

TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: **July 17, 2006** Meeting Start: 7:36 PM Meeting Adjourned: 9:30 PM

Attendance:

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

Agenda Items:

- Approval of Minutes (June 19)
- STM, follow-up items?
- Town Manager update (as needed)
- Update on Finance Forum in June (JS, DZ, CR)
- Transfers FY06 (Marcia B.) – will be forwarded separately
- Goals Workshops – 7/29 & 8/1 – memo forwarded separately
- Summer/Fall Agenda – (let's discuss the topics we'd like to tackle over the next few months) Following are some of the topics I've noted. Also, please refer to Charlie Ryder's ideas previously circulated.
 - Retirement Board
 - Hull Light Plant
 - Sewer
 - Auditors discussion – implementation of new GASB (post-retirement benefits)
 - Budget Workshops
 - Multi-Year Budgeting
 - Public Budget Workshops
 - State of Town Meeting
 - Tie Goals/Objections (7/29 & 8/1) to Budget Priorities
- Advisory Board Appointments – scheduled meeting with Russell & Reilly (hope to confirm date)
- Other business/agenda for next meeting –

Motion: To approve minutes of June 19, 2006

Vote: Unanimous 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					
Martin Silverman					
Joan Cellini	x		x		
Jim O'Brien					

Comments:

Dennis will prepare a list of follow up questions regarding the STM. He will submit these to the rest of the AB and everyone will add more questions. These will be sent to the School Committee for clarification.

Motion: To approve the request for Reserve Fund Transfer and for Transfers between or within Departments

Vote: Unanimous

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			x		
Joan Senatore			x		
Dennis Zaia	x		x		
Charlie Ryder		x	x		
Jim Tobin					
Martin Silverman					

Joan Cellini			x		
Jim O'Brien					

Comments: This vote was to approve the transfers as outlined on the attached chart "Town of Hull" FY06 Deficit Balances, as of July 11, 2006. (attached)

Upcoming Meetings:

August 7, 21, 28,
September 11, 25, and starting October 16 every two weeks until December.

Chris McCabe: Noted that the State Cherry sheet will not alter what we predicted. The Memorial school audit and it looks good, they are funding more than we projected. The state identified about \$350k in ineligible costs, mostly due to the time frame that the costs were incurred. Chris will share this with the SBC on Thursday and we will get a summary copy of this audit. The audit adjusted the cost of the school according to inflation factors.

We have a meeting with the State School Building Assistance Program to learn about their pay as you go program so that we do not have to borrow as much as and frequently. Chris M, David T, Marcia, Art, Debbie B.

School Building Committee Update:

The footprint was just laid out be visible on the ground. It has created a bit of a concern with abutters. It is not clear as to how the architects demonstrated the placement of the buildings. The abutter will get a survey completed and Chris M indicated that the town has done a survey also.

Next Meeting:

Review our Goals & Objectives and compare them to the BOS Goals meeting.
Review ideas for budget planning submitted by Charlie, Jim O and Dennis and others.

Respectfully submitted;
Dennis Zaia
Secretary/Clerk

Deficit Balance Chart: See attached