

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 1/18/22

Meeting Start: 7:03pm

Adjourn: 8:37 pm

Member	Present	Absent	Other
David Clinton	X		Phil Lemnios
Jay Polito	X		
Dan Sullivan	X		
Chad Wolfe		X	
Bob Carney		Excused	
Matt Mitchell		X	
Jason Frady	X		
Pat Cormier		X	
Stephen Kiley	X		
Peter Larsen	X		
Robyn Healy		X	

Exhibits	Description
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Town Manager Update

The 2023 Fiscal Budget will be presented to the Select Board in mid February.

2 new positions are being added to the town workforce, an assistant to the Town Planner, Chris Dilorio, and an assistant to the Conservation Manager, Chris Krahforst.

It's too early to know what may be coming in state aid.

No especially challenging articles are expected on the Town Warrant but the following will be addressed:

- Leases for town owned properties need to be negotiated including those under Jakes Seafood restaurant, Mezzo Mare restaurant, and the Boy Scout building.
- A noise bylaw is expected which is being catalyzed by complaints from the neighbors around the Paragon Boardwalk.
- A property tax exemption is being considered for Gold Star families
- The Select Board will be presenting bonding of financial solutions to wrap up our remaining pension Liabilities.

The next town invited meeting regarding school building consolidation will be in mid February.

Phil Lemnios promised an update on condition and aging status of DPW trucks and equipment before the Scheduled review of the departments budget.

Body of Meeting Discussion:

Dave Clinton updated the expected AB meeting schedule including a joint meeting with the Select Board on Feb. 16.

He also advised that meetings will continue to be remote until the towns Covid infection rate drops below 5%.

Previous meeting minutes were reviewed and voted on.

Motion: Approve minutes of 3/8/2021

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

Comments: Motion passed 5-0 with note to amend the attendance of 3/4/2021, 1 abstention

Motion: Approve minutes of 3/22/2021

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

Motion passed 6-0

Motion: Approve minutes of 3//29/2021

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

Motion passed 6-0 as amended for spelling of Moti Mats

Motion: Approve minutes of 4/12/2021

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

Motion approved 6-0

Motion to approve minutes of 5/8/2021

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

Motion approved 6-0

Dave Clinton announced the resignation of Matt Mitchell as he is moving to Rhode Island. A search will begin for a replacement.

Motion to adjourn at 8:37

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

Motion approved 6-0