

TOWN OF HULL

ADVISORY BOARD MINUTES

Date of Meeting: 4/7/2016

Meeting Start: 7:00pm

Adjourn:

Attendance:

Member	Present	Absent	Other
Dan Sullivan	x		
John Schmid		x	
Dick Kenney	x		
David Clinton	x		
Jay Polito	x		
Peter Larsen	x		
Jill Dennard	x		
Bob Carney	x		
John Tiani	x	x	
George Boylen	x		

Article 26 discussion

Eric Hipp and Jim Quatromoni

4 bidders

Grass/Turf estimate review for apples to apples for comparison

Reviewed different materials beside crumb:

- Cork-floats and mold
- Envirofill
- TPE—thermal plastic elastomer

Article 12 discussion

Reasons for stipend increase:

- New requirements for positions (conferences and educational credits)
- More time needed
- Level of responsibility
- Help attract candidates
- No cost to town as payment comes from investments

Motion: Favorable Action on 18

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

COMMENTS: motion carried

Motion: Favorable action on Article 19

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

COMMENTS: motion carried

Motion: No Action on Article 11

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

Comments: motion carried

: Motion: Article 12 Unfavorable action

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

Comments: motion carried

Motion: Article 15 Make recommendation at Town Meeting

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

Comments: motion carried

Motion: Article 20 Favorable Action

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

Comments: Motion carried

Motion: Article Favorable Action 21

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

Comments: motion carried

Motion: Favorable Action on Article 23

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

Comment: Motion carried

Motion: Favorable Action on article 24

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

Comments: Motion carried

Motion: Favorable Action on article 25

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

Comments: motion carried

Motion: Unfavorable action on article 33

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

Comments: motion carried

Motion: Favorable Action on article 37

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

Comment: motion carried

Motion: Make a recommendation to vote on Special Town Meeting article 1 and 2 at Town Meeting

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

Comments: Motion carried

Motion: To adjourn

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

Comments: Motion carried

Respectfully submitted:

Jill Dennard

Exhibit A: Track and Turf Field Bids

Exhibit B: Hull Contributory Retirement System presentation

Exhibit C: COLA base increase presentation