

TOWN OF HULL  
ADVISORY BOARD MINUTES

Date of Meeting: 4/24/2007 Meeting Start: 7:37 pm

Meeting Adjourned: 10:25 pm

Joint meeting of the AB and BOS

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson	X		Hildred Parent
Joan Senatore	X		Rod Young
Charlie Ryder	X		Jack Wholley
Jim Tobin	X		Susan Ovans
John Schmid	X		Pat Cannon
Joan Cellini	X		John Donahue
Jim O'Brien		X (with Notice)	Rhoda Kanet
David Clinton	X		Jim Canavan
John Reilly	X		Phylis Aucoin
Dr. John Silva	X		Judeth Van Hamm
Joan Meschino	X		Dave Irwin
Phil Lemnios	X		
Jim Lampke	X	late	
Dr. Chris Olivieri	X	late	

Salute to the Flag

Agenda Items:

**Warrant review**

John states his expectation that this will be the last reactive budget and all those in the future to be proactive.

Phil began with a review of the budget. Deficit was larger than original anticipated. We now have a balanced budget for FY08. This was accomplished through a lengthy review. We did have to look at the Reserve Fund and a one time sale of 301 Nantasket Ave. to help accomplish the balance budget. Departmental budget were also affected. He emphasized the the core mission of each department was kept in tact. Health insurance rates did not help as they came in higher than expected. This is a no frills budget and slightly lower than FY07.

Phil stated, too, that there is still work to finalize FY07 and complete the year on budget.

Real issue for our budget issues are the State Aid monies being lower than the past years and the state not returning aid dollars to FY03 levels. Hull is not alone in this.

Phil commended all the department heads for their efforts at getting us to a balanced budget for FY08.

Jim Canavan spoke to Article 16 (sex offender bylaw)

Jim will be amending the motion to remove the word "employment" from the Motion.

Other changes are also being made to accommodate individuals so as to afford them ability to ensure certain rights they have to conduct town business, health and child care for families members, etc. He states that there are balancing acts to be made so that the bylaw can be enacted and ratified by the state legislature.

Charleen reminded the audience of the Advisory Boards charge.

Advisory Board then reviewed their commentary for the public. Various members of the AB and/or the BOS spoke for each article and what it seeks to accomplish.

Some longer debate on article 10 was had by town Counsel questioning how the approval will be granted. He was not in favor of the 4 entities listed in the article. Questions asked tonight will be brought to the Planning Boards Hearing tomorrow night and then brought back to the BOS next week.

BOS voted to Supports the Town managers Budget Unanimously.

Article 24 Recommendation in the printed warrant has changed to recommend the article to be referred back to the ZBA for further study.

Motion: Article 25 recommends motion to be referred back to Affordable Housing Committee.

Vote:

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

Comments:

Motion: Article 28 recommends motion to No Action.

Vote:

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

Comments:

Judeth spoke to Article 34. Judeth will bring a revised motion to Town Meeting. Only 6 or 7 parcels will remain in article.

Pat Finn Spoke to merits of Article 27. Jim Lampke asked if this defined an accessory Apartments.

Jim Lampke spoke to merits of Article 40 which would shorten the time needed to conduct a Special Town Meeting.

Jim Tobin took a Point of Personal Privilege to apologize to AB as he will miss The Monday opening session of Town Meeting for the first time since he has attended.

Motion: to Adjourn

Vote:

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

Comments:

Respectfully submitted;  
David Clinton  
Acting Secretary/Clerk