



MEETING NOTICE POSTING & AGENDA

TOWN CLERK'S STAMP

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.

Board or Committee	Board of Selectmen
Date & Time of Meeting	October 24, 2019 at 7:30pm
Meeting Location Full Address	Hull Town Hall, Louis C. Costa Room, 253 Atlantic Ave
Requested By:	Philip Lemnios, Town Manager

CORRECTED **AGENDA**

APPOINTMENTS

7:30 Public Shade Tree Hearing – 184 Nantasket Road

8:00 Request from Justin Gould and Andy Spinale RE: Lease Amendment Steamboat Wharf Marina

8:30 Continuation of Goals and Objectives Discussion

(*)EXECUTIVE SESSION

To discuss strategy with respect to litigation and to consider the purchase, exchange, lease or value of real property, To comply with, or act under the authority of the Attorney-Client privilege to consult with legal counsel and obtain legal advice pursuant to the Attorney-Client Privilege. And for matters which the Chair did not reasonably anticipate 48 hours in advance

To consider the purchase, exchange, lease or value of real property: Hull Steamboat Marina Lease Amendment

Strategy with respect to litigation: Murphy/McIntosh/Kiernan v Town of Hull

CORRESPONDENCE

1. Cinzi Lavin, 31A Bay St-re-Letter of Resignation from the Hull Historic District Commission

2. **Paul Sordillo, Director of Veteran's Services-re-Veterans Day remembrance to be held on November 11, 2019 at 11:00am**
3. **Frank Kerr, Chairman, Logan Airport Committee-re-status of Logan Airport Committee**

APPROVALS

1. **Craig Wolfe, 89 Edgewater Rd-re-Appointment of Selectmen's Representative to the South Shore Community Action Council for a term to expire in 2021**
2. **Re-appointment Council on Aging Members**
3. **Patrice Kenney, Nantasket Beach Salt Water Club-re-Liquor License Extension to January 15, 2020**
4. **Knights of Columbus, 440 Nantasket Ave-re-One Day Liquor License on Saturday November 30, 2019 from 4:00pm to 9:00pm**
5. **Knights of Columbus, 440 Nantasket Ave-re-One Day Liquor License on November 9, 2019 from 6:00pm-11:00pm**