

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 1/31/22

Meeting Start: 7:02pm

Adjourn: 8:31 pm

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

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

Town Manager Update

State aid will not impact our budget decisions.

Subjects of discussion:

The new assistant planning and assistant conservation positions will allow for Chris Krahforst to concentrate more on climate adaptation and Chris Dilorio to concentrate on grant pursuits such as for the Fort Revere renovations. Bob Carney questioned which grants would be pursued for Fort Revere. Phil Lemnios responded that they would be for everything from engineering to construction overview.

Jay Polito questioned the funding and purpose of the speed monitor on Fitzpatrick Way. PL responded that the monitor was merely installed to make drivers more conscious of the lower speed limit in that section. The cost Of \$5400 was taken from a Plymouth County grant and no tax dollars were used. The system can be upgraded To video capability but that feature is not anticipated at this time.

Jason Frady asked for an update on the repaving projects. PL replied that the unavailability of manhole and pipe castings is slowing the roll out for this year.

Jay Polito reported that the benefit of new drainage along with the new pavement on Park Ave. showed great Improvement in storm water evacuation. PL commended Chris Krahforst in ensuring that sea mitigation was built into all repaving projects.

Dave Clinton announced that Matt Mitchell would be leaving the Advisory Board due to relocating to Rhode Island The process for replacing him has begun and candidates have 3 weeks to submit an application.

He also announced the next meeting would be Feb.16 with the Select Board and that the first meeting to review Town Meeting articles would be Feb.28.

Motion: Approve minutes of 1/18/2022

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

Comments: Motion passed 6-0 with 4 abstentions

Motion to adjourn at 8:31

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

Motion approved 10-0