

**Hull Board of Selectmen
Minutes
Meeting - June 11, 2013**

The meeting of the Hull Board of Selectmen was called to order at 8:25 am on Tuesday morning June 11, 2013 at the Hull Municipal Building, 253 Atlantic Avenue, Hull, Massachusetts.

Present: Kevin Richardson, Chairman, Dr. Christopher Olivieri, Clerk, and, John C. Brannan, Member.
Also present were: Philip E. Lemnios, Town Manager, Marcia Bohinc, Town Accountant and Nancy J. Allen, Recording Secretary.

Absent: John D. Reilly, Jr., Member and Domenico Sestito, Vice - Chairman

DISCUSSION: 8:25 AM – Emergency Appropriation – Hull Waste Water Treatment Plant Failure

Discussion was held regarding the plant failure on February 28, 2013 and the resulting bills which total \$1.6M in invoices and an estimated \$600,000 in future billing totaling \$2.2M. The Town is seeking to bond \$2.4M to cover all anticipated costs and possible unanticipated costs. The borrowing will be for operating expenses only, no capital. Department of Revenue will accept the vote of the Board to borrow \$2.4M for a 2 to 3 year period.

After discussion the following motions were made:

Motion #1

Voted that in accordance with General Laws Chapter 44, Section 8(9) there is authorized and approved the borrowing of \$2.4M to pay emergency appropriations associated with the Town's response to the Hull Waste Water Treatment Plant failure, which is described in Exhibit A.

Motion - Olivieri

Second - Brannan

Vote - Unanimous in favor
3 - 0

Motion #2

Further voted that each member of the Board of Selectmen, Town Manager, Town Clerk and the Town Treasurer are authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote.

Motion - Olivieri

Second - Brannan

Vote - Unanimous in favor
3 - 0

At 8:38 am, the Board makes a Move to Adjourn

Motion: Richardson requested a Motion to Adjourn.

Motion- Olivieri, so moved

Second: Brannan

Vote: Unanimous in favor

The following documents were included in the Board of Selectmen's packets or were presented during the meeting and are available in the Board of Selectmen's Office upon request:

1. Emergency Appropriations Borrowing Authorization Certificate
2. Waste Water Treatment Plant Failure Presentation

APPROVED: June 18, 2013