

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting 3-2-15

Meeting Start: 7:00 pm

Adjourn:

Town of Hull Advisory Board Meeting

Attendance:

Member	Present	Absent	Other
		X	Phil Lemnios
	X		Alan Stein
Dan Sullivan	X		
John Schmid		X	
Dick Kenney	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		

Open:

Committee discussed Letter to Citizens of Hull. Made minor edits. Reviewed and finalized.

Discussion commenced about the Stabilization Fund and also about the refinancing of the Debt Exclusion (for Municipal debt). Advocacy for such a refinance was discussed and how it could be included in the warrant/article. No action; discussion.

Article 1 – Annual Reports

Approving the annual reports of certain departments (as listed).

Motion by Dick Kenney and 2nd by Jay Polito.

Motion passed unanimously.

Member	Motion	Second	For	Against
Dan Sullivan			X	
John Schmid				
Dick Kenney	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	

Article 2 – Town to Provide Liability for Damages, specifically seawalls and waterways incurred by DPW or MA DEP

Allows Town to make repairs to work done to the parties listed.

Motion for favorable action by Bob Carney, 2nd by Dan Sullivan.

Motion passed unanimously.

Member	Motion	Second	For	Against
Dan Sullivan		X		
John Schmid				
Dick Kenney			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	

Article 3 – Enter into contracts for DPW and roadwork

Must be reviewed annually.

Motion for favorable action – George Boylen, 2nd by Bob Carney.

Motion passed unanimously.

Member	Motion	Second	For	Against
Dan Sullivan			X	
John Schmid				
Dick Kenney			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			

Article 4 – Authorize the entering into balance agreements

Motion for favorable action – George Boylen, 2nd Bob Carney.

Unanimously passed.

Member	Motion	Second	For	Against
Dan Sullivan			X	
John Schmid				
Dick Kenney			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			

Article 8 – Allows for the light plant to operate and for money to be used accordingly.

Motion for favorable action – George Boylen, 2nd Bob Carney.

Passed unanimously.

Member	Motion	Second	For	Against
Dan Sullivan			X	
John Schmid				
Dick Kenney			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			

Article 9 – Fixes the salaries of certain Town Officers.

Holding the vote – waiting on salaries to be released. Town Clerk is the one that may change.

Article 10 – Harbormaster funding

Motion for favorable action –George Boylen, 2nd Bob Carney.

Passed Unanimously.

Member	Motion	Second	For	Against
Dan Sullivan			X	
John Schmid				
Dick Kenney			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			

Article 11 – Operate Sewer Dept as Enterprise Account

Motion for favorable action – George Boylen, 2nd Bob Carney.

Passed unanimously.

Member	Motion	Second	For	Against
Dan Sullivan			X	
John Schmid				
Dick Kenney			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			

Article 12 – awaiting information – we will hold off on voting on this one.

Re : the appropriation of funds from the insurance company from the Plant.

Article 14 – budget – recommend to hold off on voting for this**Article 15 – Revolving Funds Acceptance**

Waiting for details on how money was spent in Parking Fund. No vote.

Article 16 – Dog walking on the beach.

No motion requested tonight.

Approved Minutes:

Minutes from 10/15/14 approved with edits.

Minutes from 11/15/14 approved as amended.

Motion by George Boylen, 2nd by Dick Kenney. (Jay abstained)

Unanimously passed.

Minutes from 2/23/15 – Motion made by Jay Polito to approve, 2nd by Dan Sullivan.

Unanimously passed.

Discussion of Review of Dept Heads:

Dan S: reviewed salaries of Assessors Dept Head, noted 31% increased from 2013-2016.

Also reviewed salary of Planning Board Dept Head, salary went up in 2014. Salary increase replaced a grant.

Also reviewed salary of Dept Head Fire Dept – why is salary increasing from 110 to 117k, and what is the Emergency Fund salary amount for. (emergency planning?)

Also line 5300 under Fire Dept came under question: why the increase?

AB also looked at Dept Head Highway salary.

Beach Committee Update:

March 28: beach grass planting scheduled

Grass can be planted on the seaward side.

DCR meetings to be scheduled

Bob Carney moved to adjourn.

Dick Kenney 2nd

Unanimously passed.

Motion: Vote to adjourn

Member	Motion	Second	For	Against
Dan Sullivan			X	
John Schmid				
Dick Kenney		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

Meeting adjourned.