TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: 11/16/2009 Meeting Start: 7:00 pm

Meeting Adjourned: 7:29 pm

Attendance:				
Member	Present	Absent	Others Attending	
Charleen Tyson		X (With Notice)		
Joan Senatore		X (With Notice)		
Charlie Ryder		X (With Notice)		
Jim Tobin	Х			
John Schmid	Х			
Dick Kenney	Х			
Jim Canavan	Х			
David Clinton		X (With Notice)		
Jay Polito	Х			
Christopher Shipps				
Peter Larson		X (With Notice)		

Comments:

Town Manager update:

Non Phil was not present.

Committees:

Richard Kenney provided an update on the school budget sub committee and the town finance committee. He discussed the thoughts on school consolidation and programs related to the 21st Century Skills initiative of the state. The School Committee was proposing a joint meeting with the Board of Selectmen regarding its presentation. The Advisory board agreed to a meeting on December 15 pending scheduling.

Minutes Approval:

Motion: Recommend Minutes of 10/5/2009

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

Comments:

Discussion Topics:

The group outlined topics that it would like to hear from the town manager about such as

- Local Aide
- □ Current budget status
- □ Schedule of projects
- □ Schedule for budget season

Motion: Adjourn 7:28 p.m.

Made by	Seconded	In Favor	In	Abstained
	by		Opposition	
				X Absent
				X Absent
				X Absent
		Х		
		Х		
Х		Х		
		Х		
				X Absent
		Х		
	Х	Х		
				X Absent
		x	by by	by Opposition by Opposition X X X X X X X X X X X X X X

Comments: Unanimous

Respectfully submitted; James A. Canavan Chair