

**TOWN OF HULL  
ADVISORY BOARD MINUTES**

Date of Meeting: 8-17-15

Meeting Start: 7:12 pm

Adjourn: 9:28 pm

Town of Hull Advisory Board Meeting

Attendance:

| Member         | Present | Absent | Other        |
|----------------|---------|--------|--------------|
|                | X       |        | Phil Lemnios |
|                |         |        |              |
|                |         |        |              |
|                |         |        |              |
|                |         |        |              |
|                |         |        |              |
|                |         |        |              |
| 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                                       |
|------------|---|
|            |   |
| 20150817-A | Questions for Department Head of the Town of Hull |

### **Town Manager Update**

School Building Committee hired two firms to assess the conditions of the Memorial Middle School and Hull High School. The assessments focused on the mechanical systems and the “envelopes” of the buildings. The results of the assessments were documented in reports for each school. The total work identified in the reports was ~\$1.5 million. Reports indicated that there are mostly “envelope” related issues (e.g. brick repointing on older sections of buildings).

Town Manager requested Business Manager to determine if there are any programs/grants available to help with the school building maintenance work.

### **Advisory Board**

Discussion of “Questions for Department Heads of the Town of Hull” (refer to Exhibit 20150817-A).

### **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 Dan S, seconded by Dick K

Motion: Vote to adjourn

| Member         | Motion | Second | For | Against |
|----------------|--------|--------|-----|---------|
|                |        |        |     |         |
| John Schmid    |        |        | X   |         |
| Dick Kenney    |        | X      | 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      |        | X   |         |

Comments: Motion carried

Meeting adjourned.