

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 2/6/23

Meeting Start: 7:04pm

Adjourn: 8:30 pm

Members	Present	Absent	Other
David Clinton	X		
Jay Polito	X		
Dan Sullivan	X		
Chad Wolfe	X		
Bob Carney	X		
Jason Frady	X		
Pat Cormier		X	
Stephen Kiley	X		
Peter Larsen	X		
Robyn Healy	Exc		
Paul Schneider	X		

Exhibits	Description
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Town Manager Update: No Town Manager update

Subjects of discussion:

The Minutes for March 21, 2022, March 28, 2022, April 2 2022 and April 4 2022 were reviewed.

Motion to approve the Minutes as presented: Jay Polito Second by Steve Kiley

The motion passed with a unanimous vote.

The draft Town Warrant was reviewed with some votes taking place on some articles.

Articles:

- 1) Motion to approve by Jason Frady, second by Steve Kiley: Motion passed unanimously.**
- 2) All Article 2 subsets A-E were considered as a whole: Motion to approve Jason Frady, second by Chad Wolfe, Motion passed unanimously.**
- 3) Hold until finance numbers are available.**
- 4) Hold**
- 4) A, B, C, Hold**
- 5) Expected to be a No Action at a later time.**
- 6) Reviewed with no vote**
- 7) Hold**
- 8) Hold**
- 9) Hold**

It was announced that Peter Larsen would be resigning from the Beach Management Committee. Dave Clinton asked for a volunteer replacement and Dan Sullivan volunteered.

Motion to accept appointment of Dan Sullivan to the Beach Management Committee: Jason Frady,

second Steve Kiley. It was a unanimous vote.

A citizen asked for a discussion as to how an Assistant Town Manager would be acceptable under the current Town Charter and whether or not HR responsibilities could fall under the purview of that office. The Advisory Board felt that, in general, The Town Manager had the right to delegate those responsibilities without a challenge to his responsibilities as written in the charter. The same citizen also expressed concern as to whether or not the Town Manager should have control of the Light Plant.

A motion to appoint an Advisory Board member to the Town Manager search Committee was tabled to wait for a meeting at which all members would be present.

Motion to adjourn at 8:30 by Dan Sullivan, second by Bob Carney. It was a unanimous vote.