

TOWN OF HULL

ADVISORY BOARD MINUTES

Date of Meeting: 6/21/2010 Meeting Start: 7:11 pm Meeting Adjourned: 7:23 pm

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson		X (with notice)	
Joan Senatore		X (with notice)	
Charlie Ryder	X)	
John Schmid		X (with notice)	
Dick Kenney	X		
Jim Canavan	X		
David Clinton	X		
Jay Polito	X		
Peter Larsen	X		
Chris Shipps		X	
Vacant			

1) Transfer of Funds

Motion: Transfer of funds 51,200 to 7 personnel line items

To:

A001-0914-6-5740 – Health/Life Insurance

From:

\$350.00 A001-0121-1-5111

\$4,400.00 A001-0135-1-5122

\$5,600.00 A001-0145-1-5112

\$3,000.00 A001-0146-1-5111

\$3,500.00 A001-0171-1-5111

\$34,000.00 A001-0241-1-5112

\$350.00 A001-0297-1-5111

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

Comments: Unanimous

Motion: Transfer of funds 28,000 to 4 other expenses line items

To:

A001-0914-6-5740 – Health/Life Insurance

From:

\$4,000.00 A001-0155-6-5340 IT

\$3,500.00 A001-0192-6-5210 Town Buildings

\$6,500.00 A001-0542-6-5770 Veterans Services

\$14-000.00 A001-0912-6-5740 Worker's Comp

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

Comments: Unanimous

2) Minutes

a) 3/22

b) 4/5

c) 4/26

d) 5/3

Motion: approved minutes of 3/22/10, 4/5/10, 4/26/10, 5/3/10

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

Comments: Unanimous

Motion: To adjourn

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

Comments: Unanimous

List of Documents

Agenda Item	Exhibit	Number
1	Transfers request	06212010-5
2a	Minutes of 3/22	06212010-1
2b	Minutes of 4/5	06212010-2

2c	Minutes of 4/26	06212010-3
2d	Minutes of 5/3	06212010-4

Respectfully submitted;
David Clinton
Clerk