

**TOWN OF HULL  
ADVISORY BOARD MINUTES**

Date of Meeting: 9-14-15

Meeting Start: 7:00 pm

Adjourn: 9:06 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
20150914-A	Advisory Board Timeline for Special Town Meeting Warrant
20150914-B	Special Town Meeting Warrant
20150914-C	Fort Revere Park Preservation Society Information

## Town Manager Update

No Update

## Special Town Meeting Articles

Reviewed Advisory Board Timeline for Special Town Meeting Warrant (refer to Exhibit 201500914-A) and draft (unsigned version) of Special Town Meeting Warrant (refer to Exhibit 20150914-B).

Discussion of Articles 3 and 4 with Fort Revere Park Preservation Society (refer to Exhibit 20150914-C).

Advisory Board created a list of questions that will be requested to be answered by the Fort Revere Park Preservation Society.

- 1) How is the impact of the previous land transfer from the HRA accounted for in the Article?
- 2) How does the land transfer that was never completed get resolved?
- 3) Are there any Town-owned facilities on the property?
- 4) Are there private owners patched into the Fort Revere Park that could negatively impact the Article?

Spoke briefly about the remaining articles to be scheduled for future meetings.

## 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: Vote to adjourn

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

Comments: Motion carried

Meeting adjourned.