

## **Advisory Board**

Begins Monday, August 21 at 7:30 PM Hull Town Hall

## draft agenda

- Peter Seitz answer questions regarding televising Advisory Board meetings
- Approval of Minutes (August 7)
- Town Manager update (Chris McCabe will not attend the August 21)
- Update School Building Committee Charlie Ryder & Jim Tobin
- Goals Workshops (7/29 & 8/1) tally of results?
- **Summer/Fall Agenda** (please bring the documents circulated by Dennis in a previous email so that we can discuss the following topics)
  - Follow up questions for School Committee
  - ADVISORY BOARD goals & objectives and target dates (see draft)
  - Tie Goals/Objectives (7/29 & 8/1) to Budget Priorities (follow up w/R. Davy)
  - Multi-Year Budgeting/Public Budget Workshops (schedule something for this fall?, BOS.?)
  - **State of Town Meeting** (schedule something for January?)
  - Retirement Board
  - **Hull Light Plant** (follow up with TM & former light plant mgr)
  - Sewer
  - implementation of new GASB (post-retirement benefits) Marcia Bohinc will discuss this topic at a meeting in the fall (date to be determined)
- Other business/agenda for next meeting -

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