

# TOWN OF HULL

## ADVISORY BOARD MINUTES

Date of Meeting: 4/5/2010 Meeting Start: 7:02 pm Meeting Adjourned: 9:30 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 a 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 n cause

### 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 regular route as the licensing authority has the discretion. He will advise only. Fare will need to be posted with 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

| 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

| Member         | Made by | Seconded by | In Favor | In Opposition | Abstained |
|----------------|---------|-------------|----------|---------------|-----------|
| Charleen Tyson |         | X           | X        |               |           |
| Joan Senatore  |         |             | X        |               |           |
| Charlie Ryder  |         |             | 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   |         |             |          |               |           |

Comments: Unanimous

Motion: Favorable action of Article 21

| 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       |             | X        |               |           |
| Dick Kenney    |         |             | X        |               |           |
| Jim Canavan    |         |             | X        |               |           |
| David Clinton  |         | X           | X        |               |           |
| Jay Polito     |         |             | X        |               |           |
| Peter Larsen   |         |             | X        |               |           |
| Chris Shipps   |         |             |          |               |           |

Comments: Unanimous

Motion: Favorable action of Article 22

| Member         | Made by | Seconded by | In Favor | In Opposition | Abstained |
|----------------|---------|-------------|----------|---------------|-----------|
| Charleen Tyson |         | X           | X        |               |           |
| Joan Senatore  |         |             | X        |               |           |
| Charlie Ryder  | X       |             | X        |               |           |
| Jim Tobin      |         |             | X        |               |           |
| 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 23

| Member         | Made by | Seconded by | In Favor | In Opposition | Abstained |
|----------------|---------|-------------|----------|---------------|-----------|
| Charleen Tyson |         | X           | X        |               |           |
| Joan Senatore  |         |             | X        |               |           |
| Charlie Ryder  | X       |             | X        |               |           |
| Jim Tobin      |         |             | X        |               |           |
| 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 25

| 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           | 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

| 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 |  |  |  |  |  |
|--------------|--|--|--|--|--|

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

Motion: Move to make recommendation at Town Meeting on Article 16

| Member              | Made by | Seconded by | In Favor | In Opposition | Abstained |
|---------------------|---------|-------------|----------|---------------|-----------|
| Charleen Tyson      |         | X           | X        |               |           |
| 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        |               |           |
| Peter Larsen        |         |             | X        |               |           |
| Chris Shipps        |         |             |          |               |           |

Comments: Unanimous

Motion: Favorable action of Article 17

| Member              | Made by | Seconded by | In Favor | In Opposition | Abstained |
|---------------------|---------|-------------|----------|---------------|-----------|
| Charleen Tyson      |         | X           | X        |               |           |
| 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        |               |           |
| Peter Larsen        |         |             | X        |               |           |
| Chris Shipps        |         |             |          |               |           |

Comments: Unanimous

| Article | Vote                  | Commentary         |
|---------|-----------------------|--------------------|
| 1       | Favorable - Unanimous | Boilerplate Dave C |
| 2       |                       |                    |
| 3       |                       |                    |
| 4       |                       |                    |
| 5       |                       |                    |
| 6       |                       |                    |

|    |   |                     |
|----|---|---------------------|
| 7  |   | John S              |
| 8  |   | John S              |
| 9  |   | Boiler Plate Dave C |
| 10 |   |                     |
| 11 | Favorable - Unanimous                                 | Boiler Plate Dave C |
| 12 | Favorable - Unanimous                                 | Boiler Plate Dave C |
| 13 | Favorable - Unanimous                                 | Dave C              |
| 14 | Favorable - Unanimous                                 | Jim C               |
| 15 | Favorable - Unanimous                                 | Charleen T          |
| 16 | Favorable - Unanimous                                 | Dave C              |
| 17 | Favorable - Unanimous                                 | Joan S              |
| 18 | Favorable - Unanimous                                 | John S              |
| 19 |   |                     |
| 20 |   |                     |
| 21 |   |                     |
| 22 |   |                     |
| 23 |   |                     |
| 24 | Refer to study report back at next town meeting (8-2) | Jim C               |
| 25 |   |                     |
| 26 |   |                     |

#### Motion: To adjourn

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

Comments: Unanimous

Respectfully submitted;  
David Clinton  
Clerk