

**TOWN OF HULL  
ADVISORY BOARD MINUTES**

Date of Meeting: 1-11-16

Meeting Start: 7:03 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
01112016-A	Community Preservation Act: Permissible Uses

**Town Manager Update**

- Capital Outlay Committee last met on 1/9/16
- Working on FY 17 Budget
- Expecting Governor to communicate budget at end of January/early February
- Board of Selectmen established a Police Chief Sourcing Committee
- Fire Chief hiring process will begin shortly
- Building Consolidation Study – performing reference checks on bidders

### **CPA Planning Board Discussion**

- Average house in Hull worth approximately \$375K
- 1.5% CPA rate would generate ~ \$390K in funds; state matching contribution varies each year
- Planning Board expecting ~ 30% match from state, therefore 1.5% rate would = ~\$0.5 M
- 3% CPA rate would generate ~ \$780K +30% match = ~ \$1M
- 10% of total funds must be spent on affordable housing, preservation of open space, and historical preservation
- CPA must pass at town meeting, and then citizens would vote on it (2 step process)
- 160 communities use the CPA in Massachusetts (73 of which use a 3% rate)
- CPA trust is funded by filing fees at the registry of deeds
- As more towns participate in the CPA, the matching rate goes down
- CPA funding – what is it used for? ideas for expenditure are placed in articles and voted on at town meeting
- CPA ranges from 1% – 3% (stays until repealed, cannot be repealed for at least 5 years)

### **Debt Exclusion Education Planning Discussion**

- Information is on the Town website
- 72% is going to roads and seawalls (plus turf field and 4 playgrounds)
- Capital Outlay Committee did not want to use an electronic survey to prioritize projects
- Advisory Board members will select sections of the Education Planning Process to elaborate on

### **Budget Planning Process Discussion**

- Town Manager will share questions generated from Advisory Board members with department heads

**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 George B, seconded by Bob C

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

Comments: Motion carried

Meeting adjourned.