

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 7-13-15

Meeting Start: 7:00 pm

Adjourn: 8:45 pm

Town of Hull Advisory Board Meeting

Attendance:

Member	Present	Absent	Other
	X		Phil Lemnios
	X		Mike Buckley
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		
Dan Sullivan	X		

Exhibits	Description
20150713-A	Town of Hull Projected Year End Transfers
20150713-B	Proposition 2.5 Debt-Exclusion Presentation
20150713-C	Town of Hull Capital Fund and Stabilization Issues

Mike Buckley – Affirm Selectmen’s votes of year end Transfers

Town Accountant presented 6 transfers totalling ~ \$76K and requested approval from the Advisory Board (see Exhibit 20150713-A).

Motion to approve funds transfer – Dick Kenney; seconded by Jay Polito

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

Comments: Motion carried

Town Manager Update

Snow removal cost for Winter 2014/2015 for the Town was \$807K. The Governor has established a 3 year amortization schedule to pay for the costs. FEMA aid may have the potential to decrease costs by \$150K - \$200K. The Governor appealed the original classification of the February storms (wanted entire month of February 2015 to be defined as the scope to determine reimbursement).

Motion to accept deficit spending – Dick Kenney; seconded by Dan Sullivan

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

Comments: Motion carried

Budget Planning

Town Manager reviewed Proposition 2.5 Debt-Exclusion Presentation that was made to the Board of Selectmen on 6/30/15 (see Exhibit 20150713-B). The Jacob's school debt is currently funded within the town budget which is not a typical model for a Town. As a result, in FY17 \$895,470 will be used to service debt at the expense of other capital needs. The proposal entails excluding the balance of the Jacob's school debt and dedicating the balance to capital projects. The capital projects which will be focused on first are the ones centered on what people see and experience on a day to day basis.

Motion to have John Schmid (with Dick Kenney as alternate) serve on Capital Outlay Committee - George Boylen; seconded by Christine Carr

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

Comments: Motion carried

George Boylen passed out a presentation he prepared entitled "Town of Hull Capital Fund and Stabilization Issues" (see Exhibit 20150713-C). This presentation compares Hull expenses for several categories with other Towns of similar size, population, and proximity to water (seasonal characteristics). The content of this presentation will be reviewed at a future Advisory Board Meeting.

Committee Updates: Capital Improvements Committee, Beach Committee, others

No updates.

Meeting Minutes Review / Approval

A decision was made to postpone review / approval of the minutes til next meeting due to time.

Motion to adjourn the meeting by George Boylen, seconded by Dan Sullivan

Motion: Vote to adjourn

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

Comments: Motion carried

Meeting adjourned.