

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 3-7-16

Meeting Start: 7:02 pm

Adjourn: 9:50 pm

Town of Hull Advisory Board Meeting

Attendance:

Member	Present	Absent	Other
			Phil Lemnios
			Chris Russo
			Joe Stigliani
			Jim Dow
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

- Board of Selectmen is meeting with Capital Outlay Committee on 3/15 at Hull High School to review road condition study

Fire Department Budget

- Requesting a 2.75% increase in budget in FY17 (\$3,257,575)
- 2.5% of 2.75% increase is contractual (~90%)
- Budget broken into 4 major groups: Personnel (\$3,021,927), Purchases of Services (\$49,000), Supplies (\$137,148), and Other Charges (\$9,500)
- Personnel makes up over 90% of total Fire budget
 - 1 Chief, 1 Deputy, 5 Captains, and 25 Firefighters
- Aquarion has agreed to replace 6 hydrants per year
- Department has a plan and is reviewing hydrants and making decisions whether or not it makes sense to replace (e.g. if there is redundancy in the specific area, may not warrant replacement)
- Red hydrants are newly installed (cost of hydrants typically range from \$6500 - \$7500), reduced to \$4500 if new isolation valves already in place
- Out of service hydrants are painted blue (along with blue ring), plan is to remove the out of service fire hydrants to minimize risk
- Chief informed Advisory Board that hydrant replacement project will be completed by Fall 2016; the \$40K in capital planning will continue for repair needs
- 2000 – 2500 calls per year (estimate 80% medical vs fire related), 1000 transports / year to the hospital

Department Public Works Budget (Highway / Sewer)

- Highway budget
 - Requesting a 2.96% increase in budget in FY17 (\$949,823)
 - Department consists of 13 full time employees, including Department Head
- Sewer budget
 - Enterprise Funds Account supported by user fees, not general tax revenue
 - Department consists of 3 full time employees, including Department Head

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 Jay P, seconded by Dan S

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

Comments: Motion carried, John S left the meeting before the vote

Meeting adjourned.