



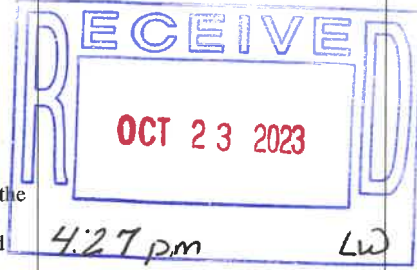
# MEETING NOTICE POSTING

## & 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.

TOWN CLERK'S STAMP



<b>Board or Committee</b>	<b>Select Board</b>
<b>Date &amp; Time of Meeting</b>	<b>Wednesday, October 25<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>Jennifer Constable, Town Manager</b>

### AGENDA

#### APPOINTMENTS

**7:00 Joint Meeting with the Board of Library Trustees Re: Discuss and meet with the following individual regarding appointment to fill a vacant seat with term to expire May 20, 2024.**

**7:05 Kathleen McKenna**

**7:20 Nantasket Beach Salt Water Club, Inc. dba Nantasket Beach Salt Water Club, 3 Fitzpatrick Way, Nicole Londergan, Mgr. Re: Request the Select Board to seek reconsideration of Alcoholic Beverages Control Commission's (ABCC's) decision of "No Action" of classification change of their Seasonal Club All Alcohol license to an Annual Club All Alcohol license (Nicole Londergan, Manager).**

#### APPROVALS

- 1. Christopher Russo, Fire Chief, Hull Fire Department Re: Request to host the annual Thanksgiving evening bonfire on November 23rd, 2023 subject to the HRA granting permission for the utilization of their property.**
- 2. Request to waive 15 day period to reject on new Library Director.**

#### DISCUSSION

- 1. October 14, 2023 Select Board's Retreat Update.**
  - a. Work Plan Development**
- 2. Affordable Housing Committee Re: Request for clarification of the Social Service Agency Designee.**

**3. Economic Development Committee Re: Reappointment of the following members:**

- **James Pitrolo**
- **Kim Roy**
- **Kara Hendrick**
- **Irena Davy**

**TOWN MANAGER UPDATE**

**CORRESPONDENCE**

- 1. Police Chief John Dunn Re: Halloween Trick or Treat Hours, Tuesday, October 31<sup>st</sup>, 2023.**

**POSSIBLE EXECUTIVE SESSIONS**

- 1. 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;**
- 2. To discuss strategy with respect to litigation where an open session may have a detrimental effect on the litigating position of the body: Subjects to include: Town of Hull v. Ferrara, et, al; Robert McEvoy, Trustee, v. Town of Hull**