

## TOWN OF HULL

### ADVISORY BOARD MINUTES

Date of Meeting: 1/28/2014 Meeting Start: 7:00 pm Meeting Adjourned: 8:26 pm

#### Attendance:

Member	Present	Absent	Others Attending
John Schmid	X		
David Clinton	X		
Dick Kenney	X		
Jim Canavan	X		
Robert Carney	X		
Jay Polito		X (with notice)	
Peter Larsen	X		
George Boylan	X		
Jill Dennard		X (with notice)	
John Tiani		X (with notice)	
Christine Carr	X		

#### 7:00 P.M.

##### Town Manager Update

The budget is in preliminary stages. See no change in the projections.

We may need a special town meeting for the plant and sewer non-related to last year's issue but to equipment repair. The bond balance is for the repairs for the facility.

Still pursuing the insurance claim which is close to 700-800 thousand for mechanical.

Seeking authorization to bond from the enterprise fund.

Snow is exceeding the budget. We have supplies.

Seawall have secured a significant grant for repairs and have another application pending.

The MassWorks Grant is progressing. Site prep has been done and next phase is in the spring.

We still have risks to the budget of natural disasters, the Joint Labor Management Committee decision involving the fire union and the boiler being down.

#### 7:03 P.M. Year End transfers

A request was made for two unforeseen year end transfers from the reserve account.

\$3,000 for the library to cover an unforeseen leave of absence

\$7,500 for foreclosure of 3 properties

\$12,500 for the general counsel

\$8,000 for professional costs related to the JLMC matter.

Member	Made by	Seconded by	In Favor
John Schmid			X
David Clinton			X
Dick Kenney		X	X
Jim Canavan	X		X
Robert Carney			X
Jay Polito			
Peter Larsen			X
George Boylan			X
Jill Dennard			
John Tiani			
Christine Carr			X

#### Next meeting:

Next Meeting 2/10/2014

8:26 p.m. Motion: To adjourn

Member	Made by	Seconded by	In Favor
John Schmid	X		X
David Clinton			X
Dick Kenney			X
Jim Canavan			X
Robert Carney			X
Jay Polito			
Peter Larsen			X
George Boylan		X	X
Jill Dennard			
John Tiani			

Respectfully submitted;  
James Canavan