

## TOWN OF HULL

### ADVISORY BOARD MINUTES

Date of Meeting: 4/11/2011 Meeting Start: 7:00 pm Meeting Adjourned: 10:15 pm

#### Attendance:

| Member         | Present                | Absent          | Others Attending |
|----------------|------------------------|-----------------|------------------|
| Charleen Tyson |                        | X (with notice) | Phil Lemnios     |
| Joan Senatore  | X                      |                 | Marcia Bohinc    |
| Charlie Ryder  | X                      |                 | Patrick Finn     |
| John Schmid    | X                      |                 |                  |
| Dick Kenney    | X                      |                 |                  |
| Jim Canavan    | X                      |                 |                  |
| David Clinton  | X                      |                 |                  |
| Jay Polito     | X                      |                 |                  |
| Peter Larsen   | X                      |                 |                  |
| Ernie Minelli  | X arrived late 7:02 pm | X               |                  |
| Vacant         |                        |                 |                  |
|                |                        |                 |                  |
|                |                        |                 |                  |

#### Town Manager Update

House should release numbers this week, Most likely on Wednesday April 13.

There is a revised recap sheet which was passed out to the members.

#### Minutes

##### Motion: Accept Minutes of 4/4/11

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

Comments: Unanimous.

## Special Town Meeting Warrant Articles

Marcia discussed Article 2.

Police Parking Meters \$4,000.00 from acct reserve for parking meter receipts.

Veteran's Benfits \$50,000.00 from insurance acct

Worker's Comp Three injuries \$22,000.00 from insurance acct

Buildings account due to heating and repairs increases.

\$20,000.00 from overlay (assessors) or fuel reserve

## Article 2 STM – Interdepartmental Transfers

Motion: Favorable Action

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

Comments: Unanimous.

## Annual Town Meeting Warrant Articles

BOS took up recommendations last week and are schedule to decide on a fee structure tomorrow night

## Article 13 – Revolving Fund for Parking Fund

Motion: Recommendation at Town Meeting

| Member         | Motion | Second | For | Against |
|----------------|--------|--------|-----|---------|
| Charleen Tyson |        |        |     |         |
| Joan Senatore  |        |        | X   |         |
| Charlie Ryder  |        |        | X   |         |
| 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:

The Board discussed and agreed upon language for the warrant.

Motion: To adjourn

| Member         | Motion | Second | For | Against |
|----------------|--------|--------|-----|---------|
| Charleen Tyson |        |        |     |         |
| 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: Unanimous

Respectfully submitted;  
David Clinton  
Clerk

Exhibits

| Document            | Date      | ID         |
|---------------------|-----------|------------|
| Revised recap sheet | 4/11/2011 | 4_11_2011a |