TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: 4/1/23 Meeting Start: 8:07am Adjourn: 12:41 pm

| Member | Present | Absent | Other |
|----------------|---------|--------|-------------------|
| David Clinton | Х | | Phil Lemnios (PL) |
| Jay Polito | Х | | |
| Dan Sullivan | Х | | |
| Chad Wolfe | Х | | |
| Bob Carney | X | | |
| Paul Schneider | X | | |
| Jason Frady | X | | |
| Pat Cormier | Х | | |
| Stephen Kiley | Х | | |
| Peter Larsen | EXC | | |
| Robyn Healy | Х | | |

| Exhibits | Description |
|----------|-------------|
|----------|-------------|

Paul Schneider initiated budget discussions concerning the fact that the sewer department budget is exactly The same on capital expenses as it was last year but only because the imagined need for a reserve was plugged into that budget line and is not a real expense in either fact or history. He was rebuffed by both the sewer department and the Town Manager.

Voting on Articles:

| Article | Motion | By/ Second | Vote |
|----------------------|--|-------------------------------------|---------------------------------------|
| 13 | Refer to study | SK/PC | 9-1 |
| 17 | Refer to Study | PC/RH | 9-0-1(recusal) |
| 4 | Favorable | JF/SK | Unanimous |
| 4A | Favorable | JF/BC | Unanimous |
| 4B | Favorable | RH/SK | Unanimous |
| 4C | Favorable | JF/SK | Unanimous |
| 19 | Unfavorable | DS/JP | Unanimous |
| 16 | Refer to study | RH/PC | 9-1 |
| | | | |
| 15 | Favorable action | DS/ No second | |
| 15 | Favorable action Unfavorable | DS/ No second JP/RH | No vote (substitute offered) |
| 15 | | - | No vote (substitute offered) 7-3 |
| 15 14 | Unfavorable | JP/RH | • |
| | Unfavorable Refer to study | JP/RH PC/SK | 7-3 |
| 14 | Unfavorable Refer to study Favorable | JP/RH PC/SK JF/RH | 7-3 Unanimous |
| 14 12 | Unfavorable Refer to study Favorable Favorable | JP/RH PC/SK JF/RH RH/PS | 7-3 Unanimous Unanimous |
| 14 12 18 | Unfavorable Refer to study Favorable Favorable Favorable | JP/RH PC/SK JF/RH RH/PS JF/DS | 7-3 Unanimous Unanimous 9-1 |
| 14 12 18 23 | Unfavorable Refer to study Favorable Favorable Favorable No Action | JP/RH PC/SK JF/RH RH/PS JF/DS JF/RH | 7-3 Unanimous Unanimous 9-1 Unanimous |

| 22 | Unfavorable No Action Unfavorable No Action Favorable Recommend at TM No action | JP/RH BC/PC PS/RH DS/CW JP/RH | No vote (substitute offered) 3-6 Unanimous No vote (substiture offered) No vote (substitute offered) 4-5 6-3 |
|--------|---|---|--|
| Adjoui | | JF/BC | 6-3 Unanimous |