

TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: 07/13/2009 Meeting Start: 7:10 pm

Meeting Adjourned: 8:15 pm

Attendance:

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

Motion: To Favorable Action Transfer of funds from the unemployment line item into departments for the extra payroll day in the amount of \$4,229.00

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

Comments: Unanimous

Motion: To Favorable Action transfer of funds from Uninsured Medical to treasurer to cover unanticipated bank fees in the amount of \$2,100.00

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson			x		
Joan Senatore			x		
Charlie Ryder	x		x		
Jim Tobin		x	x		
John Schmid					x
Dick Kenney					x
Jim Canavan			x		
David Clinton					x
Jay Polito					x
Vacant					
Vacant					

Comments: Unanimous

7:20 Town Manager Report

The budget is in place and expectations were on target. The town does expect more cuts given the financial projections. June collections numbers were lower than expected and the Library is continuing to attempt to raise funds. Police and fire seem to be moving forward. There was a retirement in the police department so they were able to avoid a layoff and this is the seasonal time so more temporary staff are on for the summer.

The DCR has agreed to pay for an ambulance detail on weekend so the additional ambulance is being used for that so the primary ambulance can be used for Hull response.

With respect to recycling the town is working on a solution with neighboring communities.

The "A Street" project is in process scheduled to conclude in August or September.

7:45 DOR Report Phil Provided the board a copy of the DOR Report and will report on action items at a subsequent meeting.

7:55 School Committee Budget sub-committee:

It was reported that the first meeting was an introductory meeting. It appears that there were no citizens without children on the committee. It was an information gathering meeting. There has been one subsequent meeting.

8:10 Minutes There were no minutes to discuss.

8:15 Motion to adjourn by Jim Tobin Second Charles Ryder Unanimous vote:

Respectfully submitted;

James Canavan

Chair