#### **TOWN OF HULL**

### **ADVISORY BOARD MINUTES**

Date of Meeting: 8/14/2023

Meeting Start: 7:00 pm

Adjourn: 9:36 pm

Member	Present	Absent	Other
David Clinton	Х		J. Michael Buckley - Town Accountant
Jay Polito		With notice	George Boylen – Town Moderator
Dan Sullivan	Х		Judith Kuehn – Superintendent of Schools
Peter Larsen	Х		Diane Saniuk – School Business
			Administrator
Chad Wolfe	Х		
Bob Carney		With notice	
Robyn Healey		With notice	
Jason Frady	Х		
Pat Cormier	Х		
Stephen Kiley		With notice	
Paul Schneider	Х		

Exhibits	Description
Middle School	Summary of the inspection of the Middle School Building and costs associated
Facility Handout	with the stabilization and restoration of the same.

### **Agenda**

- 1. Presentation and discussion on an article to authorize bonding related to repairs at Memorial Middle School.
- 2. Discussion and recommendations of outstanding articles.
- 3. Article 4 for the purchase of departmental equipment.
- 4. Article 5 Additional Bonding for Fort Revere.
- 5. Article 8 Marijuana Tax

Town Manager Update: None

# **Special Town Meeting Article Discussion**

# Article 6 Renovations and Repairs of Memorial Middle School

Judith Kuehn (Superintendent of Schools) and Diane Saniuk (School Business Administrator). Proponents explained that the triangular roof above the entrance to the Middle School is damaged and requires prompt repair. **As an initial, temporary,** safety measures, the Schools will stabilize the roof. This

stabilization is estimated to cost \$75,000. Stabilization can take place in late September or early October. Then, the roof will need to be reconstructed. This reconstruction will cost approximately \$225,000, for a total expenditure of approximately \$300,000.

### **Article 4 Repair of Pump at Pump Station**

J. Michael Buckley (Town Accountant). Proponent explained that the primary pump at at the pump station at Newport and Draper streets has failed. They pump was approximately 22 years old. The primary pump was electric. The pump station is currently relying on the diesel back-up pump to operate the pump station. Proponent estimates the cost of the work to be approximately \$125,000. Carl Katzoff of 6 Beacon Road asked proponent if the pump was repairable. Proponent confirmed it was not repairable.

## **Article 5 Repairs to Fort Revere Water Tower**

J. Michael Buckley (Town Accountant). Proponent explained that the original bids for repairs to the Fort Revere water tower was \$2,200,000 but that the cost has now increased by \$600,000 to \$2,800,000. Proponent says the change will add \$45,000 a year to the town's debt service expenses. Term of bond remains at 20 years. Steve Greenberg, 22 T Street noted that the repairs to Fort Revere were one of the motivations behind passing the Community Preservation Act in Hull. MR. Greenberg requests that the Town appoint an advisory committee to manage this project. Mr. Greenberg suggests the committee could be composed of members of various boards and organizations in Town such as the Hull Historic Society and Advisory Board.

Jason Frady (Advisory Board) states that selectboard has custody and control of the tower, not the Advisory Board. So the Selectboard is the only body that can decide how the project is going to be managed. Dan Sullivan (Advisory Board) states that he is still against this Article. Mr., Sullivan thinks it is too expensive given that the scope was never going to allow public access.

## Article 9 Marijuana Tax

Jason Frady (Advisory Board) states that the Article is looking to move from a two percent (2%) tax to a three percent (3%) tax. Mr. Frady believes the existing by-laws approved by the 2018 Town Meeting already authorize the requested three percent (3%).

**Motion:** Recommend Favorable Action on Article 6 (Renovation and Repairs of Memorial Middle School)

Motion for Favorable Atin – Dan, Pat.

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

Comments: Motion approved Unanimous

Motion: Recommend Favorable Action on Article 4 (Repair of Pump at Pump Station)

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

Comments: Motion approved Unanimous

Motion: Recommend Favorable Action on Article 5 (Repairs to Fort Revere Water Tower)

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

Comments: Motion approved 6-2

Motion: Recommend Favorable Action for Article 8 (Marijuana Tax)

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

Comments: Motion approved 6-2

**Motion:** To Accept Introductory Letter written by the Chair for the facsimile warrant for Special Town Meeting)

Member	Motion	Second	For	Against	Abstain
David Clinton	Х		Х		
Jay Polito					
Dan Sullivan			Х		
Chad Wolfe			Х		
Bob Carney					
Peter Larsen			Х		

Robyn Healey			
Jason Frady		Х	
Pat Cormier	Х	Х	
Steven Kiley			
Paul Schneider		Х	

Comments: Motion approved Unanimous

Motion: Approve minutes from the July 7, 2023 Advisory Board meeting

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

Comments: Motion approved 6 (1 abstain)

Motion to adjourn at 9:36 pm

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

Motion approved Unanimous

Respectfully Submitted,

Chad Wolfe