

## TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: June 18, 2012  
 Meeting Start: 7:00  
 Meeting Adjourned: 7:42

**Attendance:**

Member	Present	Absent	Others Attending
Joan Senatore		X (with notice)	Marcia Bohinc
Vacant			Chief Hollingshead
John Schmid	X		John Tiani
Dick Kenney	X		
Jim Canavan	X		
David Clinton	X		
Jay Polito	X		
Peter Larsen	X		
Ernie Minelli	X		
Jill Dennard	X		
Bob Carney	X		

### Approval of Minutes

Minutes of February 6, 2012 (Executive Session)  
 Motion to approve for content, not publication

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

Comments: The motion carried unanimously

### Minutes of June 4, 2012

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

Comments: The motion carried unanimously

## Year End Transfers

Line by line explanation of Exhibit A by Marcia Bohnic

Motion: Transfer \$122,093.00 to Accounts 511(\$1,800.00), 145(\$4,000.00), 192(\$18,531.00), 215(\$60,462.00), 543(\$10,800.00), 912(\$21,500.00), 920(\$5,000.00) from 914 (Health & Life Insurance). Within allowable limits and available.

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

Comments: See Exhibits A & B. The motion carried unanimously

## Upcoming Meetings:

Plan on 2<sup>nd</sup> Monday of September, October, November, December

## Motion: Vote to Adjourn

Member	Motion	Second	For	Against
Joan Senatore				
Vacant				
John Schmid			X	
Dick Kenney		X	X	
Jim Canavan	X		X	
David Clinton			X	
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
Fiscal 2012 Year End Transfers	June 18, 2012	A
Veteran's Benefit Reconciliation	June 18, 2012	B