

TOWN OF HULL

ADVISORY BOARD MINUTES

Date of Meeting: 11/14/2011 Meeting Start: 7:00 pm

Meeting Adjourned: 7:50 pm

Attendance:

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

Motion: Vote to approve minutes of 10/24/2011

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

Comments: unanimous

Town Manager Update

Budget documents have been distributed last week to department heads. Budget will likely be delivery to BOS and AB in January.

Town Meeting is Monday, May 7th. Warrant must be in hands of voters By April 30th.

Member Ryder stated that the Library may look to creating a Revolving Fund.

Some discussion was had about what potential issues may come up as warrant articles.

The Town received and approx. \$129K in additional State Aid.

Super committee is meeting in Washington. If they do not reach a decision by 11/23/11, there will be 600 Billion on cuts and that may have an impact on state aid. Mayflower Health Care group meeting was held last week. We are subscribers to this group. They will send out preliminary rates in early January. This is important as the Town will be able to make comparisons to other plans such as GIC or others. Other options would include GIC equivalents. The Town will be able to begin to see if there are savings that can be found in Health Care plans offered by the town.

Next Meetings: January 9, 2012

Hold Jan. 24, 31 May 7, 2012

Motion: Vote to Adjourn

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

Comments: Unanimous

Respectfully submitted;
David Clinton
Clerk

Exhibits

Document	Date	ID
Minutes of 10/24/2011	11/14/11	11_14_2011_A