

**Hull Select Board  
Final Minutes  
March 22, 2023**

The meeting of the Hull Select Board was held at 6:15 p.m. on March 22, 2023 at Hull Town Hall, 253 Atlantic Avenue, Hull, Massachusetts.

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

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**Application by Craig Wolfe to hold a Charity Car Show on the HRA property on Sunday, June 11, 2023**

Wolfe said the show would be held from 8:00 a.m. to 2:00 p.m. with setup starting at 6:00 a.m. He said that this show will be the same as the other car shows and that all the money raised will help fund various veteran's programs in the Town.

<b>Motion</b>	Grey	To approve Craig Wolfe's request to hold a Charity Car Show on the HRA property from 8:00 a.m. to 2:00 p.m. on Sunday, June 11, 2023
<b>Second</b>	Sestito	
<b>Vote</b>	Unanimous	

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**2023 Annual Town Meeting Warrant**

Lemnios said that as part of the process for Town Meeting the Board is required to vote on the Annual Town Meeting Warrant. He said that in April they will review the Warrant more closely and at that time Board members can determine if there are any Articles they would like to speak on at Town Meeting. Pursel noted that the Advisory Board is now reviewing the Articles at their meetings, which are open to the public.

<b>Motion</b>	Grey	To approve the publication of the Town Meeting Warrant
<b>Second</b>	Sestito	
<b>Vote</b>	Unanimous	

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**Seats for the Cultural Council**

Pursel said that there are currently six members serving on the Cultural Council (a minimum of five members is required) but they are allowed to have up to thirty-five members. She said that reducing the number of members would make it easier to have a quorum for their meetings. Lemnios said he would recommend having nine members.

<b>Motion</b>	Grey	To have nine seats on the Cultural Council
<b>Second</b>	Sestito	
<b>Vote</b>	Unanimous	

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**Town Manager Search Semi-Finalist Committee**

Pursel said the purpose of the Committee is to work with Paradigm Associates to identify and interview semi-finalist candidates for the position of Town Manager and to recommend final candidates to the Select Board. She said that information about the semi-finalists will not be made public. She said the job has been posted and that applications will be accepted until April 12<sup>th</sup>. At that time Paradigm will review the applicants for qualifications and within a week to ten days will forward their recommendations for semi-finalists to the Committee. She noted that today is the closing date of the online survey.

Nesoff said he would like to discuss the makeup of the Committee. The Board had previously decided on a five-person Committee comprised of one member each from the Advisory Board, The Select Board, and the School Committee, as well as two citizens at large. Nesoff suggested adding one Department Head as they will be directly supervised by the new Town Manager and might ask questions that no one else would ask. Sestito thought this was a good idea but felt it might be better to have an odd number of people on the Committee in case votes were close. After discussion the consensus was to add an additional Select Board member for a total of seven members.

<b>Motion</b>	Nesoff	To approve the makeup of the Search Committee and to add one additional Select Board member as well as one Town Department Head, chosen by a vote of the department heads
<b>Second Vote</b>	Sestito Unanimous	

Pursel said she would recommend appointing Grey and Nesoff to serve on the Committee since both of them will remain on the Board through the hiring process.

<b>Motion</b>	Pursel	To appoint Greg Grey and Irwin Nesoff as the Select Board representatives to the Search Semi-Finalist Committee
<b>Second Vote</b>	Grey Unanimous	

Pursel said the Advisory Board has chosen a member for the Committee and Lemnios said he would ask the School Committee to make their selection. The Board then discussed the qualifications for the citizen representatives and the timelines for advertising for these spots. Lemnios said he would put information on the Town website the next day and would place an advertisement in the Hull Times for Friday, March 31<sup>st</sup>, with a deadline of April 10<sup>th</sup> for letters of interest to be received. He said the Board should review the letters and plan to interview candidates the week of April 17<sup>th</sup>. He feels the Committee should be up and running by the first week of May.

<b>Motion</b>	Grey	To advertise the Citizens at Large positions on the Committee in the <u>Hull Times</u> on 3/31/2023 and on the Town website, with letters of interest to be received in the Select Board office no later than 4:00 p.m. on April 10, 2023
<b>Second Vote</b>	Nesoff Unanimous	

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## UPDATES

Lemnios said the Atlantic Avenue construction is beginning activity and they anticipate that the bulk of the work will be done this season. Pursel asked if there is a tentative schedule for paving. Lemnios said this project went out to bid and that a contractor has been selected. He said they will come up with a schedule once a contract is finalized.

Nesoff said the Beach Committee met and will be sending a letter requesting a meeting with the Board in order to help them develop their priorities.

Pursel said the Board will be meeting by Zoom on the 28<sup>th</sup> at 7:00 p.m. to discuss the HRA ballot question. She asked that Board members give some thought as to how they would like a referendum question to be worded.

On a motion by Grey, seconded by Nesoff, the Board voted unanimously to adjourn.

Recorded by Kathleen Fanning

Approved:

## **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 Select Board meeting on March 22, 2023