

## **Hull Board of Selectmen**

### **Minutes**

**June 13, 2019**

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Wednesday, June 13, 2019, at Hull Town Hall, 253 Atlantic Ave., Hull, Massachusetts.

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

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### **APPOINTMENTS**

#### **Forever Sunshine, LLC, regarding new parking permit for 11 cars**

John Wang was present for Forever Sunshine, LLC, 305-307 Nantasket Ave., to request a new parking permit for 11 cars for short-term parking for beach-goers. He intends to hire someone to supervise the parking lot in the summer. He stated that he has talked with the owner of the bakery, who agrees with the plan.

<b>Motion</b>	Richardson	Motion to approve, subject to police review.  Amendment: Add “and final approval by Town Counsel and Town Manager.
<b>Second</b>	Reilly	Amendment accepted.
<b>Vote</b>	Unanimous	

Lampke will check the license file to make sure there is no conflict.

#### **Public Hearing: Alec Graziano for one-day liquor and one-day entertainment license**

Alec Graziano was present to request one-day liquor and one-day entertainment licenses for a solstice festival to be held on June 22, 2019 from 3-9 p.m. This will consist of a beer tasting, with 11 local breweries represented, five local bands, and food trucks. It will be held in the back lot of the Paragon Boardwalk property, off George Washington Boulevard and behind Fascination and the arcade. The event will take place outside, with no inside activities. This is a rain or shine event. He stated that there will be at least one TIP certified server at each station. They are still arranging parking and a possible shuttle. They are requesting a license for 500 people and have sold 350 tickets so far through a ticket agency.

Lemnios noted that he has met with the applicants and with public safety and the building department. Lemnios suggested that they meet with the building department on Monday regarding the required number of restrooms. The applicant asked if they could secure approval for the tent on Thursday. Lemnios said that this was cutting it close.

<b>Motion</b>	Richardson	Motion to approve the solstice festival as presented, with a maximum capacity of 650, unless otherwise dictated by the building department.
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		Amendment to add “subject to sign-off by all inspectional services, Town Manager and Town Counsel.”  Amendment to change the hours to: “from 12 p.m. to 11 p.m., with service hours from 3-9 p.m.”  Amendment to add “TIP certified servers, and Common Victualers license for hours of service.”
<b>Second</b>	Constable	Amendments accepted.
<b>Vote</b>	Unanimous	

### **Applicant interviews for Economic Development Committee**

Prior to interviews, Constable asked if the selectmen would support increasing the number of members on the committee from seven to nine, and to change the number of Board of Selectmen representative from two to one.

The board voted as follows:

<b>Motion</b>	Constable	Motion to change to a nine-member committee
<b>Second</b>	Richardson	
<b>Vote</b>	Unanimous	

Constable further asked that the Board of Selectmen’s representation on the Economic Development Committee be changed from two members to one member.

<b>Motion</b>	Constable	Motion as presented
<b>Second</b>	Grey	
<b>Vote</b>	Unanimous	

The board then interviewed the following for seats on the committee:

- Kara Henrick
- Lucas Patenaude
- James Pitrolo
- Donna Pursel

The board will interview additional candidates in two weeks and then make appointments.

### **Applicant interviews for the Board of Appeals**

The board interviewed Tim Pranaitis and Richard Hennessey for seats on the Board of Appeals. Pranaitis would be a new member. Hennessey is currently an alternate and is applying for full membership. After interviewing the candidates, the board voted as follows:

<b>Motion</b>	Reilly	Motion to appoint Mr. Hennessey to a permanent opening and to appoint Time Pranaitis to an alternate opening.
<b>Second</b>	Grey	
<b>Vote</b>	Unanimous	

### **Reappointments**

The board voted as follows to make reappoints to boards and committees:

<b>Motion</b>	Richardson	Motion to reappoint Mark Abatuno to the Economic Development Committee for a term to expire in 2021; to reappoint Selectman Constable as our Board of Selectmen designee to a term expiring in 2021; to reappoint Neil Kane to a permanent position on the Board of Appeals for a term to expire in 2020; to reappoint Pat Finn to a permanent position on the Board of Appeals for a term to expire in 2021; and to reappoint Corina Harper and Dr. Scott Grenquist both as alternate members of the Board of Appeals to terms expiring in 2022.
<b>Second</b>	Reilly	
<b>Vote</b>	Unanimous	

<b>Motion</b>	Reilly	Move to waive the requirement to have reappointments appear for an interview  Amendment to add: “for this round of appointments, or if there is a person who wants to come in.”
<b>Second</b>	Grey	Amendment accepted
<b>Vote</b>	Unanimous	

## **CORRESPONDENCE**

### **Sarah Das, Letter of Resignation from the Community Preservation Committee**

The board received a letter from Das, stating that she would be resigning from the Committee Preservation Committee. Lemnios will send a letter of appreciation and will arrange to advertise for a new member.

## **APPROVALS**

### **Hany P. Patel regarding application for new Livery Badge for Bayside Coach**

Hany P. Patel, 2 Townhill St, Quincy, was present to request a new livery badge to drive for Bayside Coach. The board voted as follows:

<b>Motion</b>	Reilly	Motion to approve, subject to satisfactory approval by the Police Department on driver's license status.
<b>Second</b>	Richardson	
<b>Vote</b>	Unanimous	

### **Request to Surplus Vehicle**

The board voted to declare the animal control van as a surplus vehicle. It has been replaced by a new van provided by the town of Cohasset.

<b>Motion</b>	Reilly	So moved.
<b>Second</b>	Constable	
<b>Vote</b>	Unanimous	

### **James K. Leahy, regarding permission to block off 3<sup>rd</sup> Street for annual block party**

The board had received communication from Leahy seeking permission to close 3<sup>rd</sup> Street for its annual block party from 5-10 p.m. on July 27.

<b>Motion</b>	Reilly	So moved.
<b>Second</b>	Grey	
<b>Vote</b>	Unanimous	

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## **TOWN MANAGER**

### **Appointment of Building Commissioner Bartley Kelly**

Lemnios notified the board that Building Commission Peter Lombardo has retired and Bartley Kelly has been hired for the position. Kelly has been the town's building inspector for many years. A new building inspector will be hired as soon as possible. Lombardo will work a few hours a week during the transition. Lemnios asked the board to waive its 15-day right of rejection. Lemnios praised Lombardo for his service and expressed his confidence in Kelly.

<b>Motion</b>	Reilly	Motion to waive the selectmen's right of review.
<b>Second</b>	Constable	
<b>Vote</b>	Unanimous	

### **Letter from 31 Beach Avenue regarding wall repair**

The owner of 31 Beach Avenue has requested permission to repair a wall. The Conservation Commission has given its approval. The wall is on town property, but is not a town wall, thus requires board approval. Lampke will work on the legal aspects of the approval.

<b>Motion</b>	Reilly	Motion to grant permission subject to the appropriate legal documents being put into place.
<b>Second</b>	Grey	
<b>Vote</b>	Unanimous	

### **Review of Board of Selectmen Rules and Regulations**

The board discussed potential edits to its rules and regulations (see document) and will continue to do so in upcoming meetings.

### **Reorganization of Board**

Reilly suggested that the board officers remain the same, and made a motion for this. Constable stated that she would like to be considered for the chair of the board. Grey stated his support for Constable. The board voted as follows:

<b>Motion</b>	Reilly	Motion that we continue in the present offices of the make up of the board as we have now.

<b>Second</b>	Richardson	
<b>Vote</b>	Passed 3-2	Aye: Reilly, Richardson, Sestito No: Constable, Grey

Reilly then asked for a reconsideration in order to show unity.

<b>Motion</b>	Reilly	Motion to reconsider
<b>Second</b>	Grey	
<b>Vote</b>	Passed 4-1	Aye: Reilly, Richardson, Sestito, Grey No: Constable

<b>Motion</b>	Reilly	Motion that we keep present offices on the Board of Selectmen the way it is.
<b>Second</b>	Richardson	
<b>Vote</b>	Passed 4-1	Aye: Reilly, Richardson, Sestito, Grey No: Constable

### NEW BUSINESS

Resident Rhoda Kanet asked about the Town Meeting vote in May 2018 that voted to change the Board of Selectmen to “Select Board.” This was passed, but Lampke noted that the Attorney General’s office did not certify it because “Board of Selectmen” is specified in the town’s charter. The charter can be changed via petition of the state legislature.

Richardson noted that at Town Meeting 2019 there was a committee member from another town who spoke at the meeting. He suggested that this should be considered when appointing committees and boards. Lampke said that certain boards require members to be registered voters and others do not. He said that it can be made a consideration when appointing.

Reilly said that he would like to see a one-way section of Coburn Street return to a 2-way street. Lemnios will refer this to the Police Department. Richardson asked that the Police Department also look at the parking situation and signage at Bay Avenue East.

Constable noted that Manet Health is having a 40<sup>th</sup> anniversary celebration on June 20 in Quincy and asked the board to issue a citation. The board voted as follows:

<b>Motion</b>	Constable	Motion to issue a citation for Manet Health
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<b>Second</b>	Grey	
<b>Vote</b>	Unanimous	

Lemnios noted that on Wednesday June 19 there will be a meeting at the Senior Center with the Crescent Beach residents. On the 25<sup>th</sup> there will be a meeting with the Conservation Commission on the Town's Notice of Intent for a continuous dune.

Constable asked for a review of the cross-walk situation on George Washington Boulevard near the hockey rink. She stated that there is a traffic light, but no cross-walk.

#### **Settlement in DPU 19-29, Water Rate Surcharge Case (MRAM)**

The board also voted to approve the settlement with the DPU under the RIM case where the parties are agreeing that the 2% MRAM charge can be implemented for one year at this time. The purchase of the water system by Hingham will likely obviate this being an issue in the future.

<b>Motion</b>	Reilly	So moved.
<b>Second</b>	Richardson	
<b>Vote</b>	Unanimous	

#### **EXECUTIVE SESSION**

At 9:30 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; to go into Executive Session to comply with, or act under the authority of the Attorney-Client privilege; to consult with legal counsel and obtain legal advice pursuant to the Attorney-Client privilege; and to not reconvene in open session.

Topics to be discussed:

- Hull and Lloyds of London
- Personnel claim
- Cummings vs Hull

<b>Motion</b>	Sestito	
<b>Second</b>	Richardson	
<b>Vote</b>	Unanimous	Constable – Aye Grey – Aye

		Sestito – Aye Richardson – Aye Reilly – Aye  Note: Reilly will recuse himself from any police-related matters
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**The meeting was adjourned at 9:35 p.m.**

*Recorded by Catherine Goldhammer*

Approved by:

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### **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 June 13, 2019
- Solstice fest overview
- Applications for Economic Development Committee from Kara Henrick, Lucas Patenaude, James Pitrolo, and Donna Pursel
- Applications for Board of Appeals from Tim Pranaitis and Richard Hennessey
- Application for parking spaces from John Wang, Forever Sunshine, LLC
- Application for livery badge from Hamy P. Patel
- Letter of resignation from Community Preservation Act from Sarah Das
- Request for permission to block a portion of third street for a block party from J. Leahy
- Request from Police Department to declare surplus vehicle
- Board of Selectmen's rules and regulations
- Letter regarding wall at 31 Beach Avenue