

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 3/22/2010 Meeting Start: 7:02 pm Meeting Adjourned: 9:00 pm

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson		X	Phil Lemnios
Joan Senatore	X		Chief Robert Hollingshead
Charlie Ryder	X		Dennis Balckall
Jim Tobin		X	Jim Lampke
John Schmid	X		
Dick Kenney	X		
Jim Canavan	X		
David Clinton	X		
Jay Polito	X		
Peter Larsen	X		
Chris Shipps		X	

2011 Budget

Town Manager

State Reps have given town and update on local aid 3% reduction 179K is expected. TM has a preliminary plan for meeting this deficit through health insurance savings and snow reduction.

Sewer Department Budget

Ed Petrilak came in to discuss the Sewer Department Budget and article 18

1. Personnel increase is 3% contractual wage increase
2. Facility is aging and increases are need to repairs and leases.
3. \$50K increase to Professional and technical to cover Engineering Services for a future capital project.
4. Instead of Bonding this service he will avoid the interest payments by covering this in the budget.
5. There will be a \$2 million bond issued to install hydrogen sulfide lining into certain sewer pipes in town that were rated in a 5-10 and some 10-15 years prioritization by a previous study for deterioration of pipes.

Charlie Ryder asked how much capacity we are using and have to spare for potential sale.

Mr. Petrilak stated that we have 1 million gallons a day unused so he would sell for .5 million gallons keeping .5 million gallons in reserve.

Bond

This will be a bond article to appropriate \$2.12M to cover the costs of the Hydrogen Sulfide Lining Project. In previous years a study was completed to priorities need for maintenance with the concrete based pipes in town that deteriorate due to Hydrogen Sulfide buildup.

This will be a 20 year bond: Equal principal over the life and declining interest.

Dave Clinton asked what the lifespan will be for lining

Mr. Petrilak states 80-100 years. The fix on these pipes will get us these years.

Without doing this, it could cost a minimum of \$15 million. A pipe failure would \$ ¼ Million for 175 ft. The Town will spend \$ 2 million to cover 2 miles.

John Schmid asked if this would raise taxes or rates.

TM and Mr. Petrilak stated rates will not increase but will also not be decreased by some the efficiencies found in the budget.

We have used secondary revenue streams to reduce the rates for Hull users. These are declining. This will cause Hull ratepayer to see some increases.

Library Budget

The primary issue is the restoring funding to maintain certification. The current budget is \$220K and we need to get to \$235K to regain certification. There has been a large effort to mitigate the impact from last year with private funding.

Dan Johnson gave a FAQ regarding the Decertification.

The will need to be special legislation passed to be recertified as of July 1, 2010. Additionally, we will need to pass a home rule petition at town meeting.

Trustees have voted to withdraw from the Grant program for new building. They may reapply at a later round. Chairman asked about long term endowment as a source of funding. The Foundation established for the new building is examining this possibility.

Chairman asked about budget sheets Educational. This is for the purchase of materials. 16% of the budget must be sourced from here.

The \$15,000 to be made up is being looked for sources and Town Manager feels this can be accomplished without using the Stabilization Fund.

There is a citizen petition on the warrant to sell both parcels at N St. This is scheduled for March 29 for a hearing with the AB.

For the Board, Dick Kenney expressed commendation to the Trustees for the work over the last year.

Harbormaster and article 7 & 8

Kurt Bornheim came in to discuss his budget. Budget is little changed from last year.

Art. 7

Commuter float repair of \$225,000. We received the float from the MBTA 10 years ago. We need to repair this now because the life span has approached.

Art. 8

Dredging for Nantasket Pier.

\$750,000 to dredge 10,000 cubic yds will get us 10 years of life. Bond issued for this; annual payment will come from waterways account on a 10 year bond.

Jay asked for a walkthrough of the float replacement.

Kurt explained various point.

- 60 -90 days out of service in dry dock.
- 5-7 years of life will be given

Minutes

Motion: To Accept the minutes of 3/8/10

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson					
Joan Senatore					
Charlie Ryder	X		X		
Jim Tobin			X		
John Schmid			X		
Dick Kenney			X		
Jim Canavan			X		
David Clinton			X		
Jay Polito		X	X		
Peter Larsen			X		
Chris Shipps					

Comments: Unanimous

Motion: To adjourn

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson					
Joan Senatore					
Charlie Ryder			X		
Jim Tobin			X		
John Schmid			X		
Dick Kenney	X		X		
Jim Canavan			X		
David Clinton			X		
Jay Polito			X		
Peter Larsen		X	X		
Chris Shipps					

Comments: Unanimous

Respectfully submitted;

David Clinton

Clerk