

**Hull Board of Selectmen
Final Minutes
December 5, 2019**

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Thursday, December 5, 2019, at Hull Town Hall, 253 Atlantic Avenue, Hull, Massachusetts.

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

Manet Community Health Update

Cynthia Sierra, CEO of Manet Community Health Care and Matt Littlefield from the Board of Directors were present to give an update on the work and mission of Manet. Sierra stated that it is the mission of Manet to provide health care for all. She reported that they currently have \$20 million in revenue and that 14% of that revenue comes from the Hull location. 43% of their primary care patients reside in the 02045 zip code. The largest age group they serve is 20-64, but the medicare population has been increasing yearly. The Hull location currently has 2 internists who are supported by a team of nurse practitioners as well as behavioral health, substance abuse and mental health professionals. They are open 6 days a week and evenings. They currently work with the Senior Center and would like to explore the possibility of working with Emergency Services. They are eager to explore avenues in which they can collaborate with the Town.

Lemnios asked what Sierra sees as the biggest challenge for Manet in the next 5 years and how these challenges might affect Hull. Sierra feels that recruiting and maintaining a work force is the biggest challenge they currently face. They are working hard to remain fiscally healthy so that they can be competitive in the salary and benefits they offer. She stated that they ended last year in good financial standing. Lemnios also asked if Manet is part of a larger health care system. Sierra responded that Manet remains an independent federally qualified health care center. They do, however, have a good working relationship with area hospitals and health systems, particularly Boston Medical Center.

Constable asked if there were any particular challenges that Manet faces in the Town of Hull. Sierra responded that the biggest challenge faced by many of their patients is transportation. They are looking into resources to transport patients who need more specialized care where they need to go. There is also an issue of nutritional instability in the area and they are looking into opportunities to bring fresh produce directly into the facility. This is something that they currently do in their Quincy and Taunton locations.

The members of the Board thanked Sierra and Littlefield for providing this update and for the great work that Manet is doing in the Town of Hull. They expressed a desire to explore additional ways in which the Town can work with Manet to expand the services they offer.

Paragon Entertainment Ventures, LLC dba Paragon Boardwalk, 189-197 Nantasket Ave., Charles Boggini, Mgr. – re: Change of Hours of Operation; (A) All Alcohol; (B) Common Victualer; (C) Auto Amusement; (D) Entertainment (RENEWAL)

Charles Boggini, Manager of Paragon Boardwalk, was present to discuss the change of hours that they are proposing for the upcoming year. They are hoping to keep Paragon open year-round, but it would be extremely difficult to do so with the current hours of operation. Lemnios stated that they have worked with Paragon to come up with new hours and a spread sheet was provided outlining the hours that would be in effect with the renewal. He stated that there will be a Hearing in two weeks to address the exterior portions of the project site. Over the course of the next six months there will be construction in that area and the hearing on the 19th will be for the licensing of that area. Tonight's meeting is solely for a renewal of the existing conditions which reflect the new operational pattern.

After discussion the Board voted as follows:

Motion Reilly Motion to approve the pre-existing conditions – All Alcohol, Common Victualer, Entertainment license with the attached schedule of hours as presented this evening.

Second Constable

Vote Unanimous

Reilly noted that it would be beneficial for each of the venues (Craft Beer Hall, Arcade, Kitchen, and Mini-Golf) to have a copy of their license on the premises.

Motion Reilly Motion that each venue keep a copy of the appropriate license on the premises.

Second Grey

Vote Unanimous

Note: the hours as approved are as follows:

Craft Beer Hall:	12/30/2019 – 1/10/2020	Closed
	1/11/2020 – 2/29/2020	Closed (Monday – Thursday) 4:00 pm – 11:00 pm (Friday) 11:00 am – 11:00 pm (Saturday – Sunday)
	3/1/2020 – 5/3/2020	Closed (Monday – Tuesday) 2:00 pm – 11:00 pm (Wednesday – Friday) 11:00 am – 11:00 pm (Saturday – Sunday)

5/4/2020 – 10/13/2020	11:00 am – 11:00 pm
10/14/2020 – 12/31/2020	Closed (Monday and Tuesday) 2:00 pm – 11:00 pm (Wednesday – Friday) 11:00 am – 11:00 pm (Saturday and Sunday)

Alcohol all Monday Holidays and other Legal Holidays open 11 am to 11 pm

Arcade:	12/30/19 – 1/10/2020	Closed
	1/11/2020 – 2/29/2020	Closed (Monday – Thursday) 5:00 pm – 11:00 pm (Friday – Sunday)
	3/1/2020 – 5/3/2020	Closed (Monday and Tuesday) 5:00 pm – 11:00 pm ((Wednesday – Sunday)
	5/4/2020 – 10/13/2020	5:00 pm – 11:00 pm
	10/14/2020 – 12/31/2020	Closed (Monday - Tuesday) 5:00 pm – 11:00 pm (Wednesday – Sunday)

Alcohol all Monday Holidays and other Legal Holidays open 5 pm to 11 pm

Arcade and Craft Beer Hall (Interior):

12/30/2019 – 1/10/2020	Closed
1/11/2020 – 2/29/2020	Closed (Monday – Thursday) 3:00 pm – 12:00 am (Friday) 9:00 am – 12:00 am (Saturday – Sunday)
3/1/2020 – 5/3/2020	Closed (Monday – Tuesday) 1:00 pm – 12:00 am (Wednesday – Friday) 9:00 am – 12:00 am (Saturday – Sunday)
5/4/2020 – 10/13/2020	7:00 am – 12:00 am
10/14/2020 – 12/31/2020	Closed (Monday – Tuesday) 1:00 pm – 12:00 am (Wednesday – Friday) 9:00 am – 12:00 am (Saturday – Sunday)

Alcohol all Monday Holidays and other Legal Holidays open 5 pm to 11 pm

Kitchen, Arcade, Craft Beer Hall:

12/30/2019 – 1/10/2020	Closed
1/11/2020 – 2/29/2020	Closed (Monday – Thursday) 3:00 pm – 12:00 am (Friday) 9:00 am – 12:00 am (Saturday – Sunday)
3/1/2020 – 5/3/2020	Closed (Monday – Tuesday) 1:00 pm – 12:00 am (Wednesday – Friday) 9:00 am – 12:00 am ((Saturday – Sunday)
5/4/2020 – 10/13/2020	7:00 am – 12:00 am
10/14/2020 – 12/31/2020	Closed (Monday – Tuesday) 1:00 pm – 12:00 am (Wednesday – Friday) 9:00 am – 12:00 am (Saturday – Sunday)

Alcohol all Monday Holidays and other Legal Holidays open 5 pm to 11 pm

Arcade, Craft Beer Hall, and Mini-Golf (Exterior) – Piped Music Only:

12/30/2019 – 1/10/2020	Closed
1/11/2020 – 2/29/2020	Closed (Monday – Thursday) 3:00 pm – 11:00 pm (Friday) 11:00 am – 11:00 pm (Saturday – Sunday)
3/1/2020 – 5/3/2020	Closed (Monday – Tuesday) 1:00 pm – 11:00 pm (Wednesday – Friday) 11:00 am – 11:00 pm (Saturday – Sunday)
5/4/2020 – 10/13/2020	11:00 am – 11:00 pm
10/14/2020 – 12/31/2020	Closed (Monday – Tuesday) 1:00 pm – 11:00 pm (Wednesday – Friday) 11:00 am – 11:00 pm (Saturday – Sunday)

Alcohol all Monday Holidays and other Legal Holidays open 5 pm to 11 pm

Annual Licensing – Alcohol

Motion Reilly To approve the renewal of the following licenses:

William K. Trapp dba Beach Front, 297 Nantasket Ave. – (A) All Alcohol as A Restaurant (B) Common Victualer (C) Entertainment (Live, Jukebox, DJ, Karaoke)

Arc Lux, Inc. dba Mambos, 269 Nantasket Ave., Anthony Ghosn, Mgr. – (A) All Alcohol; (B) Common Victualer

C Note LLC dba The C Note, Charles J. Frizzetti, Mgr., 159 Nantasket Ave. – (A) All Alcohol as a General on Premise Licensee (B) Entertainment (Jukebox, DJ, Live Karaoke) (C) Automatic Amusement (Video Game, Pool Table)

Nantasket NHG LLC dba Nantasket Beach Resort, Teresa Perry, Mgr., 45 Hull Shore Drive – (A) All Alcohol as an Innholder (B) Common Victualer (C) Entertainment (DJ, Live, Piped-In Music) (D) Automatic Amusement

Second Grey

Vote Unanimous

Annual Licensing – Common Victualer

Motion Grey To approve the renewal of the following licenses:

Nantasket Beach Café dba Saltwater Diner, Richard Bornstein, Mgr., 512 Nantasket Ave. – Common Victualer

P&N Bakeries Inc. dba Weinberg’s Bakery, 519 Nantasket Ave., Valerie Peterson, Mgr. – Common Victualer

Second Constable

Vote Unanimous

Annual Licensing – Lodging House

Motion Grey To approve the renewal of the following licenses:

NSH of the South Shore, Inc. dba NeighborWorks Neighborhood Housing Service, Donna Ackerman, Mgr., Easy Living Lodge 24 Park Ave. – (A) Lodging House

Nantascot Lodging House, Kevin Mirise, Sunnyside Up, LLC, 475 Nantasket Ave. – Lodging House

Second Constable
Vote Unanimous

Annual Licensing – Livery Service

Motion Reilly To approve the renewal of the following licenses subject to the vehicles being Inspected by the Hull Police Department:

Richard E. Laws dba Seaport Livery Service, 58 Lynn Ave. – Livery License for Vehicles (2014 Ford Escape, 2014 Toyota Avalon, 2015 Chevrolet Suburban and 2013 Lincoln MKT) and Livery Badge

Second Grey
Vote Unanimous

Annual Licensing – Class II Wholesale

Motion Grey To approve the renewal of the following licenses:

Pizza Box, Inc. dba West Corner Autos, Peter Booras, Mgr., 14 Nantasket Ave. – Class II Wholesale

Mohamed Zeidan, Mohamed Auto Dealer, 55 Whitehead Ave. – Class II Wholesale

Second Constable
Vote Unanimous

Annual Licensing – Package Store

Motion Grey To approve the renewal of the following license:

Tiger Wind dba Nantasket Liquors, Hong Jian Wang, Mgr., 307 Nantasket Ave. – All Alcohol Package Store

Second Reilly
Vote Unanimous

Request for Approval – One Day Liquor License

Motion Reilly To approve a One Day Liquor License for the Hull Knights of Columbus, 440 Nantasket Ave. on December 31, 2019 from 6:00 pm until 12:00 am for New Year's Eve Dinner Dance

Second Constable

Vote Unanimous

Reilly noted that it would be good for the Board to thank the various Town Departments (Fire, DPW, Police, HRA) who worked together on the Town's successful 375th Celebratory Bonfire. He will prepare written notes which the Board will sign at their next meeting.

Constable mentioned that the Board goals still need to be completed. Sestito mentioned the new signage on Nantasket Avenue which he feels is a great improvement. Lemnios stated that various projects (seawall, repair of mains) are progressing well and that Town residents have been very patient.

Executive Session

At this point Sestito made a motion that the Board go into Executive Session.

Motion Sestito To go 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 comply with or act under the authority of attorney-client privilege; to consult with legal counsel and obtain legal advice pursuant to attorney-client privilege; and to reconvene in Open Session, and the subject that we will be discussing is Hull v. Amerisource Bergen Drug Corporation, et al

Second

Vote Unanimous Grey – Aye
Constable – Aye
Sestito – Aye
Reilly – Aye

Open Session reconvened and the following motion was presented:

Motion Constable To authorize the filing of claims on behalf of the Town in the opioid litigation so-called and to confirm, ratify and adopt any such actions taken or to be taken and further to authorize the Chairman of the Board, the Town Manager and Town Counsel to take any actions necessary related thereto.

Second Grey

Vote Unanimous Grey – Aye
Constable – Aye
Sestito – Aye
Reilly – Aye

Following the vote Sestito explained that several years ago, due to the opioid crisis that has plagued the nation, our state, and the Town of Hull, the Board had asked Lampke to explore what possible legal options the Town might have to combat the crisis. Based on Lampke's findings the Town has joined a multi-district litigation with other towns and communities throughout the state and across the country who are participating in a lawsuit against pharmaceutical companies and other corporations that are involved in the manufacture and distribution system of opioids. There is no financial commitment on the part of the Town as the legal fees involved would be taken from any restitution or compensation that the Town might receive as a result of this litigation.

The meeting was adjourned at 9:04 pm. The Board will meet next on December 19, 2019 at 7:30 pm.

Recorded by Kathleen Fanning

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 December 5, 2019
- Temporary Paragon Alcohol License – Notification of Hours for 2020
- Renewal Application for Common Victualer, Automatic Amusement and Entertainment Licenses for Paragon Entertainment Ventures, LLC