

Advisory Board

Begins Monday, December 11, 2006, 7:30 p.m.
Hull Town Hall

draft agenda

- **Approval of Minutes (12/4)**
- **Town Manager update**
- **Special Town Meeting Warrant** – *Article 4 - transfer of funds relative to retirement of Town Manager & hiring new Town Manager (John Reilly)*
- **Complete and approve warrant commentary**
- **Update – School Building Committee – Charlie Ryder & Jim Tobin (as time permits)**
- **Town Manager’s Budget Message and Preliminary FY08 Budget** (*discussion of budget presented 12/4 and budget projected budget shortfall*) – *as time permits, please bring memo and budget distributed by C. McCabe 12/4*
- **Other business/agenda for next meeting**
- **New Advisory Board members**
- **General Updates**
 - **Schedule/plan for budget meetings** – *Meetings posted January 8 and January 22, establish schedule for 2008*
 - **State of Town Meeting/Forum** (*letter sent to BOS – date scheduled?*)
 - **Hull Light Plant** (*invite new manager*)
 - **Sewer** (*when would you like to schedule this?*)
 - **implementation of new GASB (post-retirement benefits)** – (*implementation in FY09, disclosure only at this time – rules will not require funding/recognition of accrued expense*)

Advisory Board terms:

Expire in 2007: Joan Cellini, Martin Silverman & Dennis Zaia

Expire in 2008: Charleen Tyson, James Tobin & James O'Brien

Expire in 2009: Charles L. Ryder, Joan Senatore, David Clinton

All terms expire at the conclusion of the annual town meeting.