

# TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: 6/1/2009 Meeting Start: 7:01 pm Meeting Adjourned: 7:50 pm

## Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson		X (With Notice)	Phil Lemnios
Joan Senatore	X		Marcia Bohinc,
Charlie Ryder	X		Peter Larson
Jim Tobin	X		
John Schmid	X		
Dick Kenney	X		
Jim Canavan	X		
David Clinton	X		
Dennis Zaia	X		
Jay Polito		X (With Notice)	
Vacant			

Tom Connelly is transitioning out as treasurer collector to take a similar position with the town of Duxbury, MA.

Marcia Bohinc, Town Finance director came in to discuss a request monies from the reserve fund. The Cost for this type of audit is approx. \$5,000.00 with a new firm to try out a different firm. Malloy, Lynch, and Bienvenue is the potential new firm.

\$5000.00 from reserve for a transition audit for treasurer collector.

We have 18K left in this years reserve fund.

There are couple of other requests being planned.

\$2588.72 for Elections due to increase salaries for town meeting and elections

Motion: move \$5,000 from reserve fund to 001-0124-6-5300 Audit Services.

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

Comments: Unanimous

\$2588.72 for Depart # 113-1-5190 Elections and due to increase salaries to election tellers and Highway department due to length of Town Meeting and high election turn out.

**Motion: Move 2588.72 from reserve fund**

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

Comments: Unanimous

**Town Manager Update**

FY10 state aid numbers have been updated and we were basically on target.

\$25,000 difference between our numbers and the House numbers.

We still have reserve fund in place for mid year budget cuts from the State.

MGL ch 40 Sec 6 use of reserve fund. Given to us in case townspeople ask us how we can spend the reserve fund.

There were a couple of group rumored to be making requests and town manager met with these groups to explain why it was a bad idea to make the request due to need to make up loss in aid mid year and the that the use of reserve funds to supplant town meeting vote is not a reason to use Reserve funds.

School Department has requested an AB member to be a rep for the Budget Planning Committee. John Schmidt as Primary and Dick Kenney as Alternate will be our appointed members.

**Re-Organization**

Charlie has recommended James Canavan and Chairman seconded by Dick Kenney  
 Charlie has recommended Charleen Tyson as Vice Chairman seconded by Joan Senatore  
 Charlie has recommended David Clinton as Clerk seconded by Dick Kenney

**Motion: Re-org as stipulated above**

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

Comments:

**Motion: Recommend Minutes of 4/27/2009**

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

Comments:

**Motion: Recommend Minutes of 5/4/2009**

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

Comments:

Thanks and More Thanks given by all; Charlie for his chairmanship and For Jim in taking on the role of chair.

Should Post a meeting for July 13 7pm

Rep Bradley and Sen Hedlund will be in to the BOS tomorrow to speak of the budget and the Parking rates in particular.

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

Comments: Unanimous

Respectfully submitted;  
David Clinton  
Clerk