

TOWN OF HULL

ADVISORY BOARD MINUTES

Date of Meeting: 9/19/2011 Meeting Start: 7:01 pm Meeting Adjourned: 8:34 pm

Attendance:

Member	Present	Absent	Others Attending
Joan Senatore		X (with notice)	Phil Lemnios
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			
Vacant			

Minutes of 8/15/11

Motion: Accept minutes of 8/15/11

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

Future meetings

October 17th 7:00 pm

November 14th 7:00 pm

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

Committees Updates

DCR - Jay Polito : Meetings had some quorums issues hence met about once per month. Also had some poorly attended Public Input meetings at the High School.

Public offers various wants if the State gave back control. The DCR representative did not attend all meeting though they did early in the process but not later. Basic thoughts are the DCR may not be interested in giving back control to the Town.

An RFP is being created and will be advertised.

The Committee decided that it should disband and a new committee be put in place if things were to progress.

The BOS has not yet move to appoint a new committee.

Parking – Jim Canavan : Meeting held to discuss how and where money is being spent. Beachgoers are creeping to now unrestricted areas. Discussion held about the effectiveness of the program.
Beach Management - Peter Larsen : Held annual public hearing. This year's meeting was contentious.
School Build Committee – Charlie Ryder, Dick Kenney : No Update.

Chair presented and opportunity on Saturday Oct 15th, Franklin 9am-3pm for a MMA Workshop for New Finance Committee.

Town Manager Update

Scheduling for 2013 Budget process

Joint meeting with BOS Tuesday, January 31 Budget Delivered
Warrant Open Jan 6
 Close of Feb 9
 Sign on Mar 20
 Posted mar 28

TM: May 7

Election: May 21

Free Cash is Approx. \$840K

State Aid is not set in stone but we may do marginally better. All other Income streams look to stay even.

Budget will be very tight this year and Town Manager does expect that he can hold zero growth to the general Government side for a 4th straight year. We need to think earnestly about Capital Investment on Seawall repair. Cadis have is in very rough shape due to the Tropical Storm Irene. Fitzpatrick Way and lagoon area has road issues that need to be addressed.

DPW director is doing a great job but at times has to wear a couple of hats. Town Manager will be looking for ways to ensure that the Director does not burn out. Town Mgr. does not wish to risk losing his expertise. We may need to look at hiring an assistant to restructure DWP and Sewer department.

The Town continues to participate in the Police Educational Incentive program

\$66,000 has been collected in the revolving fund.

5276 estimated stickers issued - 5219 actual stickers issued

Town has spent \$15,435 on enforcement.

Town Manager presented the Parking Study Committee budget.

Signage has not yet been spent but that is being actively looked to determine which signs are replaced first.

Increased enforcement has brought in \$40,000 in fines. Police Chief feels it was increased slightly.

Motion: Vote to Adjourn

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			X	
Ernie Minelli			X	
Vacant				
Vacant				

Comments: Unanimous

Respectfully submitted;
David Clinton
Clerk

Exhibits

Document	Date	ID
8/15/11 Minutes	9/19/2011	9_19_2011_A
Parking Study Committee Budget sheet	9/19/2011	9_19_2011_B