TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: 6/19/06 Meeting Start: 7:35 PM Meeting Adjourned: 8:30 PM

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson	X		
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 (June 5)
- Town Manager update (as needed)
- Discuss talking points for Special Town Meeting
- Summer Agenda (I'll keep this on just to keep it in front of us, but let's set this agenda after STM)
- Other business/agenda for next meeting Next meeting dates Summer Schedule

Motion: Approval of Minutes from June 5th, 2006

Vote: Approved unanimously

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

Discussion of Talking Points for STM:

Comments:

Most everyone on the committee agrees that the town warrant and the newsletter from the school department should be enough information to make an informed decision.

Jim T pointed out that the SBC needs to explain why any retro-fitting of the plans would end up costing more than the existing plan.

The group agreed that there is really not much that the Advisory Board can say at STM. It will be our role to support and or reinforce comments made by the SBC and the School Committee.

There is a concern from many citizens that they are not sure of how controls and accountabilities will be put in place to ensure the Jacobs school project does not run over any further.

Charleen will do the introduction to the warrant and the recommendations made by the Advisory Board.. Charleen will ask John Russell to mention the letter from the Advisory Board but not read the letter. Charleen will ask John Russell to structure the meeting so that John would have Chris McCabe introduce the article followed by the Advisory Board (Charleen) speaking, then John Reilly (SBC), then Kevin Richardson (School Committee), then Paula Delaney and then any other Advisory Board members before opening it to the citizens for comments and questions.

Respectfully submitted; Dennis Zaia Secretary/Clerk