

**TOWN OF HULL  
ADVISORY BOARD MINUTES**

Town Meeting

Date of Meeting: 5/5/2008 Meeting Start: 7:00 pm Meeting Adjourned: 7:05 pm

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson		X with notice	
Joan Senatore	X		
Charlie Ryder	X		
Jim Tobin	X		
John Schmid	X		
Dick Kenney	X		
Jim O'Brien	X		
David Clinton	X		
Dennis Zaia	X		
Jay Polito	X		
Harry Hibbard	X		

**Town Meeting Procedure**

**Article 8**

Budget Article

Transfer \$20,000 from the Waterways Account to Harbormaster Enterprise Account for the purpose of completing the permit application process or maintenance dredging in the Pemberton Pier commuter float area. The area was last dredged with an emergency permit in the winter of 2006.

**Account transfers**

Vote: Transfer \$20,000 from waterways account to Harbormaster Enterprise Account.

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

Comments: Unanimous

Vote: Transfer \$205,000 from the Health Insurance Account to Temporary debt Account

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

Comments: Unanimous

This \$205,000 sum was due to a inadvertent omission of short term debt requirements. This is outlined in a letter to Town Manager from the Treasurer/Collector of Hull dated May 5, 2008.

Chair thanked Jim O'Brien for his enthusiastic involvement with the Advisory Board.

Vote: Move Favorable Action Article 31

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

Comments: Unanimous

### New Business

Charleen Tyson wishes to return but is not sure she wishes to to be appointed Chairman. Charlie has asked us all to think about this and how we may contribute.

Jim O'Brien thanked all, especially Dennis, Joan, Jim, and Charlie for the opportunity and experience with sitting on the board. He wishes that he was not stepping down, but feels very strongly that the override issue is more important for him and his family to energize around. He also asked that the Board think carefully on re-organization with an eye to the amount of time needed in these difficult years.

## Motion: Adjourn

Vote:

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

Comments:

Respectfully submitted;

David Clinton

Secretary/Clerk