

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 3/29/2010 Meeting Start: 7:05 pm Meeting Adjourned: 9:15 pm

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson		X (with Notice)	Phil Lemnios
Joan Senatore	X		Marcia Bohinc
Charlie Ryder	X		
Jim Tobin	X (arrived at 7:38)		
John Schmid	X		
Dick Kenney	X		
Jim Canavan	X (arrived at 7:08)		
David Clinton	X		
Jay Polito	X		
Peter Larsen	X		
Chris Shipps	X (arrived at 7:30)		

Charlie Ryder opened the Meeting as acting Chair

2011 Budget

Warrant has been updated and copies were given.

Minutes

Motion: To Accept the minutes of 3/22/10

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson					
AbsentJoan Senatore			X		
Charlie Ryder		X	X		
Jim Tobin			X		
John Schmid			X		
Dick Kenney			X		
Jim Canavan			X		
David Clinton			X		
Jay Polito	X		X		
Peter Larsen			X		
Chris Shipps			X		

Comments: Unanimous

Charlie Ryder Turned over the Chair to Jim Canavan

Warrant Articles

Article 12 –Revolving accounts

Similar form presented as last year. These are yearly authorizations to revolving funds account. Each Account was described by Town Accountant and Town Manager.

Three (3) accounts have been added this year:

- Council on Aging – \$15,000 spending limit
- Hazmat Clean-Up - \$25,000 spending limit
- Seasonal Ferry Service - \$75,000 spending limit

Article 13 – Demand Notice Fees

This article will establish a bylaw that will allow the Treasurer/Collector to charge a \$15.00 fee when issuing a demand notice for taxes and fees.

Article 14 – Retirement Board Funding Schedule Relief

There is a bill in the legislature that would allow the Funding Schedule to be relieved by 12 years for being fully funded by 2040 if a new actuarial evaluation is completed by 1/1/09 or later. Currently, Hull must be fully funded by 2028.

Dave Clinton asked What happens if we do not pass this article?

For example, in 2011 we are scheduled to make a 2.9 M payment. If we do not pass, we must stay on current schedule. If we pass and the Bill passes then our Retirement board has the flexibility to take the new schedule and not spend any more than we spent in FY10.

Article 17 – Retirees Medicare extension plans

Today, those at 65 or older pay 50% of insurance cost.

This is a codification of existing practice.

Section 18 will say that those retired and 65 and older who choose to take health insurance are required to take a medicare approved plan. This is consistent with practice we have taken.

Budget Discussion

Department: Debt Insurance Pension

Most Insurance categories are being normalized to previous year's numbers.

Veterans benefits is much higher. This is to better fund the needs we have seen in previous years. Town Manager is confident that we have claims within the expected range for a town our size.

Capital Plan

Town Manager explained the Town Capital Plan for the year.

Motion: To adjourn

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		
Jay Polito			X		
Peter Larsen			X		
Chris Shipps			X		

Comments: Unanimous

Respectfully submitted;
David Clinton
Clerk