



# 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.

<b>Board or Committee</b>	<b>Board of Selectmen</b>
<b>Date &amp; Time of Meeting</b>	<b>Wednesday, January 19, 2022 at 7:30 pm</b>
<b>Meeting Location</b>	<b>Remote meeting via telephone conference call: Dial In-Number: +1 (872) 240-3311 Access Code: 123-779-269</b>
<b>Requested By:</b>	<b>Philip Lemnios, Town Manager</b>

This meeting is being held remotely by telephone as an alternate means of public access pursuant to an Order issued by the Governor of Massachusetts dated March 12, 2020 Suspending Certain Provisions of the Open Meeting Law. You are hereby advised that this meeting and all telephone communications during this meeting may be recorded by the Town of Hull in accordance with the Open Meeting Law.

### INSTRUCTIONS TO JOIN BY TELEPHONE:

- DIAL IN-NUMBER : +1 (872) 240-3311**
- ACCESS CODE: 123-779-269**
- You may also connect via computer by following this: <https://global.gotomeeting.com/join/123779269>
- If using computer you need to have a microphone or you will not be able to speak

## AGENDA MINUTES FOR APPROVAL

**September 1, 2021 September 18, 2021**

### APPOINTMENTS

**7:30 Town Clerk/Board of Selectmen Office Manager, Lori West-re-2022 Initiatives**

**8:00 Joint meeting with Board of Selectmen-re-update on HRA development efforts**

### EXECUTIVE SESSION

- To discuss strategy with respect to litigation where an open session may have a detrimental effect on the litigating position of the body: Subjects may include: Appeal of DEP Superseding Order of Conditions (DEP File # 35-1558) for work at Beach Avenue and 169 Beach Avenue; ownership and use issues/claims concerning Beach Avenue and the beach; Graves Light & Fog Station LLC v Town of Hull**
- To consider the purchase, exchange, lease or value of real property where an open session may have a detrimental effect on the negotiating position of the body; Property that may be affected is the HRA property**

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