

TOWN OF HULL

ADVISORY BOARD MINUTES

Date of Meeting: 6/27/2011 Meeting Start: 7:00 pm Meeting Adjourned: 7:10 pm

Attendance:

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

7:00 P.M.**Reorganization**

Motion to postpone by R Kenney, Second Charlie Ryder Vote unanimous.

Town Manager Update**None****7:03 P.M. Year End transfers**

A request was made for two unforeseen year end transfers from the reserve account.

1st for \$500 for an emergency repair to a roof for the senior center.

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

7:06 P.M. Minutes

2nd for \$7,310 for the non contributory pension account. There exist 5 people on this account who were there from pre-1939. It has been corrected for next year.

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

Next meeting:

Next Meeting August 15, 2011

7:10 p.m. Motion: To adjourn

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

Respectfully submitted;

James Canavan

Chair