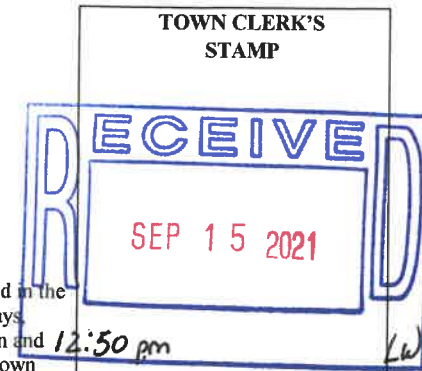




MEETING NOTICE POSTING & AGENDA

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.



Board or Committee	Board of Selectmen
Date & Time of Meeting	Saturday, September 18, 2021 at 8:00 am
Meeting Location	Town Hall 253 Atlantic Avenue
Requested By:	Philip Lemnios, Town Manager

AGENDA

APPOINTMENTS

- 8:00 Sunnyside Up LLC, dba The Nantascot Lodging House, 475 Nantasket Ave, re- Transfer of Lodging House License to Sunnyside Lodging LLC (Proposed); New England Property Rentals as agent for proposed new owner (new entity being formed) Dan Botwinick, Proposed Manager**
- 8:10 Town Counsel, Jim Lampke, re- report on 2021 Annual Town meeting Attorney General Action Items**

DISCUSSION

- 1. Board Discussion - Stanley McChrystal - Listen, Learn, then Lead**
- 2. Year in Review**
 - a. Accomplishments**
 - b. Challenges**
- 3. Member Items**
 - a. Plan Implementation/Status (OSRP, UWP, Pemberton Plan)**
 - b. DCR**
 - c. Board Committees (updates, structure, & appointments)**
 - d. Transparency/Communication**
 - e. Parking**
 - d. Transportation**
 - e. Staffing**

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

4. Annual Goal Setting

TOWN MANAGER

2. Update on FY23 Town CPA Projects

REQUEST FOR APPROVAL

1. Armando Aguilar, Hull Knights of Columbus, re- One Day liquor License on October 3, 2021 from 1:00 pm – 5:00 pm for Birthday Party

EXECUTIVE SESSION

Sale, Lease, Disposition of Real Property Aquarium, DCR, & Town Leases

ADDITIONAL NOTES FOR REMOTE MEETINGS

1. All or any of the members of the public body may choose to participate in a public meeting via remote access. Meetings may be virtual, in their entirety. All members who participate remotely must be clearly audible.
2. If due to special circumstances members of a Board are meeting in person, for everyone's safety, the public will not be allowed into a Board/Committee meeting, even where there are any members of the public body and/or town staff or official(s) physically present at the meeting location during the meeting. Remember also that Town Hall is closed to the general public.
3. However, the public will be provided with alternative access through which they can watch or listen to meetings "in real time," and meeting notices will specify the manner in which members of the public may access audio or video of the meeting as it is occurring.
4. If, despite our best efforts, our technological capabilities do not adequately support public access to virtual or remote meetings, the town will ensure that an audio or video recording, transcript, or other comprehensive record of the proceedings at the meeting is posted on the town's website as soon as possible after the meeting.
5. Notices for public hearings will contain additional information about how the public may participate via electronic/technological means.
6. For executive session meetings, public access to the meeting will be limited to the open session portion(s) of the meeting only. Public access to any audio, video, internet or web-based broadcast of the meeting will be discontinued when the public body enters executive session.
7. Where individuals have a right, or are required, to attend a public meeting or hearing, including executive session meetings, they will be provided with information about how to participate in the meeting/hearing remotely.
8. Meeting notices will still be posted at least 48 hours in advance (not counting Saturdays, Sundays, or legal holidays), unless it is an emergency meeting as defined under the Open Meeting Law. Minutes will still be taken.