

# TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: October 15, 2012  
Meeting Start: 7:05pm

**Attendance:**

| Member        | Present | Absent     | Others Attending |
|---------------|---------|------------|------------------|
| Joan Senatore |         | x          | Phil Lemnios     |
| John Schmid   | X       |            |                  |
| Dick Kenney   | X       |            |                  |
| Jim Canavan   | X       |            |                  |
| David Clinton | X       |            |                  |
| Jay Polito    | X       |            |                  |
| Peter Larsen  |         | x          |                  |
| Ernie Minelli | X       |            |                  |
| Jill Dennard  |         | x          |                  |
| Bob Carney    |         | x w/notice |                  |
| John Tiai     |         | x          |                  |

**Minutes:**

Motion: Accept Minutes of 3/26/12, 4/9/12, 4/11/12, 6/18/12

| Member        | Motion | Second | For | Against |
|---------------|--------|--------|-----|---------|
| Joan Senatore |        |        |     |         |
| John Schmid   |        |        | X   |         |
| Dick Kenney   |        |        | X   |         |
| Jim Canavan   |        |        | X   |         |
| David Clinton | X      |        | X   |         |
| Jay Polito    |        |        | X   |         |
| Peter Larsen  |        |        |     |         |
| Ernie Minelli |        | X      | X   |         |
| Jill Dennard  |        |        |     |         |
| Bob Carney    |        |        |     |         |

Comments: The motion carried by the above vote.

**Welcome new member:**

Welcome, but not here.

**Town Manager Update:**

Finished last year in good shape.  
Looking 2% - 2.5% increase in budgets.

Looking to put \$\$ in stabilization for upcoming Capital improvements.

- Tech
- Infrastructure
- Buildings
- Rolling Stock

Big items cannot be financed within the existing cash flow.  
Capitol Committee has begun work.

**Business:**

Jim Canavan...

Do we wish to craft an "Article template" for citizen's petition?  
Discussed that we can encourage. Could come from the AB as a request.

Regarding the Capital committee looking potentially approximately \$400K.  
Is just for General Gov or does it also include Schools?  
TM – includes both.

Asked questions regarding Maintenance. Is this included in Capital expenses or other line item?  
TM – some yes...some no. Committee considering.

J Schmid

Discussed upcoming municipal of roof repairs  
Public Works Building – a very big job  
Library and Sr. Center – small jobs  
TM - Looking at rolling them all together.

TM will soon be approaching this board seeking money to complete our internal investigation on the ongoing personnel complaint.

**Committee Updates:**

Parking Committee: Considering pay stations.

Capital Committee: Has begun meeting.

Next meeting November 19, 2012 – 7:00pm

Motion: Vote to adjourn 8:51pm

| Member        | Motion | Second | For | Against |
|---------------|--------|--------|-----|---------|
| Joan Senatore |        |        |     |         |
| John Schmid   |        |        | x   |         |
| Dick Kenney   |        |        | x   |         |
| Jim Canavan   | x      |        | x   |         |
| David Clinton |        | x      | x   |         |
| Jay Polito    |        |        | x   |         |
| Peter Larsen  |        |        |     |         |
| Ernie Minelli |        |        | x   |         |
| Jill Dennard  |        |        |     |         |
| Bob Carney    |        |        |     |         |
|               |        |        |     |         |
|               |        |        |     |         |

Comments: Motion Carried by the above vote.

Respectfully submitted:

Jay Polito  
Clerk