

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 3-13-17

Meeting Start: 7:05 pm

Adjourn: 9:20 pm

Town of Hull Advisory Board Meeting

Attendance:

Member	Present	Absent	Other
			Phil Lemnios
			Chris Russo
			Jim Dow
			John Struzziery
David Clinton	X		
Jay Polito		X	
Peter Larsen	X		
Jill Dennard		X	
Bob Carney		X	
John Tiani	X		
George Boylen	X		
Dan Sullivan	X		
Robyn Healey	X		
Jason Frady	X		

Exhibits	Description
20170313	Winter 2017 Newsletter – “Sewer Works”

Town Manager Update

- Nothing has changed at the state level with regards to state aid
- Planning for a tough FY18 at the state level
- Executive board is recommending a 16% increase in health care costs
- Hull schools lost approximately \$180K in grant money
- The Town is planning for the winter storm on 3/14/17

Fire Department Budget

- Requesting a 1.96% increase in budget in FY18 (\$3,322,727)
- Aquarion has agreed to replace 6 hydrants per year
- There are a total of 365 hydrants in town
- Chief informed Advisory Board that hydrant replacement project will be 90 – 95% complete by Fall 2017; the \$40K in capital planning will continue for repair needs
- Approximately 2600 calls per year, 1400 transports / year to the hospital
- Grant received (approximately \$1 million) for self-contained breathing apparatus (SCBA)
- Planning for a Captain's retirement in May 2017
- Mandatory retirement age is 65 for the Fire Department
- Planning for the eventual replacement of the ladder truck

Department Public Works Budget (Highway / Sewer)

- Highway
 - Requesting a 1.80% increase in budget in FY18 (\$1,132,503)
- Snow and Ice
 - Requesting a 0.0% increase in budget in FY18 (\$74,830)
 - Town costs to clean up snow are approximately \$1500 / hour
 - Snow removal costs in 2017 have been below average
- Park Maintenance
 - Requesting a 4.76% increase in budget in FY18 (\$64,200)
- Sewer
 - Requesting a 1.80% increase in budget in FY18 (\$1,132,503)
 - Enterprise Funds Account supported by user fees, not general tax revenue
 - Department consists of 4 full time employees, including Department Head
 - Woodard and Curran took over running the sewer plant (from United Water)
 - John Struzziery was newly hired as Director of Wastewater Operations to manage the wastewater plant
- Getting estimates for landfill closure
 - Working on pre-closure engineering work

Committee Updates: Capital Improvements Committee, Beach Committee, others

No update.

Meeting Minutes Review / Approval

Motion: Vote to approve 3/21/16 minutes by George B, seconded by Peter L

Member	Motion	Second	For	Against
David Clinton			X	
Jay Polito				
Peter Larsen		X	X	
Jill Dennard				
Bob Carney				
John Tiani			X	
George Boylen	X		X	
Dan Sullivan			X	
Robyn Healey				
Jason Frady				

Comments: Motion passed 5-0, 2 abstain

Motion: Vote to approve 3/28/16 minutes by Dan S, seconded by George B

Member	Motion	Second	For	Against
David Clinton			X	
Jay Polito				
Peter Larsen			X	
Jill Dennard				
Bob Carney				
John Tiani			X	
George Boylen		X	X	
Dan Sullivan	X		X	
Robyn Healey				
Jason Frady				

Comments: Motion passed 5-0, 2 abstain

Motion: Vote to approve 4/4/16 minutes by George B, seconded by Dan S

Member	Motion	Second	For	Against
David Clinton			X	
Jay Polito				
Peter Larsen			X	
Jill Dennard				
Bob Carney				
John Tiani			X	
George Boylen		X	X	
Dan Sullivan	X		X	
Robyn Healey				
Jason Frady				

Comments: Motion passed 5-0, 2 abstain

Motion: Vote to approve 5/2/16 minutes by George B, seconded by Peter L

Member	Motion	Second	For	Against
David Clinton			X	
Jay Polito				
Peter Larsen		X	X	
Jill Dennard				
Bob Carney				
John Tiani			X	
George Boylen	X		X	
Dan Sullivan			X	
Robyn Healey				
Jason Frady				

Comments: Motion passed 5-0, 2 abstain

Motion: Vote to approve 6/13/16 minutes by George B, seconded by Dan S

Member	Motion	Second	For	Against
David Clinton			X	
Jay Polito				
Peter Larsen			X	
Jill Dennard				
Bob Carney				
John Tiani			X	
George Boylen		X	X	
Dan Sullivan	X		X	
Robyn Healey				
Jason Frady				

Comments: Motion passed 5-0, 2 abstain

Motion: Vote to adjourn by Robyn H, seconded by Dan S

Member	Motion	Second	For	Against
David Clinton			X	
Jay Polito				
Peter Larsen			X	
Jill Dennard				
Bob Carney				
John Tiani			X	
George Boylen			X	
Dan Sullivan		X	X	
Robyn Healey	X		X	
Jason Frady			X	

Comments: Unanimous

Meeting adjourned.