

# TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: 4/23/2007 Meeting Start: 7:33 Meeting Adjourned: 10:00pm

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson	X		David Marsocci
Joan Senatore	X		Joan Meschino
Charlie Ryder	X		Dennis Zaia
Jim Tobin	X		Jay Polito
John Schmid	X		
Joan Cellini	X		Pat Cannon & Many others
Jim O'Brien	X		Kathy McCarthy
David Clinton	X		Joe Pilachowski
Open Seat			Steve Bjorklund
			Carol Thompson
			Judith Dolive
			Joanne Goldman
			William Lee
			Barry Smith
			Rae O'Neil
			David Won
			Paula Donovan
			Edmund Connors
			Paul Berenson
			Petere Maggi
			Farouk Youssef
			Anthony Laruso

Agenda Items:

## Approval of minutes 4/9

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson					
Joan Senatore			x		
Charlie Ryder			x		
Jim Tobin			x		
Joan Cellini	x		x		
Jim O'Brien			x		
David Clinton		x	x		
John Schmid			x		
Open Seat					

Charleen Tyson related that Judeth Van Hamm will be moving forward on the Chatham St. property. However, she will be only addressing some of the properties listed in Article 34 at Town Meeting and will forward Charleen a list of those properties.

Charleen mentioned that she had a conversation with Pat Cannon, and Pat asked to be included on the agenda tonight. Charleen welcomed Pat and the many other people in attendance. She further stated that she had a conversation with David Marsocci, Chair of the ZBA, who is present tonight and will be making a revised recommendation on Article 24 to be referred back to the ZBA for further study - at Town Meeting.

A decision evolved based on John Schmid's question of why Article 24 is being revisited. Dave M. stated that he felt that misinformation or lack of information has caused a lot of discussion that circulated at the Planning Board's hearing on this article. He also stated that even though this is a two word amendment, it has a lot more implications. Therefore, he believed that it should be referred back for further study by the ZBA.

Kathy McCarthy spoke in opposition to Article 24 and related that the Planning Board voted unfavorable action on this article. She also stated that the legal notice of the ZBA was not clear and was not aware of the meeting/hearing of the AB held last Saturday and did not understand AB's role on zoning articles. Kathy also asked the AB to revisit this Article and vote unfavorable action.

Town Manager explained that the ZBA put this article forward and like all articles on the warrant, it is the AB's responsibility to review all the articles and make recommendations based on the authority of the Town Charter. He further stated that the AB works very hard and like many other Boards, are volunteers. It was also stated that all the AB meetings are posted on the web site and cable and are open to the public.

Pat Cannon asked if this article would be voted on at TM.

Joan M. stated that the article will still be presented for consideration at Town Meeting and the ZBA will make a substitute motion reflecting their new recommendation.

Town Manager stated that everyone should be aware that if the substitute motion is defeated, the original recommendation can still be acted upon. He further stated that at Town Meeting, there are four outcomes that may result: adopted, defeated, no action or referred. If it is accepted, then it would be referred to the Attorney General's Office for ratification; if defeated, it cannot be brought back to Town Meeting for at least two years.

There was some discussion that the warrant was already sent to the printer and some suggestions that the warrant should be reprinted or notification, via a letter, should be sent to every household.

Town Manager suggested that the new recommendation be posted on the web as well as prepare a handout for distribution at Town Meeting. He further stated that he encouraged everyone not to concentrate their anger to date but to concentrate on the merits of this article. Town Manager continued stating that the Chair of the ZBA will be revisiting this article and the process will be public. He encouraged everyone here tonight to sign in and that everyone on the list will be contacted for public hearing.

Steve Byorklund stated that everyone in this room should go to Town Meeting. Steve related that he spoke at the Planning Board in opposition to this article. He has complete faith with the current chair of the ZBA. Steve encourages everyone to attend the ZBA meetings to demonstrate that the article written is incorrect and it is very confusing.

Joe Pilachowski stated that he does not have any problem with the AB meeting last Saturday and encourages everyone to go to Town Meeting and defeat this article.

Motion: Article 24 Motion to refer Article 24 back to ZBA for further study.

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson					recused
Joan Senatore			x		
Charlie Ryder			x		
Jim Tobin					recused
Joan Cellini	x		x		
Jim O'Brien					recused
David Clinton		x	x		
John Schmid			x		
Open Seat					

## Budget Discussion with Phil

Phil spoke to his proposal on reducing the deficit.

On the operating budget and expenses, various accounts were adjusted some reflecting savings, some reflecting increases. The largest impact was not filling 4 positions - 2 Police and 2 Fire positions will remain vacant.. Also noting that the workers compensation decrease was due to the fact that several large cases settled; unemployment increased which is related to the year end employment of teachers' positions

Capital Improvements include payment to Ambulance and replacement Cruiser which will be paid from parking meter receipts.

Chapter 90 funds will be used to buy a new Terex Loader and repair Street sweeper.

Revenue and Expenses sheet was revised and presented.

The budget has been presented with a surplus and this will be reallocated to: the reserve fund (20,000), public works capital improvement (\$20,000), and snow removal (\$25,141)

Motion: To adopt the Department Budgets as amended in the latest 2008 Budget Summary in the total of \$22,524,000.

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			x		
Joan Senatore			x		
Charlie Ryder			x		
Jim Tobin			x		
Joan Cellini	X		x		
Jim O'Brien		X	x		
David Clinton			x		
John Schmid			x		
Open Seat					

**Comments:**

Motion: To adopt the Insurance Budget in the latest 2008 Budget Summary in the total of \$4,510,000.

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			x		
Joan Senatore			x		
Charlie Ryder			x		
Jim Tobin			x		
Joan Cellini	X		x		
Jim O'Brien		X	x		
David Clinton			x		
John Schmid			x		
Open Seat					

**Comments:**

Town meeting Logistics discussion was had regarding seating, overhead displays, etc.

Motion: To adopt the Debt Service Budget in the latest 2008 Budget Summary in the total of \$1,051,999.

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			x		
Joan Senatore			x		
Charlie Ryder			x		
Jim Tobin			x		
Joan Cellini	X		x		
Jim O'Brien		X	x		
David Clinton			x		
John Schmid			x		
Open Seat					

**Comments:**

Motion: To adopt the Capital Improvements Budget in the latest 2008 Budget Summary in the total of \$79,404.

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			x		
Joan Senatore			x		
Charlie Ryder			x		
Jim Tobin			x		
Joan Cellini	X		x		
Jim O'Brien		X	x		
David Clinton			x		
John Schmid					
Open Seat					

**Comments:**

Motion: To adopt the Enterprise Funds (Sewer and Harbormaster) Budget in the latest 2008 Budget Summary in the total of \$2,721,080.

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			x		
Joan Senatore			x		
Charlie Ryder			x		
Jim Tobin			x		
Joan Cellini	X		x		
Jim O'Brien		X	x		
David Clinton			x		
John Schmid			x		
Open Seat					

**Comments:**

**Motion: To adopt the Pension Budget in the latest 2008 Budget Summary in the total of \$2,755,643.**

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			x		
Joan Senatore			x		
Charlie Ryder			x		
Jim Tobin			x		
Joan Cellini	X		x		
Jim O'Brien		X	x		
David Clinton			x		
John Schmid			x		
Open Seat					

**Comments:**

**Motion: To adopt the Other (Teacher's Deferral, Overlay, Snow Removal Deficit, and Debt Interest) Budgets in the latest 2008 Budget Summary in the total of \$558,129.**

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			x		
Joan Senatore			x		
Charlie Ryder			x		
Jim Tobin			x		
Joan Cellini	X		x		
Jim O'Brien		X	x		
David Clinton			x		
John Schmid			x		
Open Seat					

**Comments:**

**Motion: To adopt the Intergovernmental Charges Budget in the latest 2008 Budget Summary in the total of \$1,486,781.**

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			x		
Joan Senatore			x		
Charlie Ryder			x		
Jim Tobin			x		
Joan Cellini	X		x		
Jim O'Brien		X	x		
David Clinton			x		
John Schmid			x		
Open Seat					

**Comments:**

**Warrant Commentary assignments were made to speak at the Joint Meeting with the Selectmen.**

**Motion: Adjournment**

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			x		
Joan Senatore		x	x		
Charlie Ryder			x		
Jim Tobin			x		
Joan Cellini	x		x		
Jim O'Brien			x		
David Clinton			x		
John Schmid			x		
Open Seat					

**Comments:**

Respectfully submitted;  
David Clinton  
Acting Secretary/Clerk