

TOWN OF HULL

ADVISORY BOARD MINUTES

Date of Meeting: 2/27/2012 Meeting Start: 7:05 pm Meeting Adjourned: 8:57 pm

Attendance:

Member	Present	Absent	Others Attending
Joan Senatore		X (with notice)	Phillip Lemnios, Town Manager
Charlie Ryder	X		Marcia Bohinc, Town Accountant
John Schmid	X		Fire Chief, Robert Hollingshead
Dick Kenney	X	X (with notice)	
Jim Canavan	X late 8:37pm		
David Clinton	X		
Jay Polito	X		
Peter Larsen	X		
Ernie Minelli	X	X (with notice)	
Jill Dennard	X		
Bob Carney	X		

John Schmid opened the meeting at 7:05

Motion: Vote to accept minutes of 1/31/12

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

Comments: Unanimous

Motion: Vote to accept minutes of 1/31/12

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

Comments: Unanimous

Town Manager

Town Manager reviewed the agendas for AB meetings In March. He also distributed the Draft Town Warrant language for 2012 Town Meeting. This is a relatively light warrant (29 articles) and so far there are no Zoning Articles.

Board of Selectmen is soliciting names for the Government Study committee.

Town Manager presented budget items as follows:

- Insurance
- Townwide account
- Retirement
- Debt Service
- General Govt Services

Insurance

FY12 Worker's Comp is already over budget. (\$7500) Town Accountant will come to AB for a transfer later this year. We may already be under budget for this item for FY13. When asked further about this, the Town Manager expressed that FY13 will likely be in with the FY13 budget

Fuel Reserve is higher compared to past years actual figures. We are holding steady from last year. To date expenditure is \$113,000 (33,000 gallons). With \$5/gal, WE WILL BE AT \$292,000 FOR THE YEAR. Fuel Reserve also includes maintenance of vehicles.

Townwide

Abandoned Property Services line item is new. This allows the Town to deal with dilapidated buildings. Question was asked what \$20,000 buys the Town? Town Manager stated that it is a plugged number to see what the program may need. This give the enforcement teams some resources to begin this program. Money will eventually flow back into the Town through a lien procedure.

Further questions asked about what constitutes an abandoned property. Town Manger stated that there is a legal process that defines this.

Debt Service

Interest and Fees on temporary borrowing are for the Fire Engine, Sewer Project and Dredging.

General Government Services

Accountant is level funded from last year.

Town Buildings is maintenance of Town Hall predominantly.

Motion: To deficit spend Snow Removed up to \$25,000

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

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Comments: Unanimous

Held discussion regarding the scheduling of Article review.

Next Meetings:

Mar 5,12,19,26
April 2

Warrant Open Jan 6
Close of Feb 9
Sign on Mar 20
Posted mar 28

Strategy relative to litigation, comply with attorney client privilege to obtain legal advice. The Chair declares that it would have a detrimental effect on the ligating of this matter to hold in open sessions. We will not return to open session.

Motion: Vote to adjourn

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

Comments: Unanimous

Respectfully submitted;
David Clinton
Clerk

Exhibits

Document	Date	ID
Initial Draft of Town Warrant	2/27/2012	02_27_2012_A
Debt Service Schedule	2/27/2012	02_27_2012_B