

Hull Board of Selectmen

Minutes

February 22, 2018

The meeting of the Hull Select Board was called to order at 7:30 p.m. on Thursday evening, February 22, 2018, at Hull Municipal Building, 253 Atlantic Ave., Hull, Massachusetts.

Present: Kevin Richardson, Chair; Domenic Sestito, Clerk; John Reilly, Member; and Jennifer Constable, Member. Also present was Town Manager Phillip Lemnios. Chris Mitchell, Vice-Chair, was absent.

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AGENDA

APPOINTMENTS

Chris Krahforst, Conservation Director, regarding Beach Management Plan

Chris Krahforst, Conservation Director, presented the town's updated Beach Management Plan. This is a plan detailing the best practices for management of the beach and the primary dune area. It includes sections on:

- Wetlands Protection Act/Barrier Beach Resources Monitoring
- Maintenance Activities
- Beach Access
- Emergency Conditions
- Required Best Practices and Procedures
- Effect of Plan
- Regulations

Krahforst stated that most of the significant changes in this update are mainly related to endangered species habitat. Both the beach management plan and this presentation can be viewed on the Conservation Department's page on the town website.

The board voted unanimously to approve the plan and signed it accordingly.

Motion	Sestito	Motion to approve the Beach Management Plan as presented.
Second	Constable	
Vote	Unanimous	

Phil Lemnios, Town Manager, regarding FY19 Budget

This portion of the meeting, at which Town Manager Lemnios presented his FY19 budget, was held in conjunction with the Advisory Board, which was called to order by its chairperson, David Clinton, at 8:12 p.m. The presentation and budget are available in the archives of this meeting and on the town website. Clinton stated that the Advisory Board will commence its detailed review of the budget in the weeks to come, and that a schedule of its meetings will be posted. The advisory board adjourned at 8:50 p.m.

MINUTES FOR APPROVAL

The board voted to approve minutes as follows:

Motion	Sestito	Motion to approve the minutes of December 7, 2017; December 21, 2017; December 21, 2017; January 11, 2018; and January 25, 2018
Second	Constable	
Vote	Unanimous	

APPOINTMENTS, CONTINUED

Permanent Sewer Commission appointment

The board voted as follows to appoint a new member to the Permanent Sewer Commission. The three candidates were Andrew Grosso, William O'Brien, and Jason Earl. All had been interviewed by the board on February 8, 2018. In addition, Sestito asked that the other candidates be approached to see if they are interested in serving on another board or committee.

Motion	Sestito Amendment by Reilly, accepted by Sestito	Motion to Andrew Grosso to the Permanent Sewer Commission to the unexpired term of Robert Babcock. That Grosso complete the town's compliance training.
Second	Constable	
Vote	Unanimous	

APPROVALS

The board approved a request from Mohamed Zeidan, 55 Whitehead Ave., for change of name on a Class II Wholesale License to Hajj.

Motion	Reilly	Motion to approve, subject to his also changing his name on his business license to be filed with the Town Clerk.
Second	Sestito	
Vote	Unanimous	

The board reviewed a request from Gail Gillette, Marvel's Lunch Box, 163 Nantasket Ave., to change of Common Victualer hours for Friday and Saturday and extend hours for food service from 10 p. m. to 3 a.m. Reilly said that they may have to look at the seasonal beer and wine license and make a provision for locking up beer and wine when the beer and wines service hours are over.

Motion	Reilly	Motion to approve
Second	Sestito	
Vote	Unanimous	

The board also approved the following:

Motion	Sestito	Armando Aguilar, Hull Knights of Columbus, for a one-day liquor license on March 17, 2018 from 7-12 p.m. for St. Patrick's Day dinner dance.
Second	Constable	
Vote	Unanimous	

Motion	Reilly	Patrice Kenney, Nantasket Beach Salt Water Club, 3 Fitzpatrick Way for a one-day liquor license on March 17, 2018 for St. Patrick's Day dinner celebration from 12-11:59 p.m.
Second	Sestito	
Vote	Unanimous	

Town Clerk Lori West had communicated with the board regarding new voting equipment. The board voted as follows:

Motion	Sestito	Move pursuant to Mass General Law Chapter 54 Section 34 the Town of Hull shall discontinue use of the AccuVote Voting machines for all primary, preliminary, and local elections, and begin the use of ImageCast Voting Equipment for all primary, preliminary, and local elections, effective May 21, 2018. Additionally, that the board reserve the right to use one AccuVote Voting machine for Special Town Meeting and Town Meetings where a special ballot is called.
Second	Reilly	

Vote	Unanimous	

Motion	Sestito	Motion to declare the voting machines surplus as described by Town Clerk. The following description is to declare two 1998 AccuVote Voting Machines as surplus. As stated earlier by the chair they will be turned in and credited towards the purchase of three new voting machines and one spare, for a credit of \$1,500.
Second	Reilly	
Vote	Unanimous	

The board approved and signed the Town Election Warrant for the election on May 21, 2018, as read aloud by Richardson.

Motion	Sestito	So moved
Second	Reilly	
Vote	Unanimous	

APPOINTMENTS, CONTINUED

Civil Service Appointments

Lemnios explained that the Police Department is in the process of interviewing candidates for patrol officer, and Chief Dunn had asked him to invite board members to make arrangements to meet with him or Deputy Chief Reilly to review the list of candidates.

NEW BUSINESS

Lemnios stated that he attended a recent meeting in Hingham regarding the “road diet” project that would reduce travel lanes leading into the Hingham rotary going north. He said that Hingham is interested in pursuing a pilot program this summer and has been very responsive to the concerns of Hull and other local towns about the impact of this change. They will be having a public meeting in Hull in upcoming weeks.

Reilly noted that there has been a lot of gas line work going on and asked about road repair. Lemnios said that they will be coming back soon to do permanent patching. Reilly also suggested inviting the HRA in to discuss their two-way road project. In addition, he suggested having Police Chief Dunn come in to discuss protocols regarding school safety. Lemnios said that some or all of that discussion would have to be held in executive session.

Constable said that the MAPC Legislative Committee has voted to support the governor’s opioid care act, which supports a trust fund for schools and opioid education, increasing communications among first responders, and ease of access to Narcan. She also stated that she attended a housing conference and noted that new tax changes eliminate small disaster deductions, which could impact coastal communities.

The Pemberton Planning Committee will meet on February 27 at 7 p.m. in the high school exhibition room.

Richardson reminded residents that a group called Laundry Love helps people do their laundry on the fourth Monday of every month at the laundromat, and will be there on February 26 at 4 p.m.

EXECUTIVE SESSION

At 8:45 p.m., Richardson asked for a motion to go into Executive Session for the purpose of the discussion of the sale, lease, or disposition of real property and not reconvene in open session.

Matters to be discussed were:

- The cemetery

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

The meeting was adjourned at 8:50 p.m. The board is scheduled to meet next at 7:30 p.m. on Thursday, March 8, at 7:30 p.m. at Town Hall.

Recorded by Catherine Goldhammer

Approved by:

Documents

The following documents were included in board members' packets or were presented during the meeting and are available in the Select Board's office upon request:

- The Select Board's agenda and added agenda for February 22, 2018
- FY19 budget handout
- Minutes of December 07, 2017; December 21, 2017; December 21, 2017; January 11, 2018; and January 25, 2018
- Memo from Town Clerk Lori West regarding voting machines
- Request from Mohamed Seidan Mohamed Zeidan, 55 Whitehead Ave., for change of name on Class II Wholesale License
- License application from Armando Aguilar, Hull Knights of Columbus, for one-day liquor license.
- License application from Patrice Kenney, Nantasket Beach Salt Water Club, 3 Fitzpatrick Way for one-day liquor license
- Request from Gail Gillette, Marvel's Lunch Box, 163 Nantasket Ave., for change of Common Victualer license hours
- Town election Warrant