

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 2/25/2008 Meeting Start: 7:30 pm Meeting Adjourned: 9:20 pm

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson		X with notice	Philip Lemnios
Joan Senatore	X		Bob Dever
Charlie Ryder		X with notice	Bill Connor
Jim Tobin	X		Kelley Beasely
John Schmid	X		Dan Johnson
Dick Kenney	X		
Jim O'Brien	X		
David Clinton	X		
Dennis Zaia		X with notice	
Jay Polito		X with notice	
Harry Hibbard	X		

Minutes of 1/24/2008

Motion: motion to accept.

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson					
Joan Senatore	X		X		
Charlie Ryder					
Jim Tobin			X		
Dick Kenney			X		
Jim O'Brien	X		X		
David Clinton			X		
John Schmid			X		
Dennis Zaia					
Jay Polito					
Harry Hibbard		X	X		

Comments:

Budget Presentations Presented by Town Manager:

Council on Aging

Decrease of \$8,109 from FY08

Jim O'Brien asked if this was underfunded?

Town Manager believes that it is. And would look to supplement if more monies were freed.

Library

Decrease of \$27,578 from FY08

This was mainly achieved by not filling a vacant Assistant Director position.

Harry Hibbard asked how they were able to maintain the same level of energy costs.

Dan stated that they will look to other area of their budget to meet the needs.

The town is in danger of losing certification with the state. We will file and most likely will be granted a waiver for this year. This could affect Cherry Sheet funding and also potential grants for the building of a new library building.

Park & Recreation

Decrease of 4,000 from FY08.

Fees questions came up again and no increased were contemplated this year. May be good to get a group together to think creatively in find out how to keep a program going with declining budgets.

IT Department

Decrease of \$8,357 from FY08.

This budget consists of a split with schools 60% schools 40% General Gov't.

Judy Saide is looking to replace the phone system.

Treasurer

Increase of \$278 from FY08.

Tax Collector

Decrease of \$3,130 from FY08

Parking Clerk

Decrease of \$42 from FY08

General Government Principal**Debt Exclusion Principal****General Government Interest****Debt Exclusion Interest****Temporary Borrowings****Sewer Debt Principals and Interest**

20 year issue must be about 12 years in before we can consider refinancing Debt. Very little of our debt hits that 12 year mark. Possible exceptions are the Sewer Debt but those were low rates to begin with.

Health Department

Decrease of \$10,064 from FY08. This department is mostly staff.

Outreach maybe an area we will look at in future.

Planning Board

Increase of \$4,903 from FY08

Town Planner is the signal largest change. Split between Planning \$30,000 and Community Development \$42,000. Planning piece moving forward will become more critical as time goes on. DCR area in particular.

Open Space Recreation plan update. Harbor management plan update. This will help to bring grants into town.

Board of Appeals

Increase of \$281 from FY08

Town Buildings

Increase of \$926 from FY08

War Memorial

Decrease of \$725 from FY08

Minutes of 2/11/2008

Motion: motion to accept.

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson					
Joan Senatore	X		X		
Charlie Ryder					
Jim Tobin			X		
Dick Kenney			X		
Jim O'Brien	X		X		
David Clinton			X		
John Schmid			X		
Dennis Zaia					
Jay Polito					
Harry Hibbard		X	X		

Comments:

Motion: Adjourn

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson					
Joan Senatore			X		
Charlie Ryder					
Jim Tobin			X		
Dick Kenney			X		
Jim O'Brien			X		
David Clinton			X		
John Schmid		X	X		
Dennis Zaia					
Jay Polito					
Harry Hibbard	X		X		

Comments:

Respectfully submitted;

David Clinton

Secretary/Clerk