

## TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: October 7, 2013

Meeting Start: 7:00pm

Meeting Adjourned: 8:10pm

**Attendance:**

Member	Present	Absent	Others Attending
			Phil Lemnios
John Schmid		X with notice	
Dick Kenney	x		
Jim Canavan		X without notice	
David Clinton	x		
Jay Polito	x		
Peter Larsen	x		
Jill Dennard	x		
Bob Carney	x		
John Tiani	x		
Christine Carr	x		
George Boylen		X with notice	

**Town Manager Update:**

\$800,000 into free cash for FY2015

Projected 2-3% increase in annual budgets.

Need to address capital needs in FY2015 budgets and beyond

Vehicles and rolling stock in public works in poor shape. Phil to seek bond issue to cover cost of replacement.

Discussed possibility \$1-1.5 million bond as a debt exclusion.

Effect of the affordable care act on municipalities is still unknown

**Beach Committee:**

Owners complained about rocks being tossed during storms. DEP offered to scoop first of rocks off beach but owners declined the offer.

Discussion of flood insurance and impact on demographics of town

Review and edit of letter to Superintendent of Schools and the Hull School Committee

## Meeting Minutes Review/Approval

### Motion: Approve minutes 4/29/2013

Member	Motion	Second	For	Against
John Schmid				
Dick Kenney			x	
Jim Canavan				
David Clinton			x	
Jay Polito			x	
Peter Larsen		x	x	
Jill Dennard (abstain)			x	
Bob Carney	x		x	
John Tiani			x	
Christine Carr			x	
George Boylen				

Comments: The motion carried/

### Motion: Approve minutes 5/6-7/2013

Member	Motion	Second	For	Against
John Schmid				
Dick Kenney (abstain)			x	
Jim Canavan				
David Clinton			x	
Jay Polito			x	
Peter Larsen		x	x	
Jill Dennard			x	
Bob Carney	x		x	
John Tiani			x	
Christine Carr			x	
George Boylen				

Comments: The motion carried

### Motion: Approve minutes,6/24/2013; 9/9/2013

Member	Motion	Second	For	Against
John Schmid				
Dick Kenney			x	
Jim Canavan				
David Clinton			x	
Jay Polito			x	
Peter Larsen		x	x	
Jill Dennard (abstain)			x	
Bob Carney	x		x	
John Tiani			x	
Christine Carr			x	
George Boylen				

Comments:

### Motion: Approve minutes 9/9/2013

Member	Motion	Second	For	Against
John Schmid				
Dick Kenney			x	
Jim Canavan				
David Clinton			x	
Jay Polito			x	
Peter Larsen			x	
Jill Dennard			x	
Bob Carney			x	
John Tiani			x	
Christine Carr			x	
George Boylen				

Comments: The motion carried/was defeated by the above vote. . Jill Dennard abstained from 6/24/13

### Motion: Vote to Adjourn

Member	Motion	Second	For	Against
John Schmid				
Dick Kenney	x		x	
Jim Canavan				
David Clinton			x	
Jay Polito			x	
Peter Larsen			x	
Jill Dennard			x	
Bob Carney			x	
John Tiani			x	
Christine Carr	x		x	
George Boylen				

Comments: The motion carried.

### Comments:

Joint meeting with selectmen in November. Parking program should be added to the agenda.

Respectfully submitted:

Jill Dennard  
Clerk