

Hull Board of Selectmen

Minutes

May 2, 2019

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Thursday, May 2, 2019, at Hull Town Hall, 253 Atlantic Ave., Hull, Massachusetts.

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

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APPROVALS

Motion	Reilly	Motion to approve request by Maxine Nash, Fort Revere Park and Preservation Society, for Shakespeare Alive event on Saturday, June 8, from 1-6 p.m. Amendment: The final approval subject to stipulations added by Town Counsel or Town Manager. [Amendment accepted]
Second	Richardson	
Vote	Unanimous	

Motion	Reilly	Motion to approve request from Nunzio DeVito for parking for 40 cars at Knights of Columbus, 440 Nantasket Avenue, and to waive the fee.
Second	Grey	
Vote	Unanimous	

Town Clerk Request for Appointment of Town Meeting/Election Workers

Motion to approve the names listed on the memo from the Town Clerk as the town Meeting election poll workers and for those who also hold another compensated position with the town noted by the asterisk, further move to approve under general law chapter 268A Section 20B, the exemptions of their interest in a contract as an on call as needed town meeting and election poll worker. [See document.]

Motion	Grey	So moved.
Second	Reilly	

Vote	Unanimous	

Additionally, the board voted to appoint Sheryl Grey as a Town Meeting and election worker. Selectman Grey recused himself from this vote.

Motion	Reilly	So moved.
Second	Richardson	
Vote	4-0-1	Grey recused.

CORRESPONDENCE

Cinzi Lavin, 31A Bay St-re-Re-appointment to the Historic District Commission

A letter from Lavin stated that she is resigning as a full member of the Historic District Commission and would like to be reappointed as an alternate. Sestito stated that they would accept the resignation and make new appointments in June.

NEW BUSINESS

Reilly stated that the Memorial Day concert at the Bernie King pavilion has been cancelled due to work being done on the structure. The first concert will be on July 4th.

Reilly also stated that the 375th Anniversary planning is underway. A proclamation will be made at Town Meeting. The committee is also co-funding the HYFA carnival fireworks in June. On Saturday, Aug 17, there will be a parade from Kenberma to L Street, followed by a field day at L Street field. New lighthouse pins and anniversary flags have been ordered and will be available for purchase. There will be a community meeting on May 23 at the high school cafeteria at 7 p.m. for those who wish to get involved in the anniversary planning. Anyone interested is welcome.

APPOINTMENTS

Appointment of Memorial Middle School Building Committee

This item was held until the next meeting.

Brendan Kilroe, regarding appointment to Conservation Commission

The board interviewed Kilroe for a position on the Conservation Commission. He stated that he is also interested in serving on the Economic Development Committee, the Logan Airport Committee, and the Zoning Board of Appeals. The board will be making decisions on appointments to the Conservation Commission at a future meeting. He stated that Economic Development would be his first choice. The board will be interviewing for the Economic Development Committee at its next meeting, so it also interviewed Kilroe for this position at this time.

Bill Golden, regarding Climate Change Coalition

Golden was present at the meeting to discuss the National Institute for Coastal and Harbor Infrastructure and the Climate Change Coalition. He said that the group is trying to reach a regional coalition of municipalities, and believes in a layered defense to deal with sea level rise and, separately, storm surge. He stated that sea level rise is incremental and can be dealt with in phases. He stated that storm surge is a more devastating short-term issue and an existential danger for Hull. The group is advocating regional structures for storm surge inundation protection. He presented two current options being put forth at this time involving storm surge barriers. He said he would like to see a commitment of \$25,000 from Hull to be part of the coalition.

Sestito noted that the board would take it under advisement and invited Golden to continue to discuss this matter with Town Manager Lemnios.

Town Meeting Warrant Review, Continued

The board continued its review of the 2019 Town Meeting Warrant. [See warrant.]

Sestito asked the board to revote on its support for Article 1 of the Special Town Meeting, as Grey was not present for that vote.

Motion	Reilly	Motion that the board support Article 1 in the Special Town Meeting.
Second	Richardson	
Vote	Unanimous	

Nantasket NHG LLC, dba Nantasket Beach Resort, regarding change of manager to Teresa Perry

This item was put forward to a future meeting, as Ms. Perry was not present at the meeting. Lampke will contact her about this.

NEW BUSINESS, CONTINUED

Sestito noted that he attended the Hingham Town Meeting at which the town approved the acquisition of Aquarion Water. He stated that he read the letter from the Town of Hull regarding its support of the acquisition.

EXECUTIVE SESSION

At 9:35 p.m., Sestito asked for a motion that the board go to 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; to go into Executive Session to comply with, or act under the authority of the Attorney-Client privilege; to go into Executive Session to consult with legal counsel and obtain legal advice pursuant to the Attorney-Client privilege; and to not reconvene in open session.

Matters to be discussed were:

- Kiernan, et al, vs. Hull

Motion	Constable	So moved.
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Second	Richardson	
Vote	Unanimous	Sestito – Aye Constable – Aye Grey – Aye Richardson – Aye Reilly – Aye

The open meeting was adjourned at 9:37 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 2, 2019
- Special and Town Meeting Warrants
- Memo from Town Clerk, regarding Town Meeting and election workers
- Letter of interest in Conservation Commission and Economic Development Committee from Brendan Kilroe
- Letter of resignation from Cinzi Laven from Historic District Commission
- Letter from Michael Devine regarding School Building Committee
- Packet regarding storm surge
- Change of manager request from Nantasket Beach Resort
- Parking application from Knights of Columbus
- Request for permission from Maxine Nash regarding event at Fort Revere