ADVISORY BOARD MINUTES

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

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

1) Transfer of Funds

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

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 $\$3,500.00$ A001-0241-1-5111 $\$3,500.00$ A001-0241-1-5112 $\$350.00$ A001-0297-1-5111 Made by Seconded by In Favor In Opposition Abstained Opposition Charleen Tyson Image: Charleen Tyson Image: Charleen Tyson Joan Senatore Image: Charleen Tyson Image: Charleen Tyson John Schmid Image: Charleen Tyson Image: Charleen Tyson John Senatore Image: Charleen Tyson Image: Charleen Tyson John Schmid Image: Charleen Tyson Image: Charleen Tyson Jim Canavan Image: Charleen Tyson Image: Charleen Tyson Jay Polito Image: Charleen Tyson Image: Charleen Tyson	To:						
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Dick KenneyXXImage: Constraint of the second secon	2			X	Х		
Jim Canavan X David Clinton X Jay Polito X Peter Larsen X Chris Shipps —							
David Clinton X Jay Polito X Peter Larsen X Chris Shipps —	,		X				
Jay Polito X Peter Larsen X Chris Shipps	Jim Canavan				Х		
Peter Larsen X Chris Shipps	David Clinton				Х		
Chris Shipps	Jay Polito				Х		
	Peter Larsen				Х		
Vacant	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 A001-0192-6-5210 Town Buildings \$3,500.00

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\$6,500.00 A001-0542-6-5770 Veterans Services \$14-000.00 A001-0912-6-5740 Worker's Comp

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

Comments: Unanimous

Motion: To adjourn

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