

TOWN OF HULL
ADVISORY BOARD MINUTES

Date of Meeting: December 14, 2009 Meeting Start: 7:05 pm Meeting Adjourned: 8:09pm

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 (with notice) | |
| Jay Polito | X | | |
| Peter Larsen | X | | |
| Chris Shipps | X | | |

Chair began meeting calling for a moment of silence in observance of the recent passing of Mrs. Nancy Clinton.

TM Update

- 1) No further anticipated local aid cuts this year
- 2) The town is, by and large, up & running, though certain services diminished
 - a. Down one fireman.
 - b. Down one police officer.
 - c. Library operating at reduced hours.
- 3) Anticipate similar budget problems in FY11 as we had/have in FY10
 - a. Likely need for some type of override/debt exclusion for level services
 - b. TM to ask dept heads for FY11 to...
 - i. Assume level funding, and
 - ii. Also plan for 10% reduction
- 4) FY11 Town Budget presentation, January 26, joint meeting BOS & AB.
- 5) SchoolCom – joint meeting, January 12, SchoolCom/BOS/AB
To present: “21st Century School Program”, a plan to move forward.
- 6) Projects
 - a. A Street handicapped ramp – Complete
 - b. Fire Station repairs – Moving ahead...very good results using Sheriff’s Dept labor.
 - c. Replace the Fuel Management System – awarded and started.
 - d. New Ambulance – On order.
 - e. Development of Capital Plan – Underway
- 7) New boiler at the Library
- 8) Town Hall maintenance person out indefinitely with bad back.

Request for Fund Transfer

Transfer \$14,350.00 to cover tax taking/collecting expenses.
 Money to cover, deputy collector, legal expenses, advertising.
 To catch up two years, FY07 & FY08
 Essentially...spend \$14,350.00 to make \$250,000.00

Motion: Transfer \$14,350.00 from the Reserve Fund to Acct # 1-146-65300

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

Comments: The motion carried by acclamation. Chorus of ayes - No nays

School Budget Sub-Committee Update

by Dick Kenney

- 1) Continued general frustration with the process
- 2) Report for FY11 out early next year
- 3) Still reviewing curriculum and funding
- 4) Will be looking budget increase
- 5) Phil asked about the order of magnitude? Could be about \$6MM

Upcoming Meetings

Schedule joint meetings previously discussed for January 12th (joint with SchoolComm/BOS/AB) & January 26th (joint with BOS/AB) 7:30 pm
 Locations: TBD

Motion: Schedule upcoming joint meetings as stated above.

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

Comments: The motion carried by acclamation. Chorus of ayes - No nays

Minutes

Motion: To Accept the minutes of November 16, 2009

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

Comments: The motion carried by the above vote.

School Building Committee Update by Charlie Ryder

Concerned about maintenance of the new building with the recent loss of Dave Twombly.
Looking at maybe consolidating maintenance.

TM Input:

- The old town buildings are easy to maintain, they are not high-tech.
- The new school buildings are different...difficult, sophisticated buildings.
- Could be an opportunity to consolidate maintenance positions.
- Must have the ability to maintain, modern, complex buildings...A facilities manager.

Adjournment

Motion: To adjourn 8:09 pm

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

Comments: The motion carried by acclamation. Chorus of ayes - No nays

Next Meetings: January 12, January 26

Respectfully submitted;
Jay Polito