

TOWN OF HULL
ADVISORY BOARD MINUTES

Date of Meeting: 09/14/2009 Meeting Start: 7:03 pm

Meeting Adjourned: 8:45 pm

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson	X		Phil Lemnios
Joan Senatore		X (with notice)	
Charlie Ryder	X		
Jim Tobin		X	
John Schmid	X		
Dick Kenney	X		
Jim Canavan	X		
David Clinton	X		
Jay Polito	X		
Peter Larsen	X		
Chris Shipps	X		

Town Manager Report

Budget update for FY10.

We are moving to plan. Had some heavy beach cleaning days due to storms.

We will be running into potential budget needs with beach cleanup in the next few years due to capacity or dump.

- Police and fire at expected staffing. Police are down 1 officer. Had a retirement to help save a position.
- Rep. Bradley has instrumental in getting a trust fund set up for increased parking fees to help defray costs to the town for emergency services
- Building department is stress, but handling things.
- Chair asked if the Health Department could handle the Flu Clinic for shots. We are positioned OK for this.
- The Veterans budget is really the only question mark budget is at 90K and we are on track to spend twice that.
- Community Outreach

Charlie Ryder asked: Is the outreach worker still employed?

Yes. Town Meeting spoke. Town Hall listened.

Commonwealth has their own budget issues and aid to towns may be less than expected. We have prepared for this. We have \$300K to cover any shortfall in aid if we need to use it.

The state provided a grant for the Regional Dispatch center. We may be able to see this operational by next summer - Jan of 2011.

John Schmid asked about regionalization with any other departments. We have conversations with other communities and are looking for synergies.

Jay asked about staffing of summer officers. There seemed to be less parking enforcement in some areas of town than previous years. Town Manager will check on this.

Dick Kenney asked about negotiating out the Quinn Bill costs. This would seem to be difficult due to successor clauses.

We will go to arbitration on the Health Care Split with the HTA. First hearing is 2.5 months out.

Jay asked about the ramp at A St. Hope to see installed by Dec 1, 2009

Financial Planning committee has been reconstituted. We need to name two members.

Frequency of meeting may be bi-weekly for 3 or 4 months.

Maybe less depending on the objective of the group.

Motion: To appoint Charleen Tyson and Dick Kenney and Charlie Ryder as Alternate to Financial Planning Committee

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

Comments: Unanimous

Chair introduced Chris Shipps as our newest Member. Welcome Chris.

School Committee Budget sub-committee:

John Schmid gave us an update on the committee meetings session this summer.

Dick Kenney shared some frustration with the direction of the committee due to Administration involvement.

9/22/09 at 6 pm is the next meeting for this committee.

Dick Kenney gave a report of his attendance at the regionalization meeting held by the Franklin County and Mass Association of Regional Planning.

Minutes

Motion: To Accept the minutes of 6/1/09

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

Comments: Unanimous

Motion: To Accept the minutes of 7/13/09

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

Comments: Unanimous

Motion: To adjourn 8:45 pm

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

Comments: Unanimous

Plan is to meet once per month through the end of the year.

Next Meetings Oct 5th, Nov 16, Dec 14

Respectfully submitted;
David Clinton
Clerk