

# TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: November 19, 2012

Meeting Start: 7:00pm

**Attendance:**

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

Joan Senatore has resigned.

Chair will arrange for posting of open seat

**Welcome new member:**

Welcome John Tiani

**Town Manager Update:**

**Budget Update.**

SEE EXHIBIT A.

Although state revenues are down, there some signs of stability so we can look at incremental improvements/increases.

Begin to look at funding capital improvements.

This Preliminary Budget Overview assumes level funded state aid.

Local receipts up 15% (hotel & meals tax impact)

No money anticipated being needed from Stabilization Fund. Looking to rebuild.

Potentially approximately \$400K in jeopardy due to pending teachers union grievances regarding their healthcare.

Overall costs up 3.9%

Proposed budget is in balance.

**Update on Fire Dept.**

Green Hill station currently closed due to potential mold.

Awaiting test results.

**Committee Updates:**

Capital Committee – has not recently met due to storms and holidays

There are 4 sub-committees.

They are looking to schedule new meetings.

**Surfside Grant**

\$1,935,000.00

For Town portion we will need approximately \$800K bonded to get underground utilities conduit done.

**Update on the A Street & Beach Ave. eminent domain taking.**

Finally been filed.

(Jim Canavan excused at 7:50pm)

**Minutes: October 15, 2012**

Tabled till next meeting.

**Next meeting:** January 14, 2013 7:00pm.

Motion: Enter Executive Session and Vote to adjourn 8:00pm

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

Comments:

Respectfully submitted:

Jay Polito  
Clerk

Included: EXHIBIT A - 11/19/12