

TOWN OF HULL

ADVISORY BOARD MINUTES

Date of Meeting: 7/13/2010 Meeting Start: 7:30 pm Meeting Adjourned: 8:43 pm

Attendance:

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

1) Transfer of Funds

Motion: Transfer of funds \$2,750.00 from Reserve Fund to Veteran's Services

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

Comments: Unanimous

Veteran's Affairs We were short in the amount of \$2750.00 needed to pay out veteran's benefits.

FY10 Town paid out \$280,000 and FY11 is trending higher.

Each community in the Commonwealth is seeing similar activity.

Motion: Transfer of funds \$6,400.00 to Fire Department

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

Comments: Unanimous

Costs associated with repair of defective Fire Hydrant. The one near West Corner

The Chair asked since we knew 10% of Hydrants are out of service, how is this an emergency cost. Monies under last year budget have been exhausted and there is a strong need for this cost.

Dave Clinton asked is this hydrant, of all the ones not functioning, the one that will best serve the town. The chief feels that this hydrant is the one that causes the most risk to the townspeople if not replaced. This hydrant was functioning in the fall and is not now after the winter.

Chair cited that the known hydrant issues require the town to look more deeply in the capital plan.

2) Minutes

a) 6/21

Motion: approved minutes of 6/21/2010

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

Comments: Unanimous

New Business

Retirement Board met recently and group of retirees under 65 who were paying 25% of health insurance attended to voice their concerns when the town changed the rate to 50%. This was done to ensure that all retirees paid the same rate. 220 folks (over 65) 74 folks (under 65).

Town Manager was at the meeting and explained the law. They may be petitioning the BOS to make a rate change for all retirees to revert back to 75%-25%.

If this occurs it will cost an additional \$480,000 to the budget.

Charlie Ryder informed the AB that the retirement board refused to take this request to the BOS.

Next Meeting Sept 20, 2010

Motion: To adjourn

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

Comments: Unanimous

List of Documents

Agenda Item	Exhibit	Number
1	Transfers request	07132010-2
2a	Minutes of 6/21	07132010-1

Respectfully submitted;
David Clinton
Clerk