

TOWN OF HULL

ADVISORY BOARD MINUTES

Date of Meeting: 4/23/2012 Meeting Start: 7:06 pm Meeting Adjourned: 8:08 pm

Attendance:

Member	Present	Absent	Others Attending
Joan Senatore	X		Bartlett Kelly
Charlie Ryder	X		
John Schmid	X		
Dick Kenney		X (with Notice)	
Jim Canavan	X		
David Clinton	X		
Jay Polito	X		
Peter Larsen	X		
Ernie Minelli		X (with Notice)	
Jill Dennard	X		
Bob Carney	X		

No Town Manager update. He communicated with the Chair that any extra monies from State Aid would be planned to go to Stabilization Fund.

Dave Clinton will try to contact Michelle Leary about coming in to talk about Article 30.

Bartlett Kelly spoke against the article on behalf of the Board of Health. He is one of the inspectors.

We discussed who would speak to each article.

Chair had a discussion with Town Manager about the Local Aid Estimate. Town Manager does not intend to increase any departmental budgets. If the Local Aid Estimate was incorrect and the aid comes in higher, the sense of the AB is that these funds would come flow through to Free Cash for future use and the AB would recommend that these fund be used to increase the Stabilization Fund.

Upcoming Meetings

April 28th site visit 9 a.m.

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

Motion: John Schmid to serve as AB representative to the Town Building Study Committee

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

Comments: Unanimous

Motion: Bob Carney to serve as Back up AB representative to the Town Building Study Committee

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

Comments: Unanimous

Motion: Vote to adjourn

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

Comments: Unanimous

Respectfully submitted;
David Clinton
Clerk

Exhibits

Document	Date	ID

