



MEETING NOTICE POSTING & AGENDA

TOWN OF HULL

Pursuant to MGL Chapter 30A, § 18-25 all Meeting Notices must be filed and time stamped in the Town Clerk's Office and posted at least **48 hours prior to the meeting** (excluding Saturdays, Sundays and Holidays). Please be mindful of the Town Clerk's business hours of operation and make the necessary arrangements to ensure this Notice is received and stamped in by the Town Clerk's Office and posted by at least **30 minutes** prior to the close of business on the day of filing.

TOWN CLERK'S STAMP

Board or Committee	Select Board
Date & Time of Meeting	Wednesday, March 6, 2024 at 7:00 pm
Meeting Location	Hull Town Hall, 253 Atlantic Ave
Requested By:	Jennifer Constable, Town Manager

AGENDA

MEETING MINUTES

• February 7, 2024 • February 21, 2024

APPOINTMENTS

- 7:00 Susan Jeanne Lynch, Hull Porch Fest Inc., Re: Request for approval of renewal of Hull Porch Fest to be held on Saturday September 14, 2024 (with a rain date of Sunday, September 15, 2024) from 1:00 pm until 6:00 pm.**
- 7:05 Chris Krahforst, Director of Climate Adaptation & Conservation and Bartley Kelly, Building Commissioner Re: Flood plan Bylaw Update**
- 7:10 Cynthia Koebert, Chair Affordable Housing Committee Re: Committee and Habitat for Humanity Progress Update**

DISCUSSION

- Policies**
 - Select Board Policies and Procedures**
 - Select Board Commitments**
- May 6, 2024 Annual Town Meeting Warrant Review**

APPROVALS

- Board vote to appoint Peter Morin as hearing officer pursuant General Laws, c. 31. Sec. 41 to hear a disciplinary matter for an employee of the Police Department.**

The listings of items are those reasonably anticipated by the Chair which may be discussed. Not all items listed may in fact be discussed and other items not listed may also be discussed to the extent permitted by law

APPROVALS (con't)

2. **Mike McGurl, Executive Director, 1117 Nantasket Ave, Hull Life Saving Museum Re: One Day Wine and Malt License on Friday, May 10, 2024 from 3:00 pm to 7:00 pm for a Reception.**
3. **Armando Aguilar, Manager, 440 Nantasket Ave, Hull Knights of Columbus Re: One Day liquor License on Saturday, March 16, 2024 from 6:30 pm to 11:00 pm for St. Patrick's Dinner.**

TOWN MANAGER UPDATES

EXECUTIVE SESSION

1. **To discuss strategy with respect to litigation relative to the following subject matters: 169 Beach Avenue and 33 Malta Avenue.**