

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 4/4/2022

Meeting Start: 7:04pm

Adjourn: 9:28pm

Member	Present	Absent	Other
David Clinton	X		Phil Lemnios
Jay Polito	X		Lori West
Dan Sullivan	X		Peter Babel
Peter Larsen	X		
Chad Wolfe	X		
Bob Carney	X		
Robyn Healey	X		
Jason Frady	X		
Pat Cormier	X		
Stephen Kiley	X		

Exhibits	Description
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Exhibit: Ft. Revere project costs as presented by CBI Consulting LLC

Town Manager Update:

Phil Lemnios introduced Peter Babel of Meridia Interactive Solutions who was invited for the purpose of explaining how the electronic voting at Town Meeting would take place.

Lori West explained the overall system describing the hardwares simplicity with only 2 buttons for voter response.

- 1. The state has approved the use of electronic voting having passed Home Rule scrutiny and other factors at the AG's office and is essentially leaving it to towns as to whether or not to adopt it.**
- 2. It's also accepted for all voting on bonding articles.**
- 3. It consolidates tabulation for distribution to various agencies.**
- 4. It has been found to be highly accurate.**
- 5. No internet interface, it operates on a broadcast frequency.**

Peter Babel covered other aspects of the system and answered many questions from the AB.

- 1. It's broadcast range is 600-800 ft.**
- 2. Receivers can be placed in different rooms or outside to extend range**
- 3. Transmitters that are lost can be deactivated**
- 4. Questions from the board included elements of security, how are substitute motions handled, how will They adapt to technology changes, what happens if a voter changes their mind or hits the wrong button (only the last button pushed for that transmitter counts)**

The transmitters cost \$495 and we own them. In the first year we get set up, training and ongoing support.

If we need more transmitters, they can be borrowed from neighboring towns or temporary rental from Meridia.

Motion to accept electronic voting with the Meridia system

Member	Motion	Second	For	Against	Abstain
David Clinton			X		
Jay Polito			X		
Dan Sullivan			X		
Peter Larsen			X		
Chad Wolfe			X		
Bob Carney			X		
Robyn Healey			X		
Jason Frady	X		X		
Pat Cormier			X		
Stephen Kiley		X	X		

Motion passed 10-0

Discussion of Article 16 (Ft. Revere reconstruction costs)

CPA has been ruled out as a funding source as the total cost would inhibit CPA's ability to fund future projects within their funding ceilings year to year.

A 20 year bond is judged to be the better route.

At a later date it could revert to CPA funding when the principal balance is lower.

Jason Frady opined that that couldn't happen unless the CPC was dissolved and then reconvened.

Motion to accept the report and commend to the Town Meeting

Member	Motion	Second	For	Against	Abstain
David Clinton			X		
Jay Polito			X		
Dan Sullivan				X	
Peter Larsen			X		
Chad Wolfe	X		X		
Bob Carney					X
Robyn Healey			X		
Jason Frady		X	X		
Pat Cormier			X		
Stephen Kiley			X		

Motion passed 8-1-1

Dave Clinton is going to clarify commentary on Article 20

Motion to adjourn at 10:08pm

Member	Motion	Second	For	Against	Abstain
David Clinton			X		
Jay Polito		X	X		
Dan Sullivan			X		
Peter Larsen			X		
Chad Wolfe			X		
Bob Carney			X		
Robyn Healey			X		
Jason Frady	X		X		
Pat Cormier			X		
Stephen Kiley			X		

Motion passed as unanimous