

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 6/9/2008 Meeting Start: 7:00 pm Meeting Adjourned: 8:20 pm

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson	X		Dennis Blackall
Joan Senatore	X		Joan Meschino came in Late.
Charlie Ryder	X		Ken Kaplan
Jim Tobin	X		
John Schmid	X		
Dick Kenney	X		
David Clinton	X		
Dennis Zaia	X		
Jay Polito	X		
Harry Hibbard	X		

Re-organization

Advisory board reorganized New officers

Charleen Asked to open the floor for discussion.

Charleen willing to serve as Vice Chair.

Charlie is willing to serve as Chair

Dave is willing serve as Clerk

Jim Tobin Moved the slate.

Account transfers

Vote: Move that Charlie Ryder serve as Chair, Charleen Tyson serve as Vice Chair, Dave Clinton as Clerk

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

Comments: Unanimous

\$67,500 left in Reserve Fund at current.

This is money can only be used for Unseen expenses.

Requests for:

\$25,000 for town buildings. Heat and repairs.

Vote: Move \$25K to Town Buildings 192- 5600s to Reserve Fund

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		
			X		
David Clinton			X		
John Schmid			X		
Dennis Zaia			X		
Jay Polito			X		
Harry Hibbard		X	X		

Comments: Unanimous

\$15,000 needed to fight the Aquarion request for rate increase.
We were successful in doing this in the past.

The sum will be used for expert witnesses. Hingham and Hull will be nearly equal with Cohasset putting a smaller amount

Vote: Move \$15K to Town Counsel – Judgments 5750 from Reserve Fund

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

Comments: Unanimous, 1 recusal

\$902 needed for Traffic markings Crosswalks, etc.

This was unforeseen as the chief was new to the process and did not understand the need to list in the town budget.

Vote: Move \$902.00 to Police Department - 5794 from Reserve Fund

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

Comments: Unanimous

Council on Aging needs \$9727.00 for the town's share of the New Council on Aging Share. The Council n Aging put in a grant after the Budget was conceived.

Vote: Move \$7927.00 to Council on Aging - 5870 from Reserve Fund

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

Comments: Unanimous

Library needs to meet the MAR Municipal Appropriation Requirement

Vote: Move \$2150.00 to Library -610- 5510 from Reserve Fund

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

Comments: Unanimous

Town Manager Update

Board of selectmen has asked for two members of the Advisory Board to sit on the Financial Committee once again this year for FY10 Budget planning.

Scheduling may be set for Tuesday or Thursday at 5 pm.

Meetings will be posted for AB, BOS, and SC.

First tasks will be to look at current 5 year projections and then drill down through.

Second tasks will be to determine a strategy to tackle the FY10 deficit.

Dick Kenney and Harry Hibbard volunteered to serve.

John Schmid discuss the DLS offer for Financial Management Assistance.

They have openings as of September/October range.

Dick Kenney discussed a topic that came up at the Dept of Revenue DLS training session on June 5.

The BOS with the Approval of the AB can make year end transfers between Departments as long as each amount does not exceed a 3% maximum of the departmental budget. This ruling pertains to every account but the school department.

Vote: Move Dick Kenney and Hibbard to serve on Financial Committee

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

Comments: Unanimous

Vote: the following:

We, the Advisory Board, advise the Bpard of Selectman to request that the Commonwealth of Massachusetts Department of revenue Division of Local Services Technical Assitance conduct a free financial management review and audit for the Town of Hull.

We Belive that the Town should utilize all tools and services available by the Commonwealth of Massachusetts Department of Revenue Division of Local Services Technical Assitnace to ensure that we are providing our community the best services and management practices available.

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

Comments: Unanimous

Minutes

Vote: Minutes of 4-28-08 and

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

Comments: Unanimous

Next Meeting schedule

July 14, 7:00 pm

August 1, 7:00 pm

Motion: Adjourn

Vote:

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

Comments:

Respectfully submitted;
David Clinton
Secretary/Clerk