

TOWN OF HULL
ADVISORY BOARD MINUTES

Date of Meeting: 12/4/2008 Meeting Start: 7:00 pm Meeting Adjourned: 8:30 pm

Attendance:

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

Minutes Approval

11/10/2008

Vote: Table minutes of 11/10/2008

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

Comments: Unanimous

FY10 Budget Discussion – Phil Lemnios

Chair asked for our standing in this process.

AB had stepped in to a vacuum in the last several years and had a role that was beyond the charter.

BOS has policy setting role

TM has a role of delivering (implementing) on the policies.

AB has a role of recommending action (Favorable or Unfavorable or No Action) at Town Meeting. Look at each article and list to proponents and opponents to make recommendations.

Discussion followed in setting our expectations to the process.

Various Decisions by the BOS should be made by early in the 2009 year (January) if not earlier.

AB has concluded that we will hold budget hearings and invite departments. AB will work with Town Manager in Scheduling and Invitations.

Dick had questions of Budget A - Unemployment increases.
The numbers are prospective. We need to budget for expected Layoffs.

Next Meeting schedule

January 12, 2009

Motion: Adjourn

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

Comments: Unanimous

Respectfully submitted;
David Clinton
Secretary/Clerk