

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

Date of Meeting 4-6-15

Meeting Start: 7:05 pm

Adjourn: 9:03

**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	w/notice
Christine Carr	X		
George Boylen	X		

**Town Manager Report**

--Reviewed DPW Vehicle Evaluation Report

Key points: 50 miles of roadway, small staff; some Summer help. Town Manager thinks we are understaffed, but we have a very good mechanic. In terms of number/types of vehicles, towns typically select their vehicles based more by task than mileage.

**Article 15 Review – Authorization of Revolving Funds**

Motion for favorable action was made by Jay Polito, 2<sup>nd</sup> by Dan Sullivan

Unanimously passed.

Motion: For favorable action for authorizing Article 15.

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			Absent	
Christine Carr			X	
George Boylen			X	

Motion carried.

Board discussed which articles have not been approved as of March 23:

Articles 5, 12, 13, 14, 15 and 16. (16 is now 17).

Articles 5, 12, 15 and 17 are under review tonight.

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**Article 11 – Appropriate and transfer funds to Sewer Department Enterprise Account**

Motion (to reconsider?) made by George Boylen, 2<sup>nd</sup> by Bob Carney.

Passed unanimously.

Motion: For favorable action to appropriate funds for Sewer Department.

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			Absent	
Christine Carr			X	
George Boylen	X			

Motion carried.

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#### **Article 5 – Create/Establish a Capital Improvement Special Purpose Specialization Fund**

Motion to approve Article 5 –made by Bob Carney, 2<sup>nd</sup> by Peter Larsen.

Discussion:

Dan Sullivan had a question about what we were approving. Town Manager clarified that we are voting to create the fund.

Jay Polito had a question about the utilization of the funds. Town meeting determines how the funds get spent. Town Manager clarified that we are voting that this fund can only be used for capital projects.

Waiting for answer to one question: can the funds be taken out that's unaffiliated with its purpose. Town Manager will get the answer by Wednesday.

Motion rescinded.

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#### **Article 12 – Appropriate of funds from insurance proceeds to Wastewater Treatment Plant**

Motion for favorable action made by Jay Polito, 2<sup>nd</sup> by Dan Sullivan.

Passed unanimously.

Motion: For favorable action to appropriate funds from insurance proceeds to Wastewater Treatment Plant.

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			Absent	
Christine Carr			X	
George Boylen			X	

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**Article 13 – Appropriate of funds to purchase departmental equipment**

Motion for favorable action made by Dan Sullivan, 2<sup>nd</sup> by Peter L

Passed unanimously.

Motion: For favorable action to approve appropriate of funds

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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			Absent	

Christine Carr			X	
George Boylen			X	

Motion carried

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Town Manager noted the Remaining articles for vote are 14, 16 and 17.

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**Vote for Special Town Meeting Articles:**

**Article 2 – Town to assume liability for damages for work performed by DPW and DEP (for maintenance and protection of waters)**

Motion to make recommendation at Town Meeting – Peter Larsen, 2<sup>nd</sup> by Dick Kenney.

Passed unanimously.

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Motion: To make recommendation at Town Meeting.

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			Absent	
Christine Carr			X	
George Boylen			X	

Motion carried.

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### Article 1 – Acceptance of Town Reports

Motion to make recommendation at Town Meeting – Dan Sullivan, 2<sup>nd</sup> by Dick Kenney.

Passed Unanimously.

Motion: For AB to make recommendation at Town Meeting.

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			Absent	
Christine Carr			X	
George Boylen			X	

Motion carried.

Nancy Allen goes to print May 13. Town Manager requested that commentary be completed by Wednesday, April 8.

Commentary assignments:

Boilerplate:

Articles 1-, 2, 4, 8, 9, 10, 11, 15, Special Town Meeting language is boilerplate also

Article 5 - pending

George Boylen will work on Articles 6 & 7.

Article 12 is a repeat from FY 15

Dan Sullivan will work on Article 13.

Articles 14, 16, 17 will work on this Wednesday.

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Draft of police article was done by George Boylen.

Will finalize the draft by Wednesday.

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Dick Kenney drafted a document that asked the Advisory Board to start the process of evaluating which Town Departments should occupy the building. A discussion ensued with several Board members suggesting that we have to be sure not to bias or prejudice the process. The Board decided that it could not embark on that process.

Separately, Dick asked for a more detailed breakdown of Capital projects schedules – requesting two schedules.

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Motion to adjourn the meeting made by Dick Kenney, and 2<sup>nd</sup> by John Schmid.

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			absent	
Christine Carr			X	
George Boylen			X	

Comments: Motion carried

Meeting adjourned.