

## TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: 4/9/2012

Meeting Start: 7:00pm

Attendance:

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

### The Budget

TM update

Reduction in Charter School assessment of ~\$100K to go to School Dept.

AB Chair discussed with School Committee Chair – SC committed to supporting this new budget.

TM discussed new adjusted budget – See EXHIBIT A

### Consideration of new budget.

Motion: Favorable Action

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

Comments: The motion carried by the above vote

### Article 15/16

Local tax

Mr. Marchioni (Chair CoC) – See EXHIBIT B

CoC not necessarily opposed. Neutral position. Assuming it is coming.

Would like a certain % set aside to market the town.

TM discussed that this is doable, but lies under the jurisdiction of the BoS.

Article 15

Motion: Favorable Action

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

Comments: The motion carried by the above vote.

Article 16

Motion: Favorable Action

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

Comments: The motion carried by the above vote.

**Article 31**

Citizen petition by Mr. Parrot to seek ability to purchase land owned by the light plant Property had been taken by eminent domain in 1971. See EXHIBIT C  
 Want to shift the footprint of building (house) on property to make it more conforming to zoning. Is not now nor will ever be fully conforming.  
 Mr. Parrot explained this property is surplus to the Light plant and they have stated that it will not interfere with their ability to service the pipe beneath.

Motion: Favorable Action

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

Comments: The motion carried by the above vote. J Canavan Abstained.

**Article 34**

Hull Medical Center

On warrant if the AG office approves.

Motion to make Recommendation at TM

Motion: C Ryder

Seconded: D Kenny

Motion rescinded by C Ryder

Motion: Favorable Action

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

Comments: The motion carried by the above vote.

**Article 32**

J-Pods

Judeth Van Hamm presentation – See EXHIBIT D

Scheduled vote for 4/11

**Article 18**

Derelict property/Trouble property

John Brennan discussed narrowed from last year.

Vacant properties.

Police detail component for trouble properties

Discussed possible narrowing further and removing Police Detail component.

Proponent offers for consideration, striking Police Detail section

Motion: Favorable Action

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

Comments: The motion carried by the above vote. B Carney Abstained

Motion: Vote to adjourn 9:36pm

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

Comments:

Respectfully submitted:

Jay Polito  
Clerk

Exhibits

Document	Date	ID
Exhibits A - D	4/9/12	