TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: 2/28/2022

Meeting Start: 7:05 Adjourn: 8:58pm

Member	Present	Absent	Other	
David Clinton	Х		Phil Lemnios	
Jay Polito	X		Select Board	
Dan Sullivan	Х		Various Town officials	
			from Police, Fire, DPW	
Peter Larsen	Х			
Chad Wolfe	Х			
Bob Carney	Х			
Robyn Healey	Х			
Jason Frady	Х			
Pat Cormier	Х			
Stephen Kiley	Х			
Pat Cormier	Х			

Exhibits Description

No exhibits

Town Manager Update:

Phil Lemnios covered the following topics:

- 1. State aid has not yet been declared
- 2. Kris Krahforst is gaining a Conservation Commission employee whose duties will allow Kris to concentrate more on the challenges facing the town especially as regards climate change. The hope is that Kris will have more time to research grant applications.
- 3. Chris Dilorio will gain an employee for the same reasons as to the Conservation Commission but in his regard it will be more for the housing and zoning challenges such as the states new mandate for density in MBTA communities.
- 4. The Outreach employee at the senior center will get a salary increase in line with the job becoming a full time position rather than a part time position.
- 5. Union contracts for fire and police will be negotiated soon and will be effective through 2024.
- 6. As of July 1, 2022 all new town employees will have to pay a 35% split of their health insurance, rather than the current 25%.
- 7. Bond calls to the town went well and should assure continuing good rates for at least 2-3 years.
- 8. Pullbacks on the allowances for outdoor dining may affect both meals tax receipts and lead to a demand that they not be pulled back because of their popularity.

General Discussion:

Dave Clinton asked about our potential receipts from the medical marijuana facility on

George Washington Blvd.. PL responded that no receipts have been factored into the FY23 budget because they are just now opening and a track record is not yet established but that the towns take will be \$75,000/ yr. plus 20% of gross sales, paid quarterly in the first full year and that agreement continues for 5 years with all proceeds going into the general fund.

PI added to the budget discussion noting that;

- 1. Fire is up 6.61% due to the increased number of employees and a still sizable legacy stipend.
- 2. Road and other big capital projects are going to require large grant applications.
- 3. Harbor dredging is coming up and will have to be paid from the harbormasters account which will also Necessitate grant applications.
- 4. Stephen Lynch has notified the town that he has secured a 2.2 million dollar grant towards the replacement of the pumping station out at Pemberton when the final infrastructure deal is struck in Congress.

Other matters:

1. The Capital Planning Commission has been on hiatus due to Covid 19 but expects to reinvigorate its purpose.

The Mass Works Program may get involved in our plans for roadways in the HRA district but not the Mass TIP program because the roads will not connect towns.

Motion: Approve minutes of 1/31/2022

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

Comments: Motion approved 10-0

Motion to adjourn at 8:58

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

Motion approved 10-0