

TOWN OF HULL
ADVISORY BOARD MINUTES

Date of Meeting: 7/16/2007

Meeting Start: 7:30 pm

Meeting Adjourned: 9:30 pm

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson	x		Marcia Bohinc
Joan Senatore	x		Kevin Richardson
Dennis Zaia	x		Joan Meschino
Charlie Ryder	x		
Jim Tobin	x		
John Schmid	x		
Dick Kenney		With notice	
Jim O'Brien	x		
David Clinton		With notice	

Agenda Items:

- **New Advisory Board members – (welcome Dick Kenney, Dennis Zaia, John Schmid reappointed)**
- **Schools working group – (Kevin Richardson)**
- **Financial working group (Advisory Board designees)**
- **Approval of Minutes**
- **Schedule upcoming meetings**
- **Other business/agenda for next meeting -**

Motion: Transfer of \$500 to Veterans services and transfer of \$12,925 to Public Properties and Buildings based upon a presentation from Marcia Bohinc.

Vote: unanimous

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			x		
Joan Senatore		x	x		
Dennis Zaia			x		
Charlie Ryder	x		x		
Jim Tobin			x		
John Schmid			Late arrival		
Dick Kenney					
Jim O'Brien			Late arrival		
David Clinton					

Comments: Marcia also reported on the process of integrating the universal accounting system for the town. Things are going well and the enormous amount of planning to create the process is paying off in the implementation.

We ended up with \$23K more from the state in the Cherry Sheet.

Reimbursements from the Jacobs school project are coming in according to the monthly plan recently instituted by the state.

- **Schools working group – (Kevin Richardson)**
- **Financial working group (Advisory Board designees)**

Kevin and Phil created a school working group that would focus on the schools. Goal to have more people involved in the process and to gain greater buy in by all boards and the community. Kevin has requested that Charleen chair the meeting on behalf of the school committee.

The school group will hold the first meeting on Thursday, July 26th at 5:30 PM in the Selectmen's Room.

The other group dealing with the Town Wide Financial Operations working group will be meeting on Tuesday nights but the time and first meeting date have not yet been set.

Motion: Nominate John Schmid and Charlie Ryder to serve on the School group and Dick Kenney and Jim O'Brien for the Town Wide group.

Vote: unanimous

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			x		
Joan Senatore	x		x		
Dennis Zaia		x	x		
Charlie Ryder			x		
Jim Tobin			x		
John Schmid			x		
Dick Kenney					
Jim O'Brien			Late arrival		
David Clinton					

Comments:

The representatives from the Advisor Board for the town wide group will be Dick Kenney & Jim O'Brien
The representatives from the Advisory Board for the school group will be John Schmid & Charlie Ryder
Dennis Zaia will serve as scribe and communication facilitator for both meetings. Hopefully, David Clinton will fill in for Dennis if he is unable to attend.

John Reilly and John Silva from the BOS were appointed to the town wide working group.
Kevin Richardson and Stephanie Peters from the SC were appointed to the town wide working group

Kevin Richardson and Maryanne Harte from the SC were appointed to the school wide working group.
The BOS will appoint members to the school wide group on July 17th.

- **Other business/agenda for next meeting -**

Discussion of establishing sub-committees for the Advisory Board to allow the AB to have insight into what is going on within any specific board/committee and to also indicate to these boards/committees that their work is valued and appreciated.

Education
Police/Fire-Public Safety
DPW/Planning/ZBA/Conservation

We discuss this idea in more depth at the next meeting.

Motion: to adjourn at 8:34 PM

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			x		
Joan Senatore		x	x		
Dennis Zaia			x		

Charlie Ryder	x		x		
Jim Tobin			x		
John Schmid			x		
Dick Kenney					
Jim O'Brien			x		
David Clinton					

Comments:

Next meeting will be posted for July 30th.

Respectfully submitted;
Dennis Zaia
Secretary/Clerk