

**Hull Select Board
Final Minutes
September 7, 2022**

The meeting of the Hull Select Board was called to order at 7:30 p.m. on Wednesday, September 7, 2022 at Hull Town Hall, 253 Atlantic Avenue, Hull, Massachusetts.

Present: Jennifer Constable, Chair; Donna Pursel, Vice-Chair; Irwin Nesoff, Clerk; Greg Grey, Member; Domenico Sestito, Member. Also present were Town Counsel James Lampke and Town Manager Philip Lemnios.

Before calling the meeting to order Constable led everyone in the Pledge of Allegiance.

Minutes for Approval

Motion	Sestito	To approve the minutes from the Select Board meeting on August 10, 2022
Second	Nesoff	
Vote	Unanimous	

Proclamation: Board Recognition of National Suicide Prevention Month

Constable offered the following Proclamation to the Board for adoption:

WHEREAS, suicide is the 10th leading cause of all deaths in the U.S. and the 2nd leading cause of death among individuals between the ages of 15 to 24;

WHEREAS, it is estimated that 5 million people in the U.S. are survivors of suicide loss;

WHEREAS, an increase in the overall suicide rate in our country was seen in 2019, representing a change in the recent pattern of stability or slight declines;

WHEREAS, suicide is a community problem and thus there must be a community response through various initiatives to reduce suicidal behaviors;

WHEREAS, the Plymouth Suicide Prevention Coalition, which is dedicated to reducing the frequency of suicide attempts and deaths through education, awareness and action, urge that we as a community:

- 1) Recognize suicide as a national, state and town public health problem and declare suicide prevention to be a Plymouth County priority;
- 2) Acknowledge that no single suicide prevention program or effort will be appropriate for all populations or communities;
- 3) Encourage local initiatives based on the goals contained in the *National Strategy for Suicide Prevention* that will
 - a) Develop and implement strategies to reduce the stigma associated with being a consumer of mental health, substance abuse, and suicide prevention services.
 - b) Develop and implement community-based suicide prevention programs and suicide bereavement support services.
 - c) Implement training for the recognition of at-risk behavior and for the delivery of the effective treatment.
 - d) Increase access to, and community linkages with, mental health and substance abuse in the entertainment and news media.

WHEREAS, a great many suicides are preventable; THEREFORE, IT BE RESOLVED that, we, the Hull Select Board do hereby designate September 10th, 2022, which overlaps World Suicide Prevention Day on September 10th, as “National Suicide Prevention Month” in the Town of Hull, Massachusetts.

On Behalf of the Hull Select Board:

Jennifer Berardi-Constable, Chair

Motion	Sestito	To approve the adoption of the Select Board's Proclamation recognizing September as National Suicide Prevention Month
Second Vote	Grey Unanimous	

APPROVALS

Neil Reilly, Deputy Chief of Police re: Appointment of Special Officers

Reilly requested the appointment of Special Officers, without pay, with terms to expire on or before December 31, 2022. He said that the appointments would allow individuals to work special paid details and assist the Department when their services are needed. Since the Department does not currently have a sufficient number of Police Officers, the services of Special Officers are needed.

Motion	Sestito	To approve the appointment of Michael Sampson, Kenneth Dewolfe, Tucker Johnston, Richard Davis, and Eric Fagerlund as Special Officers
Second Vote	Grey Unanimous	

Armando Aguilar, Hull Knights of Columbus re: One Day Liquor License on Wednesday, September 24, 2022 from 7:00 p.m. to 10:00 p.m. for a Birthday Party

Motion	Sestito	To approve a One Day Liquor License for the Hull Knights of Columbus on Wednesday, September 24, 2022
Second Vote	Grey Unanimous	

Mike McGurl, Director of the Hull Life Saving Museum re: Request to hold Annual Head of the Weir Race on Saturday, October 8, 2022

Motion	Sestito	To approve the Hull Life Saving Museum's request to hold the Annual Head of the Weir Race on Saturday, October 8, 2022
Second Vote	Grey Unanimous	

Armando Aguilar, Hull Knights of Columbus re: One Day Liquor License on Monday, September 22, 2022 from 4:30 pm to 8:00 pm for a Non-Profit Organization Meet and Greet

Motion	Pursel	To approve a One Day Liquor License for the Hull Knights of Columbus on Monday, September 22, 2022 from 4:30 p.m. to 8:00 p.m. for a Non-Profit Organization Meet and Greet
Second Vote	Grey Unanimous	

Kimberlee Joy Saunders, 1814 Avalon Drive re: Livery Badge for Bayside Coach Livery Service

Motion	Sestito	To approve a Livery Badge for Kimberlee Joy Saunders for Bayside Coach Livery Service
Second	Nesoff	

Vote Unanimous

CORRESPONDENCE

Kevin Beck, Member, Beach Management Committee re: Letter of Resignation

Motion	Grey	To accept Kevin Beck's letter of resignation from the Beach Management Committee
Second	Sestito	
Vote	Unanimous	

APPOINTMENTS

Paul Sordillo, Veteran's Agent re: Veteran's Days 2022 Dedication of the unnamed street connecting Samoset Avenue and Nantasket Avenue to be named "General Neal Way" in honor of General Richard Neal.

This appointment will be rescheduled.

Benjamin Capone Jr., Owner, Ben's Auto, 7 Weston Street re: Class II Wholesale Approval

Benjamin Capone said he has lived in Hull for a number of years but owned and operated a retail auto sales/repair business in Weymouth for approximately 25 years. He has recently retired and would like to buy cars wholesale and sell them to other dealers, completing the paperwork from his home. No cars will be stored on his property at any time. Lampke noted that typically on approvals such as this they stipulate that there will be no display, parking, storing, or repairing of vehicles at the premises and that the applicant has indicated that this is his intent.

Motion	Sestito	To approve the request from Benjamin Capone, Jr., owner of Ben's Auto at 7 Weston Street, for a Class II Wholesale License with the following stipulations: there will be no vehicles parked, test-driven, stored, displayed, or repaired on the premises and also that no clients will visit the premises
Second	Pursel	
Vote	Unanimous	

DISCUSSION

Reappointment of Board/Committee Members

Constable said that each individual will need to complete Conflict of Interest Training, provide proof of being a registered voter, and be sworn in by the Town Clerk within thirty days of their reappointment. Constable noted that there are numerous vacancies that need to be filled and anyone can submit a letter of interest for a specific committee at any time and this will be kept on file in the Town Clerk's office. Lemnios said that vacancies are posted on the Town website and are advertised in The Hull Times.

Motion	Sestito	To reappoint Virginia MacDonald to the Board of Health with a term to expire in 2024 and to reappoint Jennifer Butler-Rickland with a term to expire in 2025
---------------	---------	--

Second	Grey	
Vote	Unanimous	

Motion	Sestito	To reappoint Paul Paquin to the Conservation Commission with a term to expire in 2023, to reappoint Tammy Best to the Conservation Commission with a term to expire in 2024, and to reappoint Louis Sorgi to the Conservation Commission with a term to expire in 2023
---------------	---------	--

Second Vote	Grey Unanimous	
Motion	Sestito	To reappoint James Richman to the Council on Aging with a term to expire in 2024, to reappoint Maurren O'Brien to the Council on Aging with a term to expire in 2025, to reappoint Robert Goldstein to the Council on Aging with a term to expire in 2025, to reappoint Hannah Taverna to the Council on Aging with a term to expire in 2025, and to reappoint Mimi Leary to the Council on Aging with a term to expire in 2023
Second Vote	Nesoff Unanimous	
Motion	Grey	To reappoint Julia Parker to the Design Review Board with a term to expire in 2025, to reappoint Don Ritz to the Design Review Board with a term to expire in 2024, to reappoint Fulvia Quillici Matteucci to the Design Review Board with a term to expire in 2025, to reappoint Tory Lam to the Design Review Board with a term to expire in 2024, to reappoint Thomas Burns to the Design Review Board with a term to expire in 2023, and to reappoint Georgette A Sullivan as an Alternate to the Design Review Board, with a term to expire in 2025
Second Vote	Sestito Unanimous	
Motion	Grey	To reappoint Don Ritz to the Historic District Commission with a term to expire in 2024, to reappoint Julia Parker to the Historic District Commission with a term to expire in 2024, to reappoint Bob Pahl to the Historic District Commission with a term to expire in 2025, and to reappoint Phil Maloney to the Historic District Commission with a term to expire in 2023
Second Vote	Sestito Unanimous	
Motion	Sestito	To reappoint Greg Grey to the Park and Recreation Commission with a term to expire in 2025, to reappoint Ann Marie Dunn to the Park and Recreation Commission with a term to expire in 2024, to reappoint Ed Whalen to the Park and Recreation Commission with a term to expire in 2025, to reappoint Gary Twombly to the Park and Recreation Commission with a term to expire in 2024, and to reappoint Michelle Leary to the Park and Recreation Commission with a term to expire in 2023
Second Vote	Nesoff Unanimous*	
*Grey recused himself from the vote		
Motion	Sestito	To reappoint Richard Mattila to the Permanent Sewer Commission with a term to expire in 2027
Second Vote	Nesoff Unanimous	
Motion	Sestito	To reappoint Paul Dunphy to the War Memorial Commission with a term to expire in 2023, to reappoint Edward Burke to the War Memorial Commission with a term to expire in 2023, to reappoint Jerry McLaughlin to the War Memorial Commission with a term to expire in 2023, to reappoint Robert Neal to the War Memorial Commission, and to reappoint John Silva to the War Memorial Commission with a term to expire in 2023
Second Vote	Grey Unanimous	

Motion	Sestito	To reappoint Pat Finn to the Zoning Board of Appeals with a term to expire in 2024, and to reappoint Richard Hennessey to the Zoning Board of Appeals with a term to expire in 2025, and to appoint Tim Pranaitis as a permanent member of the Zoning Board of Appeals with a term to expire in 2023
Second Vote	Pursel Unanimous	
Motion	Sestito	To reappoint Julia Parker to the Zoning Bylaw Committee with a term to expire in 2024, and to reappoint Richard Hennessey to the Zoning Bylaw Committee with a term to expire in 2025
Second Vote	Grey Unanimous	
Motion	Sestito	To reappoint Jacob Vaillancourt to the 100% Clean Energy Climate Action Committee with a term to expire in 2023, to reappoint Rick Mattila to the 100% Clean Energy Climate Action Committee with a term to expire in 2023, and to reappoint Lucinda Wykle-Rosenberg to the 100% Clean Energy Climate Action Committee with a term to expire in 2023
Second Vote	Nesoff Unanimous	
Motion	Sestito	To reappoint Jennifer Constable as the EDC representative to the Affordable Housing Committee, to reappoint Harry Hibbard as the Planning Board's representative to the Affordable Housing Committee, to reappoint Anne-Margaret Gould MacEachern as the HHA's representative to the Affordable Housing Committee, and to reappoint Cynthia Koebert to the Affordable Housing Committee with a term to expire in 2023
Second Vote	Grey Unanimous	
Motion	Grey	To reappoint Chris Krahforst as Ex-Officio member of the Beach Management Committee, to reappoint Sam Campbell as the ConCom Designee to the Beach Management Committee, to reappoint Rhode Kanet to the Beach Management Committee with a term to expire in 2025, to reappoint Rob Gilman to the Beach Management Committee with a term to expire in 2025, to reappoint Susan Mann to the Beach Management Committee with a term to expire in 2024, to reappoint Susan Short Green to the Beach Management Committee with a term to expire in 2024, to reappoint Jan Murray to the Beach Management Committee with a term to expire in 2023, and to reappoint Peter Pyclik to the Beach Management Committee with a term to expire in 2023
Second Vote	Sestito Unanimous	
Motion	Pursel	To reappoint Dennis Riley to the Historical Commission with a term to expire in 2024 and to reappoint Fulvia Quillici Matteucci to the Historical Commission with a term to expire in 2025
Second Vote	Sestito Unanimous	
Motion	Sestito	To reappoint James Quinlivan to the Local Cultural Council with a term to expire in 2025
Second Vote	Nesoff Unanimous	

There was a brief discussion as to the number of years/terms an individual can serve on this Council and the number of members who can serve. Constable said the Board should make it a priority to determine who is currently serving on this Council as there is funding available that could be sought.

Motion	Grey	To reappoint Deb Bayer to the No Place for Hate Committee with a term to expire in 2025, and to reappoint Gabriel Ben-Yosef to the No Place for Hate Committee with a term to expire in 2025
Second Vote	Sestito Unanimous	
Motion	Sestito	To reappoint Paul Sordillo as Ex Officio Member of the Veterans Council, to reappoint Robert Neal to the Veterans Council with a term to expire in 2025, to reappoint Paul Dunphy to the Veterans Council with a term to expire in 2025, to reappoint Dave Irwin to the Veterans Council with a term to expire in 2023, to reappoint Edward Burke to the Veterans Council with a term to expire in 2025, to reappoint Andrew Wohar to the Veterans Council with a term to expire in 2023, to reappoint Philip Bellone to the Veterans Council with a term to expire in 2024, to reappoint Robert Bowes to the Veterans Council with a term to expire in 2024, to reappoint Rodney Young to the Veterans Council with a term to expire in 2024
Second Vote	Grey Unanimous	
Motion	Sestito	To reappoint Judeth Van Hamm to the Weir River Estuary Committee with a term to expire in 2023, to reappoint Dick Avery to the Weir River Estuary Committee with a term to expire in 2023, to reappoint Faith Burbank to the Weir River Estuary Committee with a term to expire in 2023, to reappoint Patti Coyle to the Weir River Estuary Committee with a term to expire in 2023 and to reappoint Scott Plympton to the Weir River Estuary Committee with a term to expire in 2023
Second Vote	Nesoff Unanimous	

Constable repeated that Letters of Interest are being accepted for vacancies on Boards and Committees and said the Select Board will revisit these in the next meeting or two for interviews on new appointments. Pat Finn noted Neil Kane's departure from the Zoning Board of Appeals and suggested that he be recognized in some way for his many years of service to the Town. The Board was in agreement with this.

Susan Mann from the Beach Management Committee said that they are looking for direction and feedback on their activities and mission and would like to have a representative on the Select Board on the Committee. Constable said that given the number of subcommittees it is not realistic for there to be a Select Board representative on each of them but that if there is a meeting at which a committee feels a particularly important issue is being raised, they should notify the Select Board and ask that a representative be present. She also suggested that they might consider submitting a quarterly report to the Select Board for review and said that if the Beach Management Committee is truly unsure of what their charge is they should request to have this placed on a future Agenda. Lemnios noted that there has been a great deal of work done in the beach area in recent years such as the closure of some unpermitted openings in the beach, the insulation of beach mats, and the situation with the plovers, but said the Board is not in a position to address all of the issues raised by the Committee. He said that he does feel it would be valuable to have a discussion of the role of the Committee going forward.

UPDATES

Lemnios said the Atlantic Avenue project is moving forward and that utility work and underground drainage should be complete in the near future. He said there are two major upgrades happening at the Sewer Treatment Plant, the insulation of the HVAC system as well as improvements to Pump Station #9, and that both of these are on target. He

noted that there will be an announcement for grant awards for seawalls tomorrow and they hope the Fitzpatrick Way project will be favorably announced. This is a \$4 million project, but a state grant would cover about \$3 million of it. He also said that Congressman Lynch has secured an earmark on the federal level for an additional \$5.8million that is working its way through the Appropriations Committee.

Pursel asked Lemnios about the camera on a light pole on Nantasket Avenue near Edgewater and Lemnios said it was a traffic counter for the two-way road street project as they are seeking state funding for this project and need to submit traffic counts as part of the design element. Constable asked about paving. Lemnios said TL Edwards has finished up the bulk of their roads but are saying they will not have enough band width to complete the Kenberma section until next spring.

Constable said they received a letter from the MBTA Advisory Board. She said every community has an ex-officio seat on the Advisory Board and in recent years she has been the Town's designee and would like the Board's vote to continue in this position.

Motion	Sestito	To authorize Jennifer Constable to continue as an ex-officio representative of the Town of Hull on the MBTA Advisory Board
Second Vote	Grey Unanimous	

Constable said they also have correspondence from Hull Artists and she has responded to them.

EXECUTIVE SESSION

Motion	Sestito	Move to go into Executive Session to discuss strategy with response to litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body; move to go into Executive Session to comply with, or act under the authority of any general or special law or federal grant-in-aid requirement to wit to comply with or act under the authority of the Privacy Laws, including G.L. c 214, sec. 1B; move to go into Executive Session to comply with, or act under the authority of the Attorney-Client privilege; move to go into Executive Session to consult with legal counsel and obtain legal advice pursuant to the Attorney-client Privilege and not to reconvene in Open Session. The Chair also states that the following subjects will be discussed in the Executive Session: Subjects to include: Hull v. McDevitt, et al; McDevitt v. Hull Conservation Commission, and related litigation and claims re 125 Main Street; Town cemetery/interment issue Hull v. Ferrara. re Beach Avenue at 169 Beach Avenue; Malta Street 2015 Realty Trust v. Town of Hull re Beach Avenue at Malta Street
Second Vote	Grey Unanimous	Nesoff – Aye Sestito – Aye Constable – Aye Grey – Aye Pursel – Aye

The Open Meeting was adjourned.

Recorded by Kathleen Fanning

Approved by:

Documents

The following documents are 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 Select Board Meeting on September 7, 2022
- Memorandum from Paul Sordillo regarding Dedication of street in honor of General Richard Neal
- Application from Benjamin Capone for Class II Wholesale License
- Memorandum from Deputy Police Chief Reilly regarding appointment of Special Police Officers
- Requests from Hull Knights of Columbus for One Day Liquor Licenses on September 22, 2022 and September 24, 2022
- Request from Mike McGurl, Director of the Hull Life Saving Museum to hold Annual Head of the Weir Race on Saturday, October 8, 2022
- Kevin Beck letter of resignation from the Beach Management Committee
- Materials related to reappointment of Board/Committee Members
- Application for Livery Badge for Kimberlee Joy Saunders
- National Suicide Prevention Month Proclamation for the Town of Hull