

TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: February 25, 2013

Meeting Start: 7:01pm

Attendance:

Member	Present	Absent	Others Attending
			Phil Lemnios
John Schmid	X		Maria Bohenic
Dick Kenney	X		Mike Buckley (Treasurer/Collector)
Jim Canavan	X		
David Clinton	X		
Jay Polito	X		
Peter Larsen	X		
Ernie Minelli	X		
Jill Dennard		X (with notice)	
Bob Carney	X		
John Tiani	X		

Town Accountant:

Article 10 (Revolving Funds) – no major changes.

Article 17 (Retirement Board) – Increase from \$6K to \$12K for Accidental Disability for widowed spouse.

For those disabled/retired before November 7, 1996.

Currently 2 people receiving benefit. Potentially 19 additional people could ever be added to this group.

Budget could go up by approximately \$90K - \$100K.

Some \$\$ offset by the former employees loss of their general benefit when they die.

Motion: Favorable Action Article 17

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			x	
Jill Dennard				
Bob Carney			x	
John Tiani			x	

Comments: The motion carried by the above vote

Article 18 – Sr. Citizen Property Abatment. Brings Town on line with Massachusetts minimum wage requirement.

Motion: Favorable Action Article 18

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

Comments: The motion carried by the above vote

Motion: Favorable Action Article 10

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

Comments: The motion carried by the above vote

Treasurer/Collector:

Article 11(Mr. Buckley)

Authorize new Revolving Fund Tax Title Legal Expenses (for Foreclosures) \$5K spending limit.

Add to Bill for expenses in foreclosings.

Dave Clinton: Is \$5K too low?

TM: it can be raised at future Town Meetings.

Mr. Buckley to investigate whether need to raise request to \$10K.

Article 16 (Mr. Buckley)

Collection of Sewer & Electric

Add one-time \$25.00 fee to cover lien costs as part of tax bill.

Jim Canavan: Change language to say Electric "and/or" Water

Motion: Favorable Action Article 17 (with noted change)

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

Comments: The motion carried by the above vote

Harbor Master: (Mr. Bornheim)

Article 12

\$50K to replace motor on Patrol Boat and retaining wall repair at Pemberton and Nantasket piers.

Motion: Favorable Action Article 12

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

Comments: The motion carried by the above vote

Article 13:

Dredging estimates for Nantasket Pier came in very high.

Putting out for re-bid in April.

Looking to increase the bond amount by \$350K - \$400K

Already have bond approved for \$600K

Motion: Vote to adjourn 8:03pm

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

Comments:

Respectfully submitted:

Jay Polito
Clerk