

**TOWN OF HULL  
ADVISORY BOARD MINUTES**

Date of Meeting: 9-21-15

Meeting Start: 7:00 pm

Adjourn: 9:00 pm

Town of Hull Advisory Board Meeting

Attendance:

Member	Present	Absent	Other
	X		Phil Lemnios
	X		Kurt Bornheim
	X		Ann Herbst
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
20150921-A	Town of Hull Harbor Master Department Correspondence
20150921-B	Town of Hull – Crescent Seawall Project – Borrowing Costs

## Town Manager Update

Special Town Meeting planned in month of October 2015.

### Special Town Meeting Articles

#### Article 2 – Harbor Master

- Requesting voters to authorize the use of the \$75K for items in Exhibit 20150921-A
- Benefit of getting work done in fall / winter rather than waiting til town meeting in May 2016
- The funding being requested is not new; it is already approved

Motion: To move favorable action on Article 2 by Jay P, seconded by Bob C

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

- Comments: Motion carried, Unanimous

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

Motion: To move no action on Article 3 by Dan S, seconded by Christine C

Member	Motion	Second	For	Against
John Schmid				
Dick Kenney				
David Clinton			X	
Jay Polito			X	
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, Unanimous

Motion: To move favorable action on Article 4 by Christine C, seconded by Dan S

Member	Motion	Second	For	Against
John Schmid				
Dick Kenney				
David Clinton			X	
Jay Polito			X	
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, Unanimous

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.

## Article 1 - Crescent Seawall Article – Ann Herbst

- Discussed drivers for moving forward with Seawall project
  - Subject seawall protects 1 of the 3 escape routes out of Hull
  - Current seawall design causes debris to be transferred over seawall and into Straits Pond during severe storms (unable to dredge)
  - Current seawall design causes ocean water to go into Straits pond (during severe storms)
  - Cannot wait to spring Town Meeting, since project must start by June 2016 in order to secure grant money
- Project is ~ \$6.75M, targeting grant for \$1.5M, \$1.5M subsidized loan at 2%, \$3.75M market rate bond
- Homeowners in close proximity to project will need to sign an easement to allow work to proceed

Motion: To move favorable action on Article 1 by Jay P, seconded by Dan S

Member	Motion	Second	For	Against
John Schmid				
Dick Kenney				
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	X	

- Comments: Motion carried, Unanimous

**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.