

TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: March 11, 2013

Meeting Start: 7:02 pm

Attendance:

Member	Present	Absent	Others Attending
			Phil Lemnios
John Schmid	X		
Dick Kenney	X		Chief Hollingshead
Jim Canavan	X		
David Clinton	X		Capt Sawtelle
Jay Polito	X		
Peter Larsen		X (with notice)	Dan Johnson
Ernie Minelli		X (with notice)	Paris North
Jill Dennard	X		Kerri Brady
Bob Carney	X		Frank Parker
John Tiani	X		

Fire Department:

Received new \$680,000 Federal grant for staffing. Safer Grant.

Staffing holds at 28 firefighters. 4 funded through the grant.

Budget up 3% from last year- all contractual

Regional Dispatch – Chief has very positive opinion for it.

Capital Expenses – Fire Hydrants still major concern.

28 currently out of service (out of 360). \$5K - \$6K each to replace. (Nothing in this year's budget)

Emergency Management

3% increase.

Communication – Social Media. Positive response through the past few emergency events.

The Departments work well together.

Police Department:

Slightly under 3% increase from last year.

1 new officer brings total to 19.

In addition to the 2 usual patrol cars this year, putting in for new "utility" vehicle (pick-up)...\$90K total.

Regional Dispatch: The Captain's opinion is it is working well. Approx \$125,000.00 this year in savings.

Capital wish list: The Station itself, Tazers, Radios, Firearms. (Nothing in this year's budget.)

Library:

Modest Increase

Contractual Salary Increases

Energy Usage Increases

Old Colony Library Network assessment slightly to increase.

Now open 45 hours per week, six days a week.

Capital Wish List: Front Desk area is primary want.

Also wish to redesign front porch, general building maintenance, and computers.

(Nothing in this year's budget)

New roof: Budgeted capital this year. Bonded.

General Discussion:

Chair asked about Derelict Building Money in last and this year's budget.
Approx \$20K. Mostly unused last year.
Discussed option of moving this money for Fire Hydrant replacement.
General consensus of AB in favor of this move.
TM feels he can find another \$10K to make it \$30K.
Would transfer to Capital budget.

Stabilization Fund: This year's town budget uses none and looks to put approximately \$100K in.

Sea Walls: Battered during the last storm. Allerton, Sewer plant, Gunrock in particular.

Motion: Vote to adjourn 8:48pm

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

Comments:

Respectfully submitted:

Jay Polito
Clerk