

TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: February 11, 2013

Meeting Start: 7:05pm

Attendance:

Member	Present	Absent	Others Attending
			Phil Lemnios
John Schmid	X		
Dick Kenney	X		
Jim Canavan	X		
David Clinton	X		
Jay Polito	X		
Peter Larsen	X		
Ernie Minelli		X	
Jill Dennard	X		
Bob Carney	X		
John Tiani		X	

Town Manager Update:

TM – Draft Warrant presented (SEE Exhibit A)

Storm Discussion.

Sea wall discussion – some serious damage Stoney Beach from this weekend storm.

Trying to get Federal \$ as stated by Gov Patrick. 60 – 70% possibly recoverable.

Seawall near sewer plant at greatest risk.

Snow removal: \$74K Allocated...will vote deficit below.

Motion: Snow and Ice Budget Transfer- \$100K

Member	Motion	Second	For	Against
John Schmid			x	
Dick Kenney			x	
Jim Canavan	x		x	
David Clinton		x	x	
Jay Polito			x	
Peter Larsen			x	
Ernie Minelli				
Jill Dennard			x	
Bob Carney			x	
John Tiani				

Comments: The motion carried by the above vote

Discuss Draft Warrant

General overview.

Particularly Article 31 may be outside scope of Town meeting?

May be 1 or 2 others could be coming from Town Counsel.

Discuss Schedule for upcoming Meetings.

Fire , Police, Schools, Public Works, Harbor Master.

2/25 – Invite in and address and the Standard Articles (1 – 8,10) + Harbor Master (12- 13), Mike Buckley (11 & 16), Marcia B (10, 17, 18), (27 & 30)

Committee Updates:
Capital Committee meeting next week.

Motion: Vote to adjourn 8:03pm

Member	Motion	Second	For	Against
John Schmid		X	x	
Dick Kenney			x	
Jim Canavan	X		x	
David Clinton			x	
Jay Polito			x	
Peter Larsen			x	
Ernie Minelli			x	
Jill Dennard				
Bob Carney			x	
John Tiani				

Comments:

Respectfully submitted:

Jay Polito
Clerk

Exhibits

Document	Date	ID
EXHIBIT A	2/11/13	
EXHIBIT B	2/11/13	