

TOWN OF HULL

ADVISORY BOARD MINUTES

Date of Meeting: 3/30/2015 Meeting Start: 7:00 pm Meeting Adjourned: 10:20pm

Attendance:

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

Joint Meeting with Board of Selectmen:

Chris Oliveri

- John Reilly
- John Brannon
- Domenic Sestito
- Kevin Richardson

School Committee present:

- Stephanie Fleck
- Mary Ann Hart
- Eric Hipp
- Dave Twombly
- Kathleen Tyrell
- Michelle Lanner

Discussion of amendment to by-law Chapter 90-3 to allow dogs on the beach between the hours 7:30am and 7:30pm from June 30th-September 15th discussion:

- Bob DeCoste presents information on dogs on the beach regulations from surrounding towns for comparison (Exhibit A)
- Letter from former ACO Ashley Mills presented summarizing her experience with complaints regarding dogs on the beach as well as enforcement of existing by-law
- Responses and observations from the Advisory Board to presentation

School Committee Discussion:

- Present Strategic Plan
- Discussion of measurements around stated goals in strategic
- Discussion of the District Review Report compiled by the Massachusetts Department of Elementary and Secondary Education
- Discussion around poor ratings of Memorial Middle School and corrective measures

Capital Planning Committee discussion:

- Discussion with Selectmen regarding policy of dispensation of one time funding sources
- Town Manager review of free cash history
- John Schmid review of revenue sources for capital projects and needs
- John Schmid review of Summary of Capital Projects FY14-FY18 report

10:20pm Motion: To adjourn

Member	Motion	Second	For	Against
John Schmid			x	
Dick Kenney		x	x	
Christine Carr				
David Clinton	x		x	
Jay Polito			x	
Peter Larsen			x	
Jill Dennard			x	
Bob Carney			x	
John Tiani			x	
George Boylen			x	

Comments: Motion carried

EXHIBITS

Exhibit A	Summary of common concerns relating to by-law change to Chapter 90-3
Exhibit B	Letter from former ACO Ashley Mills
Exhibit C	Free cash source history
Exhibit D	Town of Hull Issued Debt Schedule
Exhibit E	Summary of Capital Projects FY14-FY 18

Respectfully submitted,

Jill Dennard