

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 10/5/2009 Meeting Start: 7:00 pm Meeting Adjourned: 8:16 pm

Attendance:

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

Town Manager Report

Phil was unable to attend. He gave an update to Chairman.

State aid cuts are certain to occur but magnitude and timing are not known at this time.

Budget Subcommittee of SC

Dick gave and update. Basically was a rehash of previous meetings. Next meeting is Oct 20th.
No administrators were there.

Town Finance Committee has not yet met.

Minutes

Motion: To Accept the minutes of 9/14/09

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

Comments: Unanimous

Budget Process –

Do we want to create a calendar and publish to town paper
Chair will ask Town Manager about schedule.

Other agenda items -

School Building committee will meet this Wednesday to assess strategy and final closeout of High School project.

Board held discussion regarding what kinds of information we wish to get from Departments like Police, Fire, Schools, etc.

Motion: To adjourn 8:45 pm

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

Comments: Unanimous

Next Meetings Nov 16, Dec 14

Respectfully submitted;
David Clinton
Clerk