

**Hull Board of Selectmen**

**Minutes**

**March 30, 2015**

The meeting of the Hull Board of Selectmen was called to order within an Advisory Board meeting at 8:36 p.m. on Monday evening, March 30, 2015, at Hull High School, 180 Main St., Hull, Massachusetts.

Present: Christopher Olivieri, Chairman; Kevin Richardson, Vice-Chair; Domenico Sestito, Clerk; John D. Reilly, Jr., Member, and John C. Brannan, Member. Also present were Philip E. Lemnios, Town Manager; James Lampke, Town Counsel; and Catherine Goldhammer, Recording Secretary.

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**ADVISORY BOARD MEETING SUMMARY**

The Board of Selectmen participated in a meeting of the Advisory Board to discuss capital needs and methods of funding them. The following points were discussed by members of the Advisory Board, the Board of Selectmen, the School Committee, the Capital Planning Committee, and the public.

- The need for a policy so that one time revenues can be used for the stabilization account.
- The sources and usage of free cash in the town’s budget.
- The need for approximately \$50 million in town-wide capital improvements.
- The need to prioritize capital needs and create a capital plan.
- The \$900,000 annual debt burden for the Jacobs School renovations which could be freed up with a debt exclusion.
- The need for a plan for the funds that a debt exclusion would make available, including the potential to use that money for capital improvements.
- The question of taking a “deep dive” into the budget to determine whether a debt exclusion is needed.
- The need for an analysis of the town’s building resources and needs.
- Whether a school building study should be undertaken and the potential return on investment of such a study.
- The School Department’s annual budgetary needs in relation to the money that is available to them in the budget.

Following the adjournment of the Advisory Board meeting, the selectmen continued its meeting to conduct the following business.

**LICENSES AND RENEWALS**

The board approved a license renewal for Marina Pub Restaurant, Sunset Bay Marina LLC, 2 A St., for Innholder/Common Victualer, Entertainment (D.J., live entertainment), All Alcohol.

<b>Motion</b>	Sestito	To approve a license renewal for Marina Pub Restaurant, Sunset Bay Marina LLC, 2 A St., for Innholder/Common Victualer, Entertainment (D.J., live entertainment), All Alcohol.
<b>Second</b>	Reilly	
<b>Vote</b>	Unanimous	

### NEW BUSINESS

#### Town Meeting Warrants

The selectmen voted to approve the Town Meeting Warrant.

<b>Motion</b>	Reilly	To approve the Town Meeting Warrant
<b>Second</b>	Brannan	
<b>Vote</b>	Unanimous	

The selectmen voted to approve the Special Town Meeting Warrant.

<b>Motion</b>	Reilly	To approve the Special Town Meeting Warrant
<b>Second</b>	Brannan	
<b>Vote</b>	Unanimous	

### **Amendment to United Water Contract**

Lemnios represented to the board the extension to the United Water contract for the waste water treatment plant and explained that this will carry the Town through April 30, 2015, after which the new operator, Woodard and Curran, takes over. The selectmen voted to approve an amendment to the United Water contract for July 1, 2014 – April, 30, 2015.

<b>Motion</b>	Reilly	To approve the amendment to the United Water contract
<b>Second</b>	Sestito	
<b>Vote</b>	Unanimous	

The selectmen further moved to have the Vice-Chair sign on behalf of the board.

<b>Motion</b>	Reilly	That the Vice-Chair may sign the amended United Water contract on behalf of the board.
<b>Second</b>	Sestito	
<b>Vote</b>	Unanimous	

### **OLD BUSINESS**

#### **North Truro St. – Final Contract**

Lampke presented the final contract for the North Truro St. road extension and the board voted to approve the contract and further moved that that the Vice-chair could sign the document on behalf of the board.

<b>Motion</b>	Sestito	To approve the final contract for the North Truro St. road extension and that the Vice-Chair may sign on behalf of the board.
<b>Second</b>	Reilly	
<b>Vote</b>	Unanimous	

The board adjourned at 10:36 p.m. and will meet again on April 7, 2015.

*Recorded by Catherine Goldhammer*

Approved: May 12, 2015 \_\_\_\_\_

### **Documents**

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:

- Town of Hull Free Cash Source History
- Summary of Capital Projects FY14-FY18
- Town of Hull Issued Debt Schedule
- License applications for Marina Pub Restaurant, Sunset Bay Marina LLC, 2 A St. for Inn holder/Common Victualer, Entertainment (D.J., live entertainment), All Alcohol.
- Town Meeting Warrants
- Contract, North Truro St.
- Contract extension, United Water