

TOWN OF HULL

ADVISORY BOARD MINUTES

Date of Meeting: 8/15/2011 Meeting Start: 7:00 pm Meeting Adjourned: 7:32 pm

Attendance:

Member	Present	Absent	Others Attending
Joan Senatore		X (with notice)	Paul Paquin
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			
Vacant			

Jim Canavan opened the Meeting for the purpose of annual reorganization of the board.

Currently the board consists of 9 members with 2 vacancies.

Minutes of 6/27/11

Motion: Accept minutes of 6/27/11

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

Reorganization

Motion: Jim Canavan as Chairman, John Schmid as Vice-Chairman, Dave Clinton as Clerk

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

Future meetings

Sept 19th 7:00 pm
October 17th 7:00 pm
November 14th 7:00 pm

Agenda format from last year will be used again. Chair will ask the Town Manager to give us a schedule for the town meeting.

Committees

DCR - Jay Polito
Parking – Jim Canavan
Beach Management - Peter Larsen
School Build Committee – Charlie Ryder, Dick Kenney

Should we consider inviting School Department in giving an informal update on State of the Schools and use of the Extra monies from Town Meeting.

Town Manager will be approached to give update for sewer, public works projects current or scheduled. We will request an update in regards to School Building Committee Dissolution. We would also like to get an update on the Parking Plan (painting, signage, etc.)

Motion: Vote to Adjourn

Member	Motion	Second	For	Against
Joan Senatore				
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				
Vacant				

Comments: Unanimous

Respectfully submitted;
David Clinton
Clerk

Exhibits

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