

TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: 3/09/2009 Meeting Start: 7:00 pm Meeting Adjourned: 10:00 pm

Attendance:

[illegible]

Special Town Meeting Articles

Special town meeting is to emphasize the current Fiscal Years budget issues and they must occur before we address the current budgetary issues among other certain articles.

Article 1

Motion: STM Article 1 (Favorable Action) Appropriation of \$25,069.26 for Jacobs School Building repair and maintenance account.

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

Comments: Unanimous

Payment has been received from Insurance claim and this authorizes the town to pay its bill.

Article 2

Motion: STM Article 2 \$2,810.24 Unpaid bill from Sewer Enterprise Fund

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

Comments: Unanimous

Housekeeping item

Article 3

Discussion held for how we expect the Monies to be appropriated. Questions asked how the monies would be paid if TM rejects the article. Town Account stated that it would have to come out of the operating budget.

Motion: STM Article 3 Appropriate \$324,423.41 from available funds for a court judgment.

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

Comments: Unanimous Commentary to be made about how this gets paid if the motion fails.

Monies must be raise via the recap, room would need to be made in the levy, most likely the budget would be impacted negatively. Otherwise we would need to raise revenue which is unlikely. Therefore the expense side is the only option.

Article 4

Motion: Transfer to \$151,000 from Acct 543, \$25,000 from Acct 192, \$5,000 from Acct 916 from Possible sources of Highway Department Personnel 48,000 – Town-wide Insurance 10,000 – Worker's Comp 10,000 – Reserve for Fuel 50,000 – Pockets of Monies in Restricted Accounts (Municipal Aid account 1700, Dog Fees 8000, Sale of Graves, 25,000) Balance to be determined by closing out various other restricted accounts.

Comments need to be added to explain level funding this line item will cause TM to revisit this year after year.

We will vote on this later once Town Accountant can finalize the sources.

Questions were raised about the legality of funding Article 13 or 19.

Article 11

Revolving funds have been lumped together as one article to be more efficient at town meeting.
The language in the chart is the same that has been in each article when proposed separately.

Retirement Board meeting is March 24th, 9:15 am. Client Manager from PRIM will be in to give a semi annual report in the investments held.

Motion: Minutes of 2/28/2009

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

Comments: Unanimous

Article 1 Town Boards and Commissions Reports

Motion: Favorable Action

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

Comments: Unanimous

Article 2 Liabilities

Motion: Favorable Action

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

Comments: Unanimous

Article 3 Contract with Commonwealth

Motion: Favorable Action

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

Comments: Unanimous

Article 4 Compensating Balance Agreements

Motion: Favorable Action

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

Comments: Unanimous

Article 5 Salaries for town officers

Motion: Favorable action

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

Comments: Unanimous

Article 6 Harbormaster Enterprise account

Motion: Favorable Action

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

Comments: Unanimous

Article 7 Sewer Department Enterprise

Motion: Favorable Action

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

Comments: Unanimous

Article 9 Municipal Light Plant

Motion: Favorable Action

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

Comments: Unanimous

Article 11 REVOLVING FUNDS

Motion: Favorable Action

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

Comments: Unanimous

Article 16 Community Outreach program

Joan spoke with Vinnie Harte at Wellspring and they have two outreach positions. Manet healthcare has 1 as well. There are Hull Hingham group that share resources as well. Wellspring services about 900 families. The town report state there are calls to the hotline. Council on Aging lists their services on the Website. The Community Outreach and family and Support Services does not have these same type of listings.

Joan asked Phil (Town Manager for a job description of the Position).

AB will as the Outreach worker in on 3/23 with Town Manager.

Motion: Minutes of 2/28/2009

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

Comments: Unanimous

New Business

Charter School Assessments

A list must be given to the town by April 1 and those names can not be added to with the October final list.

Dick Kenney would like for the AB to recommend that the town audit the Charter School to assure that the town is not over charged.

Jim Canavan stated that at the last meeting the HTA president wanted to attend a future meeting with the HTA trustees and their counsel. This was in response to questions we had of the school department about wage freezes and/or insurance concessions.

Next Meeting schedule

March 2 and All Mondays in March.

Motion: To Adjourn

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

Comments: Unanimous

Respectfully submitted;
David Clinton
Secretary/Clerk