

TOWN OF HULL
ADVISORY BOARD MINUTES

Date of Meeting: June 5th, 2006 Meeting Start: 7:40 PM Meeting Adjourned: 10:07 PM

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson	X		David Clinton
Joan Senatore	X		
Dennis Zaia	X		
Charlie Ryder	X		
Jim Tobin	X		
Martin Silverman		X	
Joan Cellini	X		
Jim O'Brien	X		

Agenda Items:

- **Approval of Minutes**
 - **Town Manager update (as needed)**
 - **Special Town Meeting – Warrant Schedule – Commentary**
 - **Summer Agenda – *(let's set this agenda after STM)***
 - **Other business/agenda for next meeting - *We are posted for June 12 and June 19 ...***
-

Motion: To accept the minutes / notes of May 22nd with corrections made by Jim O'Brien as well as the minutes of May 17th.

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			X		
Joan Senatore			X		
Dennis Zaia			X		
Charlie Ryder		X	X		
Jim Tobin			X		
Martin Silverman					
Joan Cellini			X		
Jim O'Brien	X		X		

Comments: We will continue to take notes that will help us remember the context of our votes.

Comments: Town Meeting Article commentary discussion. Charleen presented a draft of a commentary we might use for the warrant. How much detail should we include in the commentary? Do we say how much the Jacobs School impacts our tax bill? Or how much has inflation affected our tax bill now that more years have passed? It seems that the circumstances exist that this will be simply an authorization to spend this money but it does not create a debt-exclusion automatically. When the debt actually hits us then we will need to decide if we want a debt-exclusion or to reduce services when the debt is due.

Chris McCabe stated that we will have to issue bonds for the Jacobs School project later in the time line since it is a full year late.....BAN is easier to arrange since they are at a lower % schedule. We will not be paying debt

and principle for all 3 schools at the same time. There are variables that will affect the way the tax levy will be applied to individual citizens. Chris McCabe pointed out that we can only project what it will cost based upon what we know now.....we don't know what the borrowing rates will be. We discussed the way in which we will use the letter that is included in the warrant. This is the same letter we have been inserting into the warrant for the last few years.

Jim O suggests that this letter must be clear as to why we might have to have an over-ride or a debt exclusion.

Motion: To add a sentence to the letter for the 6-22-06 Warrant. In the next to last paragraph add the following sentence to the end of this paragraph. "The question before the Special Town Meeting on June 22nd, authorizing the expenditure of an additional \$2.8 million will have a minimal impact on the average tax bill. A debt exclusion will be necessary regardless of whether the \$2.8 million is authorized or not if we are to avoid a reduction in town services".

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			X		
Joan Senatore			X		
Dennis Zaia			X		
Charlie Ryder		X	X		
Jim Tobin			X		
Martin Silverman					
Joan Cellini	X		X		
Jim O'Brien			X		

Comments: The correction will be made on the letter for the town warrant as well as the titles of the Advisory Board members.

Motion: To accept commentary are presented and amended...see attached document.

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			X		
Joan Senatore			X		
Dennis Zaia			X		
Charlie Ryder			X		
Jim Tobin		X	X		
Martin Silverman					
Joan Cellini	X		X		
Jim O'Brien			X		

Motion: Motion to vote favorable action on Article #2 using the commentary that has been used in previous years.

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			X		
Joan Senatore			X		
Dennis Zaia	X		X		
Charlie Ryder			X		
Jim Tobin			X		
Martin Silverman					
Joan Cellini		X	X		
Jim O'Brien			X		

Comments: We will not meet on June 12 but will plan to meet on the 19th.

Motion: Chris McCabe needs to transfer money from the reserve fund to the Veterans Benefit account, the amount of \$4,300.00

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			X		
Joan Senatore		X	X		
Dennis Zaia			X		
Charlie Ryder			X		
Jim Tobin			X		
Martin Silverman					
Joan Cellini	X		X		
Jim O'Brien			X		

Minutes respectfully submitted,

Dennis Zaia
Secretary/Clerk