

TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: 4/13/2009 Meeting Start: 7:01 pm Meeting Adjourned: 9:30 pm

Attendance:

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

Town Manager was in attendance to answer question about Article 3 of Special Town Meeting.

Special Town Meeting Article Three Discussion Fair Labor Standards Act claim to the town from two Workers of the DPW. This claim was made under Previous Town Manager (Chris McCabe). The claim had a value of \$180,000 in 2006 and the town was bargained it down to \$75,000. This is a legacy case.

Amend Article 3 of Special Town Meeting

Motion:

Amend Previous vote of Advisory Board to Include \$75,000 for Judgment of Fair Labor Standard Act claim for a total of \$399,423.41.

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

Comments: Unanimous

Motion: To reconsider Favorable action our previous vote for Article 4 STM

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

Comments: Unanimous

Town Manager stated that most Unions and Non-Union units have agreed to a wage freeze for FY10. As of today one Bargain Unit in the schools have not yet agreed to a freeze though the Superintendent is in talks currently. If all units were to agree to this freeze it could save the town approximately \$600,000.00.

John Schmid asked if the various boards and commissions discussed any plans to refuse their stipends.

Motion: Approve minutes of 4/6/2009

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson					
Joan Senatore			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:

Motion: Adjourn

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					
Jim Canavan			X		
David Clinton			X		
Dennis Zaia		X	X		
Jay Polito			X		
Vacant					

Comments: Unanimous

Respectfully submitted;
David Clinton
Secretary/Clerk