## TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: 3/23/2009 Meeting Start: 7:00 pm Meeting Adjourned: 9:45 pm

## Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson	X		Rod Young
Joan Senatore		X (With	Dennis Blackall
		Notice)	
Charlie Ryder	X		Pat Finn
Jim Tobin		X	
John Schmid	X		
Dick Kenney	X		
Jim Canavan	X		
David Clinton	X		
Dennis Zaia	X		
Jay Polito	X		
Vacant			

Discussion of the Advisory Board Message to Town Meeting

Dennis Z has suggested that we make an advisement to BOS for how the Budget vote should be handled.

AB will discuss our recommendation in the Message and Commentary.

The AB believes that the discussion should be handled as follows:

Town Meeting begin with Article 8

And:

Discuss Budget A and Vote

Then;

Discuss Budget B and Vote.

Motion: To send recommendation of Budget discuss process to BOS, Town Manager, Town Counsel, Town Moderator

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

Comments: Unanimous

## **Town Meeting Articles**

Charleen feels that we should be presenting a unified front with Town Manager, BOS and School Committee.

John S. has suggested we wait until next week when we have all members present.

Article 12 Chatham St. Property authorization to purchase.

Motion: Recommend at Town Meeting.

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

Comments: Unanimous

Article 13 Real Estate abatements

Motion: Favorable Action

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

Comments: Unanimous

John to write commentary.

## Article 19 Women's Place Crisis Center payment FY2010

Motion: Unfavorable Action

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

Comments: Unanimous

Town Accountant forwarded a memorandum from Mass Department of revenue that the Town is not legally allowed to make said payment.

Charlie asked the Board to think about developing new leadership for the Board.

Jim Lampke is investigating Dennis Zaia ability to sit on the board due to his client relationship with Aquarion.

Motion: To Adjourn

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

Comments: Unanimous

Respectfully submitted;

David Clinton Secretary/Clerk