

TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: 3/2/2014

Meeting Start: 7:00pm

Adjourn: 8:55pm

Attendance:

Member	Present	Absent	Other
			Phil Lemnios
			Dave MacDougall
			Joe Stigliani
			Jim Dow
			MacDougall
			Carol O'Conner
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		

Meeting Minutes Review/Approval

Town Manager Update:

Treasurer/collectors office clean-up from water damage still ongoing. Estimated \$10-15k for clean up
Air quality testing in police station approx. \$5,500; likely to request reserve fund transfer to cover cost

Town Warrant discussions:

DPW Budget:

- 3% increase for highway salaries
- Stipend to Janet Bennett for cemetery
- Stipend to mechanic to cover replacement tools
- Decrease in personnel due to departures
- Communication increase

4 Priorities for DPW Capital Outlay:

Replace the following:

- 1984 sewer jet truck
- Multi-use tractor
- One ton dump truck
- Track with plow and sander

Bond article discussion regarding capital items

2013 Bond funds allocation: council on aging; library roof/porch; some for town buildings; DPW will engage engineering; firehouse

Discussion of landfill closure plan

Discussion of cemetery expansion

Sewer Department Budget

Discussion of sewer 2013 plant failure; cost increases as a result

Bond request for 4 million

Request for breakdown of bond items

Discussion of 8% increase in sewer bills, what it covers and how it was determined

Motion: Approve October 7, 2013 meeting minutes

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	x	
George Boylen			x	

Comments: The motion carried

Motion: Vote to adjourn

Member	Motion	Second	For	Against
John Schmid	x		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

Respectfully submitted:

Jill Dennard
Clerk