

# TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: March 18, 2013  
Meeting Start: 7:00pm

**Attendance:**

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

**Motion:** Approve Minutes 1/29, 2/11, 2/25, 3/4

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			X	
Bob Carney			X	
John Tiani			X	

**Comments:** The motion carried by the above vote

## TOWN MANAGER:

Distribute new "Final" Town meeting warrant facsimile.  
SEE: EXHIBIT A

## SCHOOLS:

School Comm calls itself to order.  
Presentation Handout  
SEE: EXHIBIT B

Dr. Tyrrel: Happy to see the town investing this year in a positive financial manner.  
In-town enrollment continues to increase vs. private/parochial/charter schools.  
Inviting in local Realtors to tell them the progress the schools continue to make.  
SEE: EXHIBIT C  
Approves of the budget number in the TM recommended budget.

This year's enrollment.  
Jacobs: 502  
Memorial: 242  
High: 342

Capital Plans: Buildings are good. Like more technology. Soon time to replace/overhaul "rooftop units".  
Dick Kenney requested copy of final budget as voted by school committee and they agreed to supply it.  
Also see EXHIBIT D (unreferenced in presentation)

School Comm Adjourns.

## **CITIZENS PETIONS**

Articles 25 & 26

Mr. Kaplan

### **Article 25:**

See EXHIBIT E – I

Use of Railroad Bed.

Public land that can generate income to benefit the community.  
Proposing Article that follows the policies he believes the BoS are currently using in order to show their unfairness, in the hopes it is defeated. Wants to bring this to Town Meeting's attention.  
Wants to let the people vote.

Town Counsel: Jim Lampke

Town Ownership of former stations. Easement on the actual bed. State (DoT) must approve any building on the bed.  
Would cost likely hundreds of thousands of dollars for determine legal/parceling/cleaning issues.

Discussed environment condition of land. Former railroad dumping.  
Mr. Kaplan pointed out illegal dumping takes place today.

Bob Carney points out such licenses as current granted are revocable by BoS with 30 days notice.  
Mr. Finn asks question...Is this a zoning Article? Unclear.

### **ARTICLE 26:**

Hiring of "independent" consultant to review town's approach to the railroad bed.

Looking fresh pair of eyes to look at this due to proponent's unhappiness with Mr. Lamke's handling of this situation.  
A lawyer that is not Mr. Lampke.

Jay Polito: What is the estimated cost of retaining this special counsel?

Mr. Kaplan – says checked with Law firms and guesses \$5K - \$20K. J. Polito points out seems very low.

Deliberate on both 25 & 26:

Dave Clinton: Confusing. Waste of time. Perhaps refer for rewrite and bring back next year.

Ernie Minelli: recommends no action on Art. 25, refocus on the language. Unfavorable on Art. 26 due to no \$\$ called out.

Mr. Lampke: His opinion that the BoS has the full legal authority to do what it is doing.

TM: The way Art. 26 written, this special counsel not in best interest of town, operates outside BoS.

Requests names of law Firms Mr. Kaplan spoke to get these cost estimates. Mr. Kaplan to email info to Chair.

## ARTICLE 24

Women's crisis center.

Recurring article, town prohibited by DoR from doing this.

### Motion: Unfavorable Action Article 24

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			X	
Bob Carney			X	
John Tiani			X	

Comments: The motion carried by the above vote

## ARTICLE 27

Same as Article 24, but different group

### Motion: Unfavorable Action Article 27

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

Comments: The motion carried by the above vote

## ARTICLE 19

Mr. Lamke

Summit Ave sewer easement.

#32 Summit Ave wishes to move house over sewer easement on their property. Homeowner will to pay expenses for moving /upgrading line on their property. Sewer Department in favor of.

Give Town authority to release the current easement when work fulfilled. Abutters unaffected

### Motion: Favorable Action Article 19

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			X	
Bob Carney			X	
John Tiani			X	

Comments: The motion carried by the above vote

## ARTICLE 15

Mr. Lampke

Animal Control

Bring current bylaws in line with new options available from the state.

A hold item awaiting wording from the state.

## ARTICLE 21:

TM Moderator may take Articles out of order as sees best for Articles of a similar nature. For continuity of discussion.

### Motion: Favorable Action Article 21

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

Comments: The motion carried by the above vote

## ARTICLE 22

Boat parking on a trailer.

Seeking to regulate if one can park a boat there for no longer than 15 days?

Bring in proponent

### Agenda upcoming meeting

April 1: #22 – Boat Storage. #14 – MassWorks \$. #23 – Overlay District

### Motion: Vote to adjourn 9:35pm

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

Comments: Motion carried by above vote.

Respectfully submitted:

Jay Polito

Clerk