

# TOWN OF HULL

## ADVISORY BOARD MINUTES

Date of Meeting: 4/12/2010 Meeting Start: 7:02 pm Meeting Adjourned: 10:06 pm

### Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson	X		Phil Lemnios
Joan Senatore		X (with notice)	Police Chief Billings
Charlie Ryder	X		Marcia Bohinc
Jim Tobin		X	
John Schmid	X		
Dick Kenney	X		
Jim Canavan	X		
David Clinton	X		
Jay Polito	X		
Peter Larsen	X		
Chris Shipps		X	

### Phil Lemnios Update.

Phil Lemnios updated the board on the budget numbers. There is an anticipated 4.8% reduction in state aid.

The Additional Stabilization Usage line item has been reduced by \$104,000 as we will be transferring a sum of monies from the FY10 budget to the stabilization fund in the STM warrant (article 3).

Phil then explain the various changes made to the recap sheet. The Budget is still at the same balance figures originally project before we had hard state aid numbers. These changes are expected at the end of this process each year as the Town Manager works with estimated state aid figures.

### Motion: To deficit spend \$125,000 for the purpose of Snow Removal in FY10

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

Comments: Unanimous

## Warrant Articles

### Article 25 – Seasonal Employee Salaries

Chief Billings came into the discuss the budget article to increase the hourly wage to seasonal officers; from \$12/HR to\$ 15/HR. This will not cause an increase to the Police Department Budget.

### Article 26 – Pedicab

Chief Billings discussed the merits of this article and answer any questions the AB may have.

Some questions asked about routes. Chief explained that he would not regulate routes as the licensing authority has the discretion. He will advise only. Fare will need to be posted within the pedicab.

## Motion Votes

Motion: Favorable Action article 10 Section A Level serviced budget \$31,761,554

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

Comments: Unanimous

Motion: Favorable Action article 10 section B \$2,290,192 (\$350,000 to Department Health & Life Insurance and \$1,940,192 school Department)

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

Comments: Unanimous

Motion: Favorable Action article 19 – Insurance certification

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

Comments: Unanimous

**Motion: Favorable action of 20 – Re-inspection fees**

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

Comments: Unanimous

**Motion: Recommendation at town meeting of Article 21 – Code Enforcement**

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

Comments: Unanimous

**Motion: Favorable action of Article 22 – Home Rule Petition**

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

Comments: Unanimous

**Motion: Refer to the Financial Planning Committee for further study and report back at next Annual Town Meeting of Article 23 – Sale of Town Property**

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

Comments: Unanimous

**Motion: Favorable action of Article 25 – Seasonal Police Officer Salaries**

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

Comments: Unanimous

**Motion: Favorable action of Article 26 - Pedicabs**

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

Comments: Unanimous

**Motion: Favorable action of STM Article 1 Unpaid bills incurred prior to July 1, 2009.**

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

Comments: Unanimous

**Motion: Favorable action of STM Article 2 Veterans benefits costs and increased fuel costs.**

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

Chris Shipps					
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Comments: Unanimous

Motion: Favorable action of STM Article 3 – Transfer \$275,000 from Reserve Fund to Stabilization Fund.

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

Comments: Unanimous

Next Meeting to be posted April 26. 7pm

April 14 and April 17 meetings will be cancelled.

Motion: To adjourn

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

Comments: Unanimous

Respectfully submitted;  
David Clinton  
Clerk