

TOWN OF HULL
ADVISORY BOARD MINUTES

Date of Meeting: 4/27/2009 Meeting Start: 7:00 pm Meeting Adjourned: 9:00 pm

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson	X (late 7:37)		Phil Lemnios
Joan Senatore	X		James Lampke
Charlie Ryder	X		Constance Lindner Boston Globe
Jim Tobin		X(with Notice)	
John Schmid	X		
Dick Kenney		X(with Notice)	
Jim Canavan	X		
David Clinton	X		
Dennis Zaia	X (late 7:28)		
Jay Polito	X		
Vacant			

The Town Manager feels that the town employees will be accepting a change in the Health Care insurance percentages. This would give a savings to the town of approx. \$650,000.

There seems to be a past practice of the following the all town employee health care percentages including the school members.

Town manager may be presenting to the BOS tomorrow night. In light of this information we may need to meet at another meeting.

We will meet Thursday April 23, at 7pm. Dave will ask Nancy Allen to post.

Article 20 of Town Meeting

Jim Lampke was present to discuss the reasons for this article. There is a need for easements to install pole and run lines. In the past, the Light department would handle this on a case by case basis.

Town Meeting must authorize the Town to get these easements for work.

Dave Clinton asked if the town should allow an article to give blanket authority to the town (Light Plant) to take property or right to property for potential light plant needs without being vetted by case.

Jay Polito asked if these cases or needs are few and far between, should we not handle these on a case by case basis.

Jim Canavan asked what the process would be if these needs occur. Who would negotiate with homeowners? Jim asked if this could be proposed as a housekeeping style article to get a sense of how this may work. It would need to be granted on a year to year basis.

Dennis Zaia Thanks Constance Lindner for her article last week about the

Motion: Favorable action if the language in the article is changed to stipulate that the article would be valid only through the next fiscal year.

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

Comments: vote 7-1

Town Counsel discussed the budget process with us and the proponents of two articles (article 14, 15) It is likely that the Town Moderator will take up the Two Articles and the proponents will move no action since the articles will be handled as part of the budget article.

The town has spoken to the DOR and another Town Moderator and they agree that we are handling this in a logical manner.

Assign Commentary Presenters for Town Meeting

Article 8	Charlie Ryder & John Schmid
Articles 1-10, except 9	Town Manager
Article 11	Dennis Zaia
Article 12	Jim Canavan
Article 13	John Schmid
Article 14	None
Article 15	None
Article 16	John Schmid and Dave Clinton
Article 17	None
Article 18	Jay Polito
Article 19	John Schmid
Article 20	Jim Canavan Majority and Jay Polito minority

STM

Article 1	Dave Clinton
Article 2	Charleen Tyson
Article 3	Dick Kenney
Article 4	Joan Sentore

Motion: Minutes of 4/13/2009

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

Comments:

Motion: Adjourn

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

Comments: Unanimous

Respectfully submitted;
David Clinton
Secretary/Clerk