be part of the project and no part of the land belongs to the DCR, but they could possibly put some money into the project.

Reilly asked if this would favor Hull artists, and who would decide what art would be acceptable. He said that he is not a big fan of the spray-painted art that the arcade has used. Constable noted that the kind of artwork used would be a community decision.

Chris Reale, of Paragon Entertainment, stated that this has been a cooperative process. He stated that they are committed to dedicating the land for public use and are willing to invest more money into the property.

Constable said that there is a proposed budget of \$50-75,000, but the details are still being worked on. She noted that the grant is about creating community space and it is flexible, but the application should be completed as soon as possible.

Lemnios said that the condominiums have had the ability to open the walkway, but have not done so, nor have they maintained it, because it doesn't lead anywhere. Paragon has gotten in touch with the condominiums about obtaining a 99-year lease, in exchange for one dollar, for Paragon to take on the responsibilities of the walkway.

Richardson suggested that the town also write to the DCR asking them to make their part of the sidewalk path usable and the board voted as follows:

Motion	Richardson	Motion to request Phil to get on that right away.
Second	Constable	
Vote	Unanimous	

The board voted as follows in order to continue the grant application process.

Motion	Richardson	Motion to authorize the chair to sign the Patronicity Grant on behalf of the town once it's fully prepared.
Second	Grey	
Vote	Unanimous	

The board took a brief recess at this time.

DISCUSSION: CPA PROJECTS

Lemnios stated that the CPA deadline is November 1 and the town is getting ready to submit applications consistent with the capital plan. These are:

- Kenberma basketball and tennis courts restoration
- Gunrock basketball court and playground restoration
- Hampton Circle playground restoration
- Open space and recreation plan update
- Village Fire Station engineering services

Lemnios stated that these represent a total request of \$340,000, which represents about 40% of current CPA funds. He said that Chris DiIorio is working on the applications. Reilly said that this is line with what the Capital Outlay Committee had in mind and voted to recommend.

Lemnios asked the board the authorize the town to process the CPA applications and get them to the Community Preservation Committee.

Motion	Reilly	So moved.
Second	Grey	
Vote	Unanimous	

NEW BUSINESS

Town Manager Lemnios stated that the Crescent Beach emergency work project is progressing. The contractor has been on site for a week. They are working with stone quarries to get stone to the site.

Sestito suggested that the board invite the HRA in to discuss the land development bids.

Rhoda Kanet announced that there will be a beach grass planning on November 3, with a rain date on the next day. Participants should meet at 10 a.m. at A Street and Beach Ave.

The meeting was adjourned at 8:43 p.m. The board will meet next on November 1, 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 18, 2018

- Notification of resignation from Economic Development Committee from Mellissa Robin
- License application materials from Vinny Hart regarding Wellspring event
- Surplus equipment request from Town Manager regarding Senior Center van
- Police Department Halloween guidelines and hours
- Memo regarding appointment of early voting state election workers
- Memo from David DeGennaro, School Business Administrator, regarding surplus awnings
- Change of license notification from Gail Gillette for Marvel's Lunch Box
- CPA projects list