

TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: April 1, 2013

Meeting Start: 7:00pm

Attendance:

Member	Present	Absent	Others Attending
			Phil Lemnios
John Schmid	X		
Dick Kenney	X		Bob Fultz
Jim Canavan	X (at 7:06pm)		
David Clinton	X		
Jay Polito	X		
Peter Larsen	X		
Ernie Minelli	X (at 8:30pm)		
Jill Dennard		X (with notice)	
Bob Carney	X		
John Tiani	X		

Motion: Approve Minutes 3/11

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				
Jill Dennard				
Bob Carney			x	
John Tiani			x	

Comments: The motion carried by the above vote

TOWN MANAGER:

See Exhibit A

Budget update.

New numbers regarding estimated receipts.

Some effect of snow removal.

Liability of additional health insurance

\$48K from enterprise funds to address a token funding for starters into new trust fund.

Still a huge unfunded liability...as most towns are.

Dick Kenney – pointed out health insurance savings from Mayflower of \$300K + \$300K the last two years.

We've drawn down the Reserve fund over multiple previous budgets to cover insurance increases.

Asks TM to please put some of this back in the Reserve Fund rather than spend it.

Final budget to be presented to and voted on by the BoS at their next meeting tomorrow night.

Snow and Ice budget transfer.

Exhibit B

Motion: Amend 2/11/13 vote to increase authorized spending limit for snow removal from \$100K to \$175K

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				
Jill Dennard				
Bob Carney			x	
John Tiani			x	

Comments: The motion carried by the above vote

Joe Duffy & Bob Fultz

ARTICLE: 14 – Utility Underground Infrastructure - Surfside

ARTICLE : 23 – Nantasket Beach Overlay

SEE EXHIBIT C, D

Bob Fultz

Discussed Nantasket Beach Overlay

Revitalization of Nantasket Beach area.

Increase revenue to meet the needs of the community.

7 different zoning districts in the Nantasket Beach Area. No clear mixed usage zoning.

Mixed Use Village Center.

Overlay zoning.

Discussion on Rockland House Residential Area being a part of the overlay.

Why include residential neighborhood?

SURFSIDE Rebuild Project

SEE EXHIBIT E & F

Infrastructure...laying the groundwork for development.

Going to Town Meeting for approx \$800K for underground infrastructure.

Partial State Grant.

Currently seeking \$800K bond from town to potentially put utilities underground.

Total 2-year project \$1.8MM

If \$800K no pass...project will still move forward but lose the ability to depress utilities in the future.

Overall hoping to have town responsible for 25 – 30%

ARTICLE 22

Boat parking on a trailer.

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

Motion: Refer to Study by TM, Chief of Police and Zoning Board, and Dave Clinton.

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

Motion: Vote to adjourn 9:20pm

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	
Jill Dennard				
Bob Carney		x	x	
John Tiani			x	

Comments: Motion carried by above vote.

Respectfully submitted:

Jay Polito
Clerk