

**TOWN OF HULL  
ADVISORY BOARD MINUTES**

Date of Meeting: 11-30-15

Meeting Start: 7:00 pm

Adjourn: 9:30 pm

Town of Hull Advisory Board Meeting

Attendance:

Member	Present	Absent	Other
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
none	

**Town Manager Update**

- None

### Capital Outlay Committee Update (Dick K)

- Reviewed the list of projects
- Street Survey (engineering study of condition of the streets) to be conducted in 2 – 3 weeks
- Scope of survey will not include Samoset, Nantasket, and Manomet Avenues
- Committee responsible for recommending prioritization of projects to the Board of Selectmen

### Debt Exclusion Discussion

- Town meeting has created a negative vibe in the community because the capital committee was not allowed to prioritize all projects (e.g. turf field)
- AB agrees that the Town of Hull needs to do the debt exclusion since school renovation (e.g. capital projects) are not typically funded within a town's operating budget
- Planning Board is proposing to move forward with CPA
- Buildings are not included in the debt exclusion spending

Motion: To support the debt exclusion and exclude the Jacobs Elementary School and Memorial Middle School debt by George B, seconded by Dick K

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		X	
Dan Sullivan			X	

- Comments: Motion carried, unanimous

Motion: To delay the debt exclusion by George B, seconded by Jill D

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

- Comments: Motion defeated, 9-2

Motion: To send a letter to the Board of Selectmen that if the debt exclusion passes, “Kenny’s Debt Exclusion Rules” as presented by Town Manager and Dick K should be implemented by Dave C, seconded by Christine C

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

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.