

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 11/10/2008 Meeting Start: 7:00 pm

Meeting Adjourned: 8:30 pm

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson		X (with notice)	Chief Hollingshead
Joan Senatore	X		Dennis Blackall
Charlie Ryder	X		
Jim Tobin	X		
John Schmid	X		
Dick Kenney	X		
Jim Canavan	X (Came in after minutes were approved.)		
David Clinton	X		
Dennis Zaia	X		
Jay Polito	X		
Harry Hibbard	X		

Minutes Approval

10/6/2008

Vote: Accept minutes of 10/6/2008

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

Comments: Unanimous

Recommendations for FY10 Deficit

Chair handed out a packet that included the various Budget scenarios and affect on rate payers. Expect Town managers Plan for 15% rate cute across the departments

Various scenarios list only rate payer effects and does not necessarily reflect how any potential override/debt exclusion would be presented to the voters.

Dennis Zaia asked if there was analysis done where Phil and Marcia looked at reorganizing departments and if that would save any costs.

Further discussion on the idea of moving towards the GIC health plan.

Harry stated that we should be defining what our role is concerning the budget. Is it only oversight. Is it to recommend to the BOS possible options?

Dennis Zaia asked that we ask the BOS if they wish us to have a role other than that of recommendations to Town Meeting.

Nov. 18th is the date for BOS meeting where Town Mgr. will be presenting the Budget A (approx 15% cut to budget)

Report of the School Building Sub-Committee

Budget Status reported and looks to be approx \$833,376 under budget.

New Business

Jim Tobin asked that we ask for a determination of whether the idea of school consolidation may move forward or not.

Discussion held as to what they may mean to state building assistance program.

Next Meeting schedule

November 24th

Motion: Adjourn

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

Comments: Unanimous

Respectfully submitted;

David Clinton

Secretary/Clerk