

TOWN OF HULL

ADVISORY BOARD MINUTES

Date of Meeting: 4/4/2011 Meeting Start: 7:00 am Meeting Adjourned: 10:15 pm

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson	X	Arrived late 7:20 pm left at 9:55	Phil Lemnios
Joan Senatore	X		
Charlie Ryder	X	Left at 9:30	
John Schmid	X		
Dick Kenney	X		
Jim Canavan	X		
David Clinton	X		
Jay Polito	X		
Peter Larsen	X		
Ernie Minelli	X		
Vacant			

Town Manager Update

Same as 4/2/2011

Roger Jackson spoke to Town Manager and without yet talking with Dan Cicceriello will look to refer the Citizens Petition Article (30) to a Government Study Committee.

Minutes

Motion: Accept Minutes of 4/2/11

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

Comments: Unanimous.

Motion: Approve minutes of 3/28/2011 and 4/2/2011

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

Comments:

Special Town Meeting Warrant Articles

Town Manager explained that any article seeking to move monies to or from the Stabilization Fund requires a 2/3rds vote.

Discussion was held about the mechanisms of STM and Budget article votes as it pertains to Article 3.

Article 1 STM – Unpaid Bills = approx. \$7,429.37

Motion: Favorable Action

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

Comments: Unanimous

Article 2 STM – Interdepartmental Transfers

AB will vote on 4/11/11

Article 3 STM – Appropriate or transfers a sum or sums of money from available funds to the Stabilization Fund

Motion: Recommendation at Town Meeting

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

Comments: Unanimous.

Annual Town Meeting Warrant Articles

Article 1 – Reports of committees

Motion: Favorable Action

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

Comments: Unanimous.

Article 2 – DPW Liability assumption

Motion: Favorable Action

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

Comments: Unanimous.

Article 3 – DPW Contract authorization by BOS

Motion: Favorable Action

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

Comments: Unanimous.

Article 4 – Treasurer/Collector compensating balance agreements

Motion: Favorable Action

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

Comments: Unanimous.

Article 5 – Salaries for BOS, Moderator, Town Clerk, Assessors, Municipal Light Board

Motion: Favorable Action

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

Comments: Unanimous.

Article 6 – Harbormaster Enterprise Account

Motion: Favorable Action

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

Comments: Unanimous.

Article 7 – Sewer Enterprise Account

Motion: Favorable Action

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

Comments: Unanimous

Article 8 – Appropriation of costs for Rehabilitation of Sewer systems from Pump Station No.9 and section of sewer line from Pemberton area pump station to other areas of town.

Motion: Favorable Action

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

Comments: Unanimous John Schmid to write draft commentary

Article 9 – New Fire Engine

Motion: No Action

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

Comments: Unanimous Dave Clinton Draft Commentary

Article 10 – Town Budget

John Schmid offered statistics to support the need for increased funding to the School Department
For ex. FY07 13.1 MM FY12 12.2 MMM 6% decrease in funding for the Department.

John gave an impassioned plea for use of \$300,000 of Free Cash monies to supplement School Department budget.

Motion: Favorable Action

Member	Motion	Second	For	Against
Charleen Tyson			X	
Joan Senatore			X	
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				

Comments: 6-4 John Schmid to write dissenting draft. Dave Clinton

Substitute Motion Discussion

Charleen Tyson asked what it would gain by waiting to give a recommendation.

Discussion held on the merits and affordability. Dave Clinton spoke of the last two contracts where the HTA negotiated increases while other employee groups have not.

After discussion John Schmid recalled his motion.

Substitute Motion: Recommend Favorable action with a transfer \$300,000 from free cash/stabilization to School Department NO Vote Taken as motion was rescinded.

Member	Motion	Second	For	Against
Charleen Tyson				
Joan Senatore				
Charlie Ryder				
John Schmid	X			
Dick Kenney				
Jim Canavan				

David Clinton				
Jay Polito				
Peter Larsen		X		
Ernie Minelli				
Vacant				

Comments: Unanimous

Dick Kenney stated that Town Meeting should be making a recommendation and not the Advisory Board to initiate the budget recommendation change.

Ernie Minelli stated that we should be making a recommendation up or down on this point.

Charlie Ryder stated that maybe the schools are not the only department in need of additional funds.

Article 11 –Sale of Electricity monies appropriated to HMLP

Motion: Favorable Action

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

Comments: Unanimous.

Article 12 – Revolving Funds

Motion: Favorable Action

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

Comments: Unanimous.

Article 13 – Revolving Fund for Parking Fund

Vote to be taken on 4/11/11

Article 14 – Transfer care custody and management and control of Lots 001 and 002 of assessors map 06 for the purposes of sale or other action relative thereto.

Dick Kenney offered that the AB should recommend at town meeting and offer a substitute motion

Motion: Recommendation at Town Meeting

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

Comments: AB would offer an amendment to cut all language after school purposes. 8-1 1 abstain
Dick Majority draft Ernie with Minority Draft

Article 15 – Increase Alcohol Serving Hours on Sundays

Motion: Favorable Action

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

Comments: 9-1 Draft by Peter Larsen

Article 16 – Differential pay for Reservists

Motion: Favorable Action

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

Comments: Unanimous. Draft by Charlie Ryder

Article 17 – Interest on delinquent payment

Motion: Favorable Action

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

Comments: Unanimous Joan Senatore

Article 18 – Municipal Liens

Motion: No Action

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

Comments: Unanimous James Canavan draft

Article 19 – Hotel Tax

Discussion that we should allow the tax since it taxes visitors predominantly

Motion: Favorable Action

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

Comments: 7-2

Article 20 – Meals Tax

Motion: Unfavorable Action

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

Comments: 8-1 Ernie to write draft.

Article 22 – Zoning change to ensure project plans address potential for flooding.

Motion: Favorable Action

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

Comments: Unanimous, Jim to write draft

Article 23 – Zoning change to allow elevated buildings for flood protection

Motion: Favorable Action

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

Comments: Unanimous. Jim to write draft.

Article 24 – Zoning change to replace and revise code language for floodplain district

Motion: Favorable Action

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

Comments: Unanimous. Jim to write draft.

Article 25 – Scout Building lease extension

Motion: Favorable Action

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

Comments: Unanimous. Dave to write draft.

Article 26 – General property maintenance bylaw

Motion: Unfavorable Action

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

Comments: Unanimous. Jay to write draft.

Article 27 – Smoking ban on the beach

Discussion was had about the necessity of the bylaw. John suggested that adding a line to the annual signs will help educate the public. Jay asked a question about last year's vote referring to study and whether that process occurred. Town Manager explained that this had been completed and the Police Chief is not in favor of this article. The Health Department initially voted against the article submission and is reconsidering. Beach Management Committee is in favor.

Motion: Favorable Action

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

Comments: 4-5 defeated.

Article 27 – Smoking ban on the beach

Motion: Unfavorable Action

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

Comments: 5-4 carried. Jay to write Majority, Ernie to write Minority

Article 28 – Amend Chapter 8 change HMLP operation to Town Fiscal Year

Motion: Referral to Government Study Committee

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

Comments: Unanimous. Jim to write draft

Article 30 – Amend Chapter 8 change HMLP operation to Town Fiscal Year

Motion: Referral to Government Study Committee

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

Comments: Unanimous. Jim to write draft

Article 29 – Dave will write draft.

Article 31 – Amend zoning by striking the present bylaw and adopting in its place the proposed bylaw compilation on file in the Town Clerk office.

Motion: Referral to Government Study Committee

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

Comments: Unanimous. John to write draft

Motion: To adjourn

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

Comments: Unanimous

Respectfully submitted;
David Clinton
Clerk

Exhibits

Document	Date	ID
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