

TOWN OF HULL

ADVISORY BOARD MINUTES

Date of Meeting: 10/24/2011 Meeting Start: 7:05 pm

Meeting Adjourned: 8:48 pm

Attendance:

Member	Present	Absent	Others Attending
Joan Senatore	X		Town Manager, Phil Lemnios
Charlie Ryder	X		Town Counsel, James Lampke
John Schmid		X (with notice)	
Dick Kenney	X		
Jim Canavan	X		
David Clinton	X		
Jay Polito	X		
Peter Larsen	X		
Ernie Minelli		X	
Vacant			
Vacant			

Motion: Vote to approve minutes of 9/19/2011 and 10/18/2011

Member	Motion	Second	For	Against
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				
Vacant				
Vacant				

Reserve Fund

Town Counsel has requested

Vote to enter into executive session for the purpose of Litigation, obtain legal advice and comply with special law towards attorney client privilege.

Motion by Dick Kenney
Seconded by Dave Clinton

Vote was unanimous by separate voice vote.
We will return to public session.

Returned to Public Session at 8:45 pm

Motion: Re-Affirm vote to approve transfers from the Reserve Fund \$10,000 to Legal account.

Member	Motion	Second	For	Against
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				
Vacant				
Vacant				

This transfer is for unforeseen costs relating to Legal Case that the BOS has votes to have the town intervene well after Town Meeting. Cost will be for associated for protecting the Town's interest relative to this case.

The Vote was made in Executive session and approved unanimously by roll call vote. The Vote was 7-0.

Motion: Vote to Adjourn

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

Comments: Unanimous

Respectfully submitted;
David Clinton
Clerk

Exhibits

Document	Date	ID