

TOWN OF HULL

ADVISORY BOARD MINUTES

Date of Meeting: 3/14/2011 Meeting Start: 6:07 pm Meeting Adjourned: 7:12 pm

Attendance:

| Member | Present | Absent | Others Attending |
|----------------|-------------------|-----------------|----------------------------|
| Charleen Tyson | X | | Phil Lemnios, Town Manager |
| Joan Senatore | X | | Ed Petrilak |
| Charlie Ryder | X | | |
| John Schmid | X | | |
| Dick Kenney | X | | |
| Jim Canavan | X arrived 6:12 pm | | |
| David Clinton | X | | |
| Jay Polito | | X (with notice) | |
| Peter Larsen | X | | |
| Ernie Minelli | X | | |
| Vacant | | | |
| | | | |
| | | | |

Vice Chair John Schmid opened the meeting.

Minutes

Motion: Approve minutes of 2/28/11, 3/7/11

| Member | Motion | Second | For | Against |
|----------------|--------|--------|-----|---------|
| Charleen Tyson | | | | |
| Joan Senatore | | | X | |
| Charlie Ryder | X | | X | |
| John Schmid | | | X | |
| Dick Kenney | | X | X | |
| Jim Canavan | | | | |
| David Clinton | | | X | |
| Jay Polito | | | X | |
| Peter Larsen | | | | |
| Ernie Minelli | | | X | |
| Vacant | | | | |
| | | | | |
| | | | | |

Comments:

Motion: Transfer \$3200.00 to Fire Department A-001-0220-6-5430 from Reserve Account Department

| Member | Motion | Second | For | Against |
|----------------|--------|--------|-----|---------|
| Charleen Tyson | | | | |
| Joan Senatore | | | X | |
| Charlie Ryder | X | | X | |
| John Schmid | | | X | |
| Dick Kenney | | X | X | |
| Jim Canavan | | | X | |
| David Clinton | | | X | |
| Jay Polito | | | X | |
| Peter Larsen | | | X | |
| Ernie Minelli | | | X | |
| Vacant | | | | |
| | | | | |
| | | | | |

Comments: Unanimous

Town Manager Update

Chairman James Canavan arrived at 6:12 and assumed the chair.

Article 12

This article involves a series of revolving funds that are reauthorized annually.

Members asked various questions about funds including Inspectional Services and Harbor Ferry Service.

Article 13

This article is placed here to support the report of the committee to the Board of Selectman. Currently, a little less than \$8,000 is brought in every two years to the general fund. Charleen Tyson asked about Town Manager's Opinion. Town Manger stated that there were some merit but also questions and would like to wait until the presentation is made.

Agenda Next week

Town Manager Report

Minutes

Also 13, - 20.

Article 22-24 May ask Anne Herbst and Peter Lombardo with a statement from the planning board about their stage in the process. to attend next week.

Article 8

This article seeks to pay the costs of repair, rehabilitation, replacement, and/or relocation of sewers for Pump Station No. 9 interceptor and section s of sewer line from the Pemberton pump station and other areas of the town. The sewer line walls are wearing down and in danger of failure. We have had a couple of failures last year two week apart. The monies would be appropriated by a \$1 Million Bond authorization. This bond would be repaid via sewer rates (enterprise fund) and not the tax base. Most likely the cost will be more in the \$600,000-\$800,000 range.

Length of 5000ft went into service in 1980 (31 yrs).

Town Report by the Advisory Board

We started a draft for next week

Motion: To adjourn

| Member | Motion | Second | For | Against |
|----------------|--------|--------|-----|---------|
| Charleen Tyson | | | | |
| Joan Senatore | | | X | |
| Charlie Ryder | | | | |
| John Schmid | | | X | |
| Dick Kenney | X | | X | |
| Jim Canavan | | | X | |
| David Clinton | | | X | |
| Jay Polito | | | X | |
| Peter Larsen | | | | |
| Ernie Minelli | | X | X | |
| Vacant | | | | |
| | | | | |
| | | | | |

Comments: Unanimous

Respectfully submitted;
David Clinton
Clerk