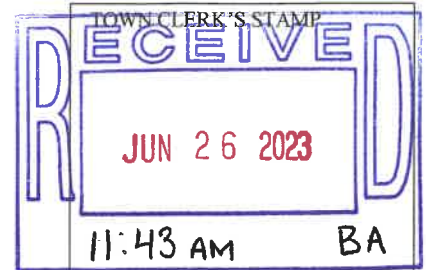




# MEETING NOTICE POSTING & AGENDA

## 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.



|                                   |   |
|-----------------------------------|---|
| <b>Board or Committee</b>         | <b>Select Board</b>                                     |
| <b>Date &amp; Time of Meeting</b> | <b>Wednesday, June 28<sup>th</sup>, 2023 at 7:00 pm</b> |
| <b>Meeting Location</b>           | <b>Hull Town Hall, 253 Atlantic Ave</b>                 |
| <b>Requested By:</b>              | <b>Philip Lemnios, Town Manager</b>                     |

### AGENDA

### MEETING MINUTES

- June 6, 2023
- June 14, 2023

### APPOINTMENTS

**7:00 Preep Corporation dba Quick Pick Food Shop, 261 Nantasket Ave, Eric Scott Hiltz, Jr. (PROPOSED MANAGER) Re: Change of Manager on the following license: (A) Wine & Malt Package Store (PROPOSED).**

### APPROVALS

- Armando Aguilar, Manager, 440 Nantasket Ave, Hull Knights of Columbus Re: One Day liquor License on Saturday, July 15, 2023 from 5:00 pm to 9:00 pm for a Graduation Party.**
- Armando Aguilar, Manager, 440 Nantasket Ave, Hull Knights of Columbus Re: One Day liquor License on Saturday, July 22, 2023 from 6:00 pm to 10:00 pm for a Birthday Party.**
- James K. Leahy, 63 Whitehead Ave Re: Letter of Request for Road Closure on 3<sup>rd</sup> Street from Whitehead Ave to Edgewater Rd for a Block Party on Saturday July 29, 2023 from 5:00pm to 10:00pm.**
- John E. Dunn, Chief of Police Re: Appointment of Stephen Glavin as Police Lieutenant.**
- Robert W. Kelly (Applicant) Re: Change of hours to Parking Permit for HRA Lots A and B from 8:00 AM – 5:00 PM to 8:00 AM – 8:00 PM.**

6. **Appoint Police Chief John Dunn as Acting Town Manager effective Friday, June 30<sup>th</sup> at 12:00 AM**
7. **Approve Proposal by Philip Lemnios to provide interim consulting services effective June 30<sup>th</sup>, 2023 until new Town Manager begins her duties. Examples of duties include:**
  - **Act as resource with Acting Town Manager and staff members for questions, advice and associated administrative tasks.**
  - **Monitor Town Manager email box daily, respond and/or direct emails to the appropriate party for action.**
  - **Be available 24/7 for phone calls regarding on-going issues.**
  - **Continue working on ongoing legal cases as determined by Town Counsel**
  - **Assist new Town Manager with transition.**
  - **Based on experience, these tasks will require approximately 15 hours per week billed a flat fee of \$2,250 per week for services.**
8. **Approve Library Contract between the Town of Hull and Hull Library Staff Association Local 4928 for the period of July 1, 2023 to June 30, 2026. Economic Items of note:**
  - **Annual Increase three percent (3%)**
  - **Evening differential beginning at 5:00 pm and on Saturday's of 20% of hourly wage – Effect July 1, 2024**
  - **Add one hundred dollars (\$100) to each longevity category**

### **DISCUSSION**

1. **Open Meeting Public Input**
2. **Open Meeting Complaint by Christopher Sweeney Re: Allowing public comment at meetings.**

### **CORRESPONDENCE**

1. **Robert Goldstein, Chair, Council on Aging Re: Letter of Resignation.**

### **EXECUTIVE SESSION**

**To conduct strategy sessions in preparation for negotiations with nonunion personnel regarding employment agreements with Town Manager Designee, Police Chief and Deputy Police Chief.**

**Possible executive session to discuss strategy with respect to litigation re Open Meeting Law Complaint filed by Christopher Sweeney regarding public comment at Select Board Meetings.**