

TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: 9/9/2013

Meeting Start: 7:00pm

Meeting Adjourned: 8:00pm

Attendance:

Member	Present	Absent	Others Attending
			Phil Lemnios
John Schmid	x		
Dick Kenney	x		
Jim Canavan	x		
David Clinton	x		
Jay Polito	x		
Peter Larsen	x		
Jill Dennard	x		
Bob Carney	x		
John Tiani	x		
Christine Carr	x		
George Boylen	x		

Chairman called the to order at 7:04pm

New member introductions

Confirm board organization: John Schmid-Chair, Dave Clinton-Vice Chair & Jill Dennard-Clerk

Town Manager Update:

Hydrants

- 35 hydrants out of commission
- Money in capital budget will allow for 6-8 new hydrants in 2014
- Other hydrants to be funded in subsequent years

Fire Department Boat

- Boat passed over and returned to Coast Guard

Parking Programs

- Outcome of use of funds raised by parking permit fees
- Parking program has a large surplus; must spend for their mission or look to reduce fees

Sewer Plant

3 phase approach to remediating sewer failure:

- emergency response,
- stabilization to design upgrades
- engineers to design and implement permanent upgrades

MassWorks contract

- Project has been bid-governor has not released the funds

Seawall Repairs

- Applied for grant to repair the revetment on Nantasket (across from Yacht Club to sewer treatment plant)

Police Department

- mold—successfully mitigated for now
- lawsuit-still ongoing

Budget Status:

2015

- Small increase in state aid
- Free cash will be depleted

Committee Updates:

Correspondence with Town Departments

- Reach out to schools to announce the advisory board will be reviewing the school budget and future contracts

Next Meeting : October 7th at 7pm

Motion: Vote to adjourn

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

Comments: motion carried by the vote

Comments:

Respectfully submitted:

Jill Dennard
Clerk