

TOWN OF HULL  
ADVISORY BOARD MINUTES

Date of Meeting: 4/2/2009, 7:00 p.m.  
Exhibition Room, Hull High School

Agenda

- Article 15, Carol Taylor, Outreach Program
- Voting & Commentary on Articles
- Minutes
- Strategy for future meetings
- Adjournment

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson	X		Phil Lemnios
Joan Senatore	X		Jim Lampke
Charlie Ryder	X		
Jim Tobin	X		
John Schmid	X		
Dick Kenney	X		
Jim Canavan	X		
David Clinton		X (with notice)	
Dennis Zaia		X (with notice)	
Jay Polito	X		

MINUTES:

Carol Taylor addressed the Board and outlined the benefits provide by the Community Outreach Program.

Phil Lemnios spoke to the group about Budget A and Budget B and explained the thinking behind the decision to make cuts including the library (in Budget A), community outreach, schools and other public services such as fire and police.

Several residents spoke of their personal experiences with the community outreach program: Joan Humphrey, Joe Alisi, Robert Stevenson, Joanne Capone, Nancy Bradford, Jerry McLaughlin, Cathy Morgan, Steve Martin, Naomi Sherman, and others.

John Schmid asked how much it would cost to restore the Community Outreach program. The response from both Phil Lemnios and Sandy Grauds was "between \$42,000 and \$48,000".

John Schmid suggested that money could be moved from the capital budget to fund the position because the current economic situation will result in more services needed from community outreach.

Joan Senatore and Dick Kenney presented their research and spoke to the services available through the Town, Wellspring, and the State.

Cathy Morgan and Carol Taylor asked about whether there is a way to add back money to the budget from fundraisers or grants. The answer is yes, there is.

John Schmid made a MOTION to RECOMMEND TO THE BOARD OF SELECTMEN THAT MONEY BE RESTORED TO FUND COMMUNITY OUTREACH FROM THE CAPITAL BUDGET. THE MOTION WAS SECONDED BY JIM TOBIN.

Charleen asked that John withdraw his motion to give the Board time to consider and consult with the Selectmen. The motion failed for lack of a second.

Jim Canavan recommended that the money be split between capital – one cruiser and balance to come from the 541 department – Council on Aging.

Phil asked, are we talking about Budget A or Budget B.

Jim C. suggested taking money from only from Budget B capital.

John Schmid amended his MOTION as follows: TO RESTORE FUNDING FOR THE COMMUNITY OUTREACH PROGRAM FROM ANY LINE ITEM IN BUDGET A AND BUDGET B. SECONDED by Jim Tobin. PASSED UNANIMOUSLY.

The meeting recessed for 5 minutes at 8:45 p.m.

Jim Lampke discussed a new Article #20. This Article will allow the Town to acquire interests in property on behalf of the Light Department, i.e. easements for placement of poles. He said that he needs to do more research to figure out the best way to deal with this Article. Should it be a boilerplate article or bylaw?

Jim C. asked about Chatham Street Article. Phil responded by saying that they (the Weir River Group) must raise the full purchase amount, then the reimbursement happens therefore the town would not be “out” any money. The grant commitments are questionable.

Jim Canavan made a MOTION to RECONSIDER ARTICLE 12. SECONDED by Jim Tobin. PASSED UNANIMOUSLY.

Jim Canavan made a MOTION to RECOMMEND UNFAVORABLE ACTION ON ARTICLE 12. SECONDED by Dick Kenney. PASSED UNANIMOUSLY.

Warrant Commentary Assignments:

John Schmid: Article 13, 16, 19

Jim Canavan: Article 12, Article 16 opposing view

Dick Kenney: Article 14 (Library)

Joan Senatore: Article 15 – Outreach

Charleen: Letter

Charleen Tyson made a MOTION to APPROVE A TRANSFER OF \$1200 FROM THE RESERVE FUND TO 122-5420 FOR CHAIRS FOR THE TOWN MEETING. SECONDED by Jay Polito. PASSED UNANIMOUSLY

Jay Polito made a MOTION TO TRANSFER \$250 FROM THE RESERVE FUND TO THE PLANNING BOARD FOR PUBLIC HEARING EXPENSES. SECONDED by Dick Kenney. PASSED UNANIMOUSLY.

Charleen Tyson made a MOTION TO ADJOURN at 9:20 p.m.. Seconded by Jim Canavan. PASSED UNANIMOUSLY.

Respectfully submitted,

Charleen Tyson