

TOWN OF HULL
ADVISORY BOARD MINUTES

Date of Meeting: 7/14/2008 Meeting Start: 7:25 pm Meeting Adjourned: 7:56 pm

Attendance:

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

Account transfers

Marcia Bohinc states that transfers be made to correct departmental deficits

1. Veteran's benefits \$94674.14
2. Town Buildings \$ 8400.00
3. MIS Personnel \$ 1661.00
4. Total \$113134.14

Any veteran can come in and get the benefits

Heat, fuel, boilers Maintained

Shortfall in MIS budget – under appointment

GASB 45 Study (to calculate retirement benefits = 8400.00

Sources of Income will come from: (we can take up to 3% or \$5,000 , whichever is greater)

- | | |
|----------------------------|------------|
| Worker's Comp | \$5000.00 |
| Uninsured Medical | \$4200.00 |
| Planning | \$1661.00 |
| Temporary Borrowing – int. | \$7600.00 |
| Health Insurance | \$94675.00 |

Vote: Charleen Tyson moved that the transfers listed above be made to Correct Departmental Deficits

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

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

Comments:

Respectfully submitted;

Dennis Zaia for

David Clinton

Secretary/Clerk