

Hull Board of Selectmen

Minutes

May 16, 2019

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Thursday, May 16, 2019, at Hull Town Hall, 253 Atlantic Ave., Hull, Massachusetts.

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

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APPOINTMENTS

Appointment of Memorial Middle School Building Committee

The board voted to appoint the Memorial Middle School Building Committee as follows:

Motion	Reilly	<p>In accordance with 963 Code of Massachusetts Regulation 2.0, attached for review and approval is the membership of the School Building Committee for the Memorial Middle School located in the Town of Hull. The committee was formed in accordance with the provisions of all applicable statutes, local charters, bylaws, and agreements of the Town of Hull.</p> <p>Committee members include the following:</p> <p>SBC member who is MCPPO certified: Dave DeGennaro Local Chief Executive Officer: Domenico Sestito Administrator or Manager: Phillip Lemnios, Town Manager School Committee member: Lucas Perineau Superintendent of Schools: Michael Divine Local official responsible for building maintenance: Dave DeGennaro Representative of the office authorized by law to construct school buildings: Town Manager Phil Lemnios School Principal: Tony Hrivnak Member knowledgeable in education mission and functional facilities: Tony Hrivnak Local Budget official or member of local finance committee: Steve Flynn Member of committee with architectural, engineering, and/or construction experience: Paul Dunphy</p>
Second	Grey	
Vote	Unanimous	

Motion	Reilly	Motion to appoint Town Manager as chair of the committee.
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Second	Grey	
Vote	Unanimous	

APPROVALS

The board approved the following:

Motion	Reilly	Steve Austin, Austin Realty, for parking permit for 32 Cars at 10 Park Ave.
Second	Grey	
Vote	Unanimous	

Motion	Reilly	Margaret Dunn, Dunn-Rite Parking for permit for parking for 900 cars at Hull Shore Drive Extension
Second	Grey	
Vote	Unanimous	

Motion	Reilly	Justin Gould, Steamboat Wharf Marina, for parking permit for 50 cars
Second	Grey	
Vote	Unanimous	

In addition, the board approved a request from Neil J. Reilly, Deputy Police Chief to appointment seasonal officers for the 2019 summer season. [See document.]

Reilly stated that one of the appointees, Michael Samson, is his nephew, but he will participate in the vote so that the board has a quorum.

Motion	Grey	So moved.
Second	Sestito	

Vote	Unanimous	

CORRESPONDENCE

Chris Maher, Hull Cultural Council Chair, letter of resignation

The board received a letter from Chris Maher stating that she would be resigning from her post (as is required under that rules of the council).

OLD BUSINESS

Sestito asked the board to confirm its vote of permission for the HYFA Carnival on June 19-23, with fireworks on June 22 (rain date June 23).

Motion	Reilly	So moved
Second	Grey	
Vote	Unanimous	

Sestito noted that the board has interviewed four candidates for the Conservation Commission. There are three openings on the commission. Two terms expire in 2021 and one expires 2022. The board voted as follows:

Motion	Grey	Motion to appoint Jennifer Stone for a term to expire in 2022, Tammy Best for a term to expire in 2021, and Brendan Kilroe for a term to expire in 2022.
Second	Reilly	
Vote	Unanimous	

APPOINTMENTS, CONTINUED

Paul Sordillo, Veteran's Service Officer, regarding declaring Hull A Purple Heart Town

This will recognize the wounded or killed veterans in the town of Hull, who have been awarded the Purple Heart.
[See proclamation.]

Motion	Reilly	Motion to authorize August 7 as Purple Heart Day.
Second	Grey	

Vote	Unanimous	

Motion	Reilly	Further move to declare Hull a Purple Heart community.
Second	Grey	
Vote	Unanimous	

Paul Sordillo, Veteran's Service Officer, regarding Vietnam Memorial 50th Commemoration

Sordillo also stated that he has formed a committee of himself, Paul Dunphy, and Peter Lombardo, to make Hull an official member of the Vietnam Memorial 50th Commemoration. They have received official recognition from the federal government, including a certificate recognizing Hull as a partner in the commemoration. There are two presidential proclamations and a flag that will be flown. Lemnios said that the proclamations can be framed and hung in Town Hall.

Adrian Muir, regarding transfer of Common Victualer license

This is a transfer of license from Pemberton Bait and Tackle, 175 Main Street, to My Starfish, LLC, dba, Shipwreck'd, and a request from William Dwyer for permission to sublet the location to the applicant. Lemnios noted that there needs to be an approval under the master lease to allow for a sublease, and that the board will have to approve the sublease if it so chooses. Lampke said that in the lease to Dwyer there is a prohibition to sublease without obtaining the consent of the town. He stated that in the past the town has approved assignments of leases, but there are documents that need to be signed and changes that need to be made. If the board is so inclined it can approve the request for the sublease subject to the approval of a sublease agreement by Town Counsel and Town Manager and authorize the chairman to sign same, and subject to the following conditions: [which the board might want to add], and such other conditions as deemed appropriate.

Motion	Reilly	<p>Motion to approve the sublease subject to final approval by Town Counsel and Town Manager, and to authorize the Town Manager to sign on behalf of the Board of Selectmen, with the stipulation that the new operator will provide a handicapped porta-potty on the pier from Memorial Day to Labor Day.</p> <p>Note: Reilly removed the stipulation regarding the porta-potty at this time, but asked that this be subject to negotiation with Town Manager.</p> <p>The motion was restated as follows: Motion to approve the request for the sublease subject to the approval of a sublease agreement by Town Counsel and Town Manager and authorize the Town Manager to sign same, and subject to such conditions as deemed appropriate.</p>
Second	Grey	

Vote	Unanimous	

The board also approve the common victualer license after Muir reviewed the changes he will be making to the premises. Lemnios noted that in the past there were some issues with parts of the structure of the building and questioned whether seating in some areas would be permitted by the Building Department.

Reilly moved to approve a new Common Victualer's license as follows:

Motion	Reilly	Motion to approve the license to Adrian Muir, 15 H Street, My Starfish, LLC, dba Shipwrecked, pending approval by Town Counsel, all appropriate inspections, and final approval by Town Manager, and further move that the board authorizes the Town Manager to sign on behalf of the Board of Selectmen.
Second	Grey	
Vote	Unanimous	

NEW BUSINESS

Reilly suggested that the board meet on May 29 rather than May 30 to celebrate the town's anniversary of being incorporated.

Motion	Reilly	So moved
Second	Grey	
Vote	Unanimous	

Reilly also stated that on Memorial Day they would be dedicating the area around the Town Hall flagpole to the late Janet Bennet to commemorate her service to the town. There will also be two square dedications.

He noted that the town election will be on Monday, May 20.

Lemnios thanked Town Clerk Lori West for her work at Town Meeting. He also thanked the DPW, Police and Fire, the IT department, Hull Television, and Nancy Allen for their work to accommodate a town meeting of that size. Reilly added thanks to the custodial staff at the High School, and the School Superintendent.

The meeting was adjourned at 8:30 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 May 16, 2019
- Parking permit applications from: Steve Austin, Austin Realty, Margaret Dunn, Dunn-Rite Parking, Justin Gould, Steamboat Wharf Marina, for parking permit for 50 cars
- Requests from Paul Sordillo regarding Purple Heart Day and Vietnam Memorial 50th Commemoration.
- Memorial Middle School Building Committee request
- Request from Police Department regarding summer officers
- Request for transfer of Common Victualer license from Adrian Muir, regarding