

TOWN OF HULL
ADVISORY BOARD MINUTES

Date of Meeting: 2/26/2024

Meeting Start: 7:00pm

Adjourn: 9:23pm

| Member | Present | Absent | Other |
|---------------|---------|-------------|-------------------------------------|
| David Clinton | X | | Jennifer Constable, Town Manager |
| Jay Polito | | With notice | John Struzziery, Sewer Director |
| Dan Sullivan | X | | Michael Buckley, Financial Director |
| Peter Larsen | X | | Chris Gardner, DPW Director |
| Chad Wolfe | | With notice | Harbor Master |
| Bob Carney | X | | |
| Robyn Healey | | With notice | |
| Jason Frady | X | | |
| Pat Cormier | X | | |
| Stephen Kiley | | With notice | |
| Moraiba Reyes | | With notice | |

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

Agenda

Town Manager Updates

There was a review of the Warrant

Harbor Master Budget

Harbor Presented his budget requests and here is a list of the highlights:

- 3% increase as for an additional resource
- Electricity Budget line item increase of \$1000 due to added service and Panel at Pemberton Pier
- The Parker (2nd patrol Vessel) is coming out of service and will be put up for auction after 25 years of service
- A St pier was repaired
- Nantasket Pier Wall was pointed.
- Allerton Harbor pier cross members were replaced
- Survey needs to be completed on the commuter float

- New coastal cameras were installed to replace the old ones
- Pump out Station should be hooked up this year at Allerton Harbor Town Pier

Shellfish Warden Department

Harbor master gave and overview of the department and budget.

Bond Article: Commuter Float

Harbor is looking for replacement of the current commuter float. Basically, it is deteriorating from the inside out.

The idea is to replace with a smaller float, narrowed by about 1/3rd. There are discussions on going with Ferry Operators. The ask to the town will be \$2MM over a 20 Year period. This would be the all-in costs without any grant matches.

DPW Budget

Chris Gardner presented the DPW budget with the following highlights:

- Due to past years investments, the Equipment (vehicles) are in good shape.
- We need to place on the RADAR, the need to replace the Diesel pump that is 50+ years old.
 - Rehab of existing is estimated to cost approx. \$200K
 - New pump is estimated to cost approx. \$460K
- There is study underway for building at the DPW and Light Plant. This would include the Salt Shed. The salt shed is the most immediate need for repair. Costs are estimated between \$66k and \$76K depending on if the trusses needs to be replaced. This is not included in this year's budget proposal.

Sewer Department

John Struzziery and staff presented the departmental budget with the following highlights:

- HVAC Project is complete
- Influent pump, aeration system, and electrical systems are %0% complete
- Cleaning of the Outfall pipe is complete and just need to be inspected.
- Pump Station #9 will begin in the next few months (Pemberton)

There are other project that are needed at the plant as well Sewer Dept. will use ARPA funds as well as Potential Federal grants to help cover the cost beyond any bonding that may need to be asked.

- Roof and Siding of the Control Building estimated at \$800K
- Secondary clarifiers need to be upgraded at an estimated cost of \$5-8MM
- Disinfection system upgrade at the estimated cost of \$7MM
- Collection System upgrade at the estimated cost of \$14MM

There are no plans currently to have a rate increase this year!

The town received settlement of the Plant failure lawsuit of \$3,836,117.50.

Projection of use of these funds are as follows:

- Pump Station 9 construction = \$1,462,340
- Berm Project Cost Share = \$500,000
- Sewer Break at GWB and Wharf Ave = \$500,000
- Facility Roof replacement and waterproofing = \$800,000
- Retained Earnings for FY25 = \$573,778

Consent Agenda

Chairperson Jason Frady discussed with the board the plan for which items would be placed on the Consent agenda by the Town Moderator. Articles 1 (town Reports), 2A, 2B, 2C, 2D, 2E (Working agreements with the State).

Board asked about possibly adding Article 3. (Stipends of certain committees and employees)

Motion to approve minutes of 2/12/24

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

Motion approved Unanimous

Motion to approve minutes of 2/20/24

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

Motion approved Unanimous

Motion to approve minutes of 2/21/24

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

Motion approved Unanimous

Motion to adjourn at 9:23pm

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

Motion approved Unanimous

Respectfully Submitted,

David Clinton