

Hull Board of Selectmen

Minutes

June 27, 2019

The meeting of the Hull Board of Selectmen was called to order at 7:30 p.m. on Wednesday, June 27, 2019, at Hull Town Hall, 253 Atlantic Ave., Hull, Massachusetts.

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

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APPOINTMENTS

Applicant interviews for Economic Development Committee

The board interviewed the following for seats on the Economic Development Committee:

- Brian Reichart
- Erin Waldner

Constable noted that all votes would be taken at a future meeting when all board members were present.

Applicant interviews for Beach Management Committee

The board then interviewed the following for seats on the Beach Management Committee:

- Susan Short Green
- Susan Mann
- Erin Waldner

Waldner stated that her preference would be the Economic Development Committee.

Rhoda Kanet, of the Beach Management Committee, stated that Green has been participating in BMC meetings for a long time as a resident attendee, and has been a valuable contributor. She recommended her appointment. Kanet also asked the board to increase the number of BMC members.

Constable noted that all votes would be taken at a future meeting when all board members were present.

APPROVALS

John Donlon for “3 Beach Minimum” half marathon

This is an annual request for Saturday, September 28, 2019 at 7:30 a.m.

Motion	Grey	Motion to approve
Second	Reilly	
Vote	Unanimous	

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Hull's Kitchen, LLC for license amendments

The board approved changes in hours for Hull's Kitchen as follows:

- Alcohol: Add Monday and Tuesday federal holidays, 11 a.m. to 10 p.m.
- Common Victualer: Add Monday and Tuesday federal holidays, 11 a.m. to 10 p.m.
- Entertainment: Amend to Wednesday to Saturday 6-10 p.m. and Sunday 2-5 p.m., and add Monday and Tuesday federal holidays, 2-9 p.m.

Motion	Grey	Motion to approve as stated, alcohol, common victualer, and entertainment for Hull's Kitchen.
Second	Reilly	
Vote	Unanimous	

The board also approved changes in hours for HK Too as follows:

- Alcohol: Amend Wednesday – Saturday, 11 a.m. to 10 p.m., and Sunday 11 a.m. to 9 p.m., and add Monday and Tuesday federal holidays, 11 a.m. to 10 p.m.
- Common Victualer: Amend Wednesday – Saturday, 11 a.m. to 10 p.m., and Sunday 11 a.m. to 9 p.m., and add Monday and Tuesday federal holidays, 11 a.m. to 10 p.m.
- Entertainment: Amend to Wednesday-Friday 6-9 p.m., Saturday 2-9 p.m., and Sunday 2-5 p.m., and add Monday and Tuesday federal holidays, 2-9 p.m.

Motion	Grey	Motion to approve HK Too's amended liquor, common victualer, and entertainment licenses.
Second	Reilly	
Vote	Unanimous	

Surplus Vehicle

The board voted to declare as surplus a trackless multi-purpose tractor, which the DPW cannot use as intended. Cohasset has offered to buy this tractor for \$100,000.

Motion	Grey	So moved
Second	Reilly	

Vote	Unanimous	
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Paul Cutliffe for parking lot approval

The board approved the parking lot at 115 Nantasket Avenue for the Nantasket Hotel at the Beach as follows:

Motion	Grey	So moved.
Second	Reilly	
Vote	Unanimous	

CORRESPONDENCE

Matej Ucen regarding Parrot opening

This is an email from Matej Ucen regarding the opening of the Parrot on July 4th (downstairs), July 15 (upstairs deck) and August 15 (upstairs bar, entire restaurant). Lemnios noted that this was subject to getting inspections. No vote was required as this was just a status report.

APPOINTMENTS, CONTINUED

Applicant interview for Historic District Commission

The board then interviewed Philip Maloney for a seat on the Historic District Commission. Constable noted that an additional candidate would be interviewed at a future meeting.

Public Hearing: Lighthouse Enterprise, regarding request for change of location and manager for A St. Liquors

This was a public hearing and those wishing to speak were sworn in by Constable.

Taylor Tibbetts was present to request a change of location and a change of manager for A Street Liquors. The business is currently at 670 Nantasket Avenue and is building a new store at 675 Nantasket Avenue. He also requested a change of manager to himself.

There were no comments from the public on this matter.

The board went into Executive Session to discuss this request.

EXECUTIVE SESSION

At 8:10 p.m., Constable asked for a motion that the board go into Executive Session to discuss the reputation, character, physical condition, or mental health of an individual, and to reopen in open session.

Topic to be discussed:

- Taylor Tibbetts and A Street Liquors

Motion	Reilly	
Second	Grey	
Vote	Unanimous	Constable – Aye Grey – Aye Reilly – Aye

At 8:20 p.m. the board reconvened in open session.

APPOINTMENTS, CONTINUED

Public Hearing, Continued

The board voted as follows:

Motion	Reilly	Motion to approve the relocation from 670 Nantasket Avenue to 675 Nantasket Avenue for Lighthouse Enterprise, DBA A Street Liquors.
Second	Grey	
Vote	Unanimous	

Motion	Reilly	Further move to change the manager to Taylor Tibbetts
Second	Grey	
Vote	Unanimous	

NEW BUSINESS

Constable congratulated Hull Youth Football for a successful carnival and the 375th Anniversary Committee for the great fireworks. She also stated that multiple people from out of town have commented to her how tremendous Hull is looking, including the roads and sidewalks.

Lemnios noted the following:

- The second half of the Nantasket Avenue paving, from H to X Streets, will begin in the fall.
- Bay Avenue East is substantially complete. The Police Department will install no-parking signs on the south side of the street.

- A town resident has inquired about assuming liability for the gas station in exchange for ownership. Lemnios stated that there are many parties involved in this property and this will be a complicated discussion.

Resident Rhoda Kanet stated that the Beach Management Committee's summer forum will be on July 17 at 7 p.m. at the Senior Center.

EXECUTIVE SESSION

At 8:30 p.m., Constable 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; and to not reconvene in open session.

Topics to be discussed:

- Chaput v ZBA and Sarno

Motion	Constable	
Second	Grey	
Vote	Unanimous	Constable – Aye Grey – Aye Reilly – Aye

The meeting was adjourned at 8:35 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 June 27, 2019
- Applications for Economic Development Committee from Brian Reichart and Erin Waldner
- Applications for Beach Management Committee from Erin Waldner, Susan Short Green, and Susan Mann
- Applications for Historic District Commission from Philip Maloney
- Application for parking spaces from Nantasket Hotel
- Request for permission to hold half-marathon from John Donlon
- Application for change of hours from Hull's Kitchen, LLC
- Request to declare surplus equipment from Jim Dow
- Request for change of location and change of manager from Lighthouse Enterprise
- Notification of opening dates from the Parrot