

**TOWN OF HULL**  
**ADVISORY BOARD MINUTES**

Date of Meeting 3-23-15

Meeting Start: 7:01 pm

Adjourn: 9:10 pm

**Attendance:**

Member	Present	Absent	Other
	X		Phil Lemnios
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		

**Town Manager Update**

Snow financial aid update: Still waiting on financial aid from the State – funding for the snowstorms.

**Discussion of Articles**

**Article 5 – Establishing a Capital Improvement Special Purpose Stabilization Fund**

Selectmen have voted to put this on the warrant. Town Manager recommends that it becomes listed as a “standing article.” This article establishes the fund. It does not put any money into the fund. The purpose of this fund is for capital improvements.

Which funds are directed here? Funds from DOR – excess funds.

Non-recurring revenue sources come in as part of the year end free cash allocation. Then the free cash is distributed in the following year. The question is can we do that with the current fund.

This would go into effect July 1, 2015. The article would be accompanied by a policy. So the premise is that when properties go up for sale, the proceeds need to go into a fund. This fund would be the vehicle to hold the funds.

The policy discussion will be held next week with Selectmen.

Free cash is a recurring budget item. What is the definition of one time funds? To be discussed during the Selectmen's Meeting next week. It can also be organized to include funds that are not on-time funds.

We will vote on this after the Board of Selectmen meeting next week.

#### **Article 6 & 7:**

Town Manager did research: found 87 police chiefs – 24% of communities have civil service police chief.

62 fire chiefs – were in civil service.

The articles seek to exempt the position of Fire Chief (6) and Police Chief (7) from civil service law.

To relieve someone from their position, when they are not in civil service, they typically have a contract. The person would be released at the end of the contract, if they needed to be released.

In civil service, there have to be conditions, called "just cause."

--Civil Service claims they are immune from political influence with civil service.

Motion by George Boylen to support favorable action for Articles 6 & 7, and 2<sup>nd</sup> by John Schmid.

Motion passed unanimously.

Motion to support favorable action for Articles 6 & 7.

Member	Motion	Second	For	Against
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			

**Article 13 – Appropriate funds for departmental equipment.**

Motion made by Dan Sullivan for favorable action for Article 13, 2<sup>nd</sup> by Bob Carney.

Unanimously passed.

Motion to support favorable action for Article 13.

Member	Motion	Second	For	Against
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	

The 6<sup>th</sup> of April – will be taking up any resolved articles.

Next week is the BOS Meeting.

Saturday, April 11 to do the commentary finalization. We need commentary for Articles 6, 7. George is going to do 6&7.

Dan will provide commentary for Article 13.

Motion to adjourn made by Jay Polito, 2<sup>nd</sup> by Dan Sullivan.

Unanimously passed.

Motion: Vote to adjourn

Member	Motion	Second	For	Against
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	

Comments: Motion carried

Meeting adjourned.