

TOWN OF HULL

ADVISORY BOARD MINUTES

Date of Meeting: 2/28/2011 Meeting Start: 7:06 pm Meeting Adjourned: 8:15 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			

Minutes

Motion: tabled.

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: Dave to confirm the meeting date minutes needed from the chair.

Town Manager Update

Committee Reports

Parking Meeting looking at zones and focusing on passes for all drivers in town. Essentially revising the current program and implementing those.

DCR has been meeting twice a month and is trying to finalize a mission statement. DCR has not been sending a representative. Committee is trying to get someone to attend.

Financial Planning will meet at 6pm on March 8.

AB Hearings Schedule

Discussed the Future meeting schedule.

General Discussion.

Motion: To adjourn

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