

TOWN OF HULL
ADVISORY BOARD MINUTES

Date of Meeting: 9/8/2008 Meeting Start: 7:01 pm Meeting Adjourned: 8:10 pm

Attendance:

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

Minutes Approval

4/28, 5/5, 6/9, 8/11

One amendment to 8/11 the minutes of July 14th were accepted, not 1/24/08

Vote: Charleen Approve Minutes listed above.

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

Comments: Unanimous

Report or Budget Sub-Committee

Meeting Tomorrow to finalize the report of the financial state o affairs to 2010
\$1.9 million

Cumulative of \$6+ million by 2014.

Decisions need to be made by selectman needed to decide ballot questions and town meeting referendums.

Town meeting may require two contingent budgets be prepared in case an override or debt exclusion does not pass.

Several options are being considered:
See draft of Financial Committee report.

Charleen asked what scenarios mean with regards to Stabilization Fund
Only the one in where a one time override would be passed. None of the other scenarios require draw downs to Stabilization Fund.

Fees discussion was held Chair read an email with his thoughts on how fees should be handled.

Dennis states it is important to recognize the Selectman must make the decision on how to handle the Question of Override/Debt Exclusion.

Members present relayed that the process has been very thoughtful and the committee worked well to present a Draft Report that is useful to the BOS to use in its decision making.

Jim Canavan mentioned that the AB and BOS might want to push the Budget schedule a bit to get data earlier than January.

Dennis Z asked the AB make a clear statement to the BOS to end with a product that will be clear to the citizenry: an easily understood plan.

Jay Polito discussed presenting a simple set of options. Option A or Option B, not XYZPDQ.

Report of the School Building Sub-Committee

The School is open.
Charleen offered Jim Tobin and Charlie Ryder Congratulations and appreciation.

New Business

Next meetings

OCT 6
Nov 10
All at 7 pm.

Next Meeting schedule

Vote: Adjourn

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

Comments: Unanimous

Respectfully submitted;
David Clinton
Secretary/Clerk