

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 3/21/22

Meeting Start: 7:00pm

Adjourn: 9:40 pm

Member	Present	Absent	Other
David Clinton		X	Phil Lemnios (PL)
Jay Polito	X		Diane Costagliola
Dan Sullivan	X		
Chad Wolfe	X		
Bob Carney	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 Select Board will be signing off on the Town Warrant on Wed. March 23 at 8:00am

The town budget review continued:

The Library budget was presented by Diane Costagliola with the following highlights:

- Ongoing physical plant repairs include modification of layout to the childrens room and future second floor renovations to move the library further along expanded digital services.
- The current heating system is both an oil fired and gas fired boiler system for different parts of the Building. A plan is being developed to consolidate to one gas fired system
- Ms. Costagliola explained the mix of state aid and town funding:
 1. The state requires 40 hours of minimum operation over 5 days per week which we meet.
 2. The book budget must be population based. Our assessment is \$56,000 of which we have only \$42,000. We make up the difference with funds from the Friends of the Library and use of the \$14,000 that the state grants our library.
 3. Friends of the Library fund 12 passes for museums and such, childrens summer programs and part of the 4000 ebook collection

Motion to go into Executive Session for the purpose of discussing Sewer Dept. and Gunrock Seawall litigation

Jay Polito offered the motion, and Robyn Healey seconded. The motion passed unanimously. Minutes are recorded separately.

Motion to reopen the Open Session at 10:00pm

Jason Frady offered the motion, Robyn Healey seconded the motion.

Motion to adjourn the meeting at 10:01pm:

Motion offered by Steve Kiley, seconded by Robyn Healey Unanimous vote

