

## TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: 4/11/2012

Meeting Start: 7:00pm

**Attendance:**

Member	Present	Absent	Others Attending
Joan Senatore		X w/ notice	Phil Lemnios
Charlie Ryder	X		
John Schmid	X		
Dick Kenney	X		
Jim Canavan	X		
David Clinton	X – late w/notice arrived 7:13pm		
Jay Polito	X		
Peter Larsen	X		
Ernie Minelli		X	
Jill Dennard	X		
Bob Carney	X		

**Article 32**

J-Pods

New verbage – See EXHIBIT A

**Article 9**

Pay increase for part-time summer workers.

Motion to Reconsider

**Motion: Reconsider**

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

Comments: The motion carried by the above vote

Reason for reconsideration.

What appears as a one-time cost will actually be an ongoing cost.

There are currently no problems recruiting or retaining qualified summer help at the current pay scale.

**Motion: UnFavorable Action**

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

Comments: The motion carried by the above vote.

**Article 14**

**War Memorial**

Motion to Recommend at TM as there is no \$\$ amount yet stated.

**Motion: Recommend at TM**

Member	Motion	Second	For	Against
Joan Senatore				
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				
Jill Dennard			X	
Bob Carney			X	

Comments: The motion carried by the above vote.

**Article 20**

Insurance costs for town employees paid via grant \$.

Insurance costs must be covered by the grant \$.

**Motion: Favorable Action**

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

Comments: The motion carried by the above vote. J Schmid abstained.

## Article 30

Motion to Recommend at TM as we have not heard from the proponent.

Motion: Recommend at TM

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

Comments: The motion carried by the above vote.

## Article 32

J-Pods

Motion to refer for Further Study

Motion: P Larson

Seconded: J Canavan

Substitute Motion for Unfavorable Action

Motion: Unfavorable Action

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

Comments: The motion carried by the above vote.

**Article 11**  
The Budget

Motion to Reconsider  
J Schmid wanted to change his vote.

**Motion: Reconsider**

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

Comments: The motion carried by the above vote.

**Motion: Favorable Action**

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

Comments: The motion carried by the above vote.

**Motion: Vote to adjourn 9:34pm**

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

Comments:

Respectfully submitted:

Jay Polito  
Clerk

Exhibits

Document	Date	ID
Exhibit A	4/11/12	