

TOWN OF HULL

ADVISORY BOARD MINUTES

Date of Meeting: 1/31/2011 Meeting Start: 7:05 pm Meeting Adjourned: 8:36 pm

Attendance:

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

Minutes

Motion: None

Member	Motion	Second	For	Against
Charleen Tyson			X	
Joan Senatore			X	
Charlie Ryder			X	
John Schmid			X	
Dick Kenney			X	
Jim Canavan			X	
David Clinton			X	
Jay Polito			X	
Peter Larsen			X	
Ernie Minelli			X	
Vacant				

Comments: Unanimous

Town Manager Update

The Governors number for state aid came in very close to expected. Hull numbers are slightly in the town's favor. We will have a better sense in a month or a month and half's time.

The school department is going to have a dilemma in front of them due to labors costs. This is true of other departments as well, though to a larger extent with Schools since they employ the greatest number of people. They also have contracted increased through the next several years.

Bob Fultz is funded through the DCR Project, Planning Board budget and Community Development Block Grant (Sr. Center rehab).

Safer grant (Fire Department) funding 4 firefighters for 2 years. In the 3rd year the town must keep one of these members.

Public Works Department had a few small mechanical issues in the last storm. It has been a long winter for these guys.

Committee Reports

Parking committee is meeting this week.

DCR has been meeting and planning some public events.

Financial Planning has not met in recent times.

AB Hearings Schedule

Discussion held to determine how to schedule hearing for budget and warrant articles.

2/7 General Govt Police Fire DPW,
2/28 Warrant articles and citizens articles
3/7 Schools
3/14 Standard Articles
3/21 open
3/28 open
4/2 9
4/4
4/11

Reserve fund transfer \$3200.00 to fire Department. We will act on this at the next meeting.

Motion: To adjourn

Member	Motion	Second	For	Against
Charleen Tyson				
Joan Senatore			X	
Charlie Ryder	X		X	
John Schmid				
Dick Kenney		X	X	
Jim Canavan			X	
David Clinton			X	
Jay Polito			X	
Peter Larsen			X	
Ernie Minelli			X	
Vacant				

Comments: Unanimous

Respectfully submitted;
David Clinton
Clerk

Exhibits

Document		
Proposed Budget	1/25/2011	1_25_2011_A
Budget Presentation	1/25/2011	1_25_2011_B