

TOWN OF HULL
ADVISORY BOARD MINUTES

Date of Meeting: 10/6/2008 Meeting Start: 7:01 pm Meeting Adjourned: 8:14 pm

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson	X		Dennis Blackall
Joan Senatore	X		
Charlie Ryder	X		
Jim Tobin	X		
John Schmid		X with Notice	
Dick Kenney	X		
Jim Canavan		X with Notice	
David Clinton	X		
Dennis Zaia	X		
Jay Polito	X		
Harry Hibbard	X		

Minutes Approval

9/8/2008

Vote: accept

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

Comments: Unanimous

Report or Budget Sub-Committee

Nothing new to report. Scenario rolled out to Board of Selectmen.

Dennis states that AB should reaffirm to BOS to revisit the GIC involvement with Town Employees.

AB in agreement that this is a needed step as the early estimates from Town Manager would be a savings of Approx \$800,000.00.

AB agrees to send a letter to request the BOS direct TM to enter in negotiations for adoption of the State Health Insurance program (GIC).

Charleen has a brief discussion with TM about looking at a couple other scenarios seeing the Market conditions and the Commonwealth need to borrow currently.

Jim Tobin asked whether there should be a new scenario drafted that only includes a Debt Exclusion for School Debt.

Charlie Ryder also mentioned possibilities for Department consolidations such as Financial Director for Gen Gov't and Schools.

Phil is looking for a 15% reduction in budgets. Dennis Blackall stated that realistically not all departments can take that kind of hit equally.

Dennis is looking for and End of Oct. report on what the type budgets cuts may look like.

Report or School Building Sub-Committee

School is finished and kids are moved in. PMA's report is a bit confusing and it would be great for someone to come and explain.

Dave Clinton asked about the land swap and why we have not taken action to recoup the portion of A St through eminent domain otherwise.

Article 36 is still alive and in the senate for ratification.

Next Meeting schedule

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

Comments: Unanimous

Respectfully submitted;
David Clinton
Secretary/Clerk