

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 10-16-17

Meeting Start: 7:04 pm

Adjourn: 9:08 pm

Town of Hull Advisory Board Meeting

Attendance:

Member	Present	Absent	Other
			Phil Lemnios
David Clinton	X		
Jay Polito	X		
Peter Larsen	X		
Jill Dennard	X		
Bob Carney		X (with notice)	
John Tiani	X		
George Boylen	X		
Dan Sullivan	X		
Robyn Healey	X		
Jason Frady	X		
Pat Cormier	X		

Exhibits	Description
none	

Town Manager Update

- Beginning to start FY19 budget planning; meeting on Nov. 16 with Board of Selectmen
- Busy summer with capital projects (road work on A – H Streets)
- Hull received the grant for Bay Ave. East (including sidewalks to be installed on Northerly side)
- Riddles is in the process of transacting
- HRA is continuing to work with DCR for land swap

- Gun Rock Seawall project is progressing
- Hull is in the planning stages of land fill closure; trash that is being picked off the beach is still going to the landfill; meeting with DEP to work through preliminary planning; trying to get as much life out of the landfill as possible; no barrels on the beach has extended the life of the landfill; starting to plan for expenditures in 2020; looking to implement solar array on the landfill to help pay for cost of closure
- Planning for Health Care Costs
 - Hull is still part of Mayflower Health Consortium; Hingham decided to leave Mayflower consortium (Hingham's departure will not increase costs)
 - Maya Health Consortium is no longer openly accepting communities; much more difficult for towns to get in; newer participants typically have to pay higher rates
 - In general, the cost of health plans is going up; deductibles are going up
 - Too early to predict a percentage increase for health care costs for Hull
- Budget
 - Looking at 2 – 2.25% increase for departmental budgets
 - Capital Outlay Committee meeting again on Oct. 24
 - Looking at \$200K increase in growth in tax revenue for coming year
 - Payment to Charter school for Hull residents to attend continues to rise
 - Pensions are increasing by approximately 4% per year (Massachusetts one of few states that requires employees to pay into pension program)
- Community Preservation Committee
 - May be best for them to wait a year before they try to allocate capital towards needs
 - Need coordinated effort amongst town groups to develop process for prioritization of projects
- Plan for Envelope Issues with Hull Schools
 - Have applied again for grant
 - Hull school enrollment continues to decline

Committee Updates: Capital Outlay Committee, Beach Committee, others

- South Shore Vocational Tech (SSVT) – held information sharing meeting; 6 parents of kids of high school aged children attended; 5 families from Hull attended an additional meeting held outside of Hull to get more information about SSVT
- Beach Committee – conducted fall walk of the beach and documented legal and illegal openings and any damage to fencing
- Capital Outlay Committee – no update; meeting again on Oct. 24

Meeting Minutes Review / Approval

None

Motion: Vote to adjourn by Jason F, seconded by Dan S

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

Comments: Motion passed 10-0

Meeting adjourned.