

TOWN OF HULL

ADVISORY BOARD MINUTES

Date of Meeting: 5/7/2012 Meeting Start: 6:16 pm Meeting Adjourned: Close of Town Meeting.

Attendance:

Member	Present	Absent	Others Attending
Joan Senatore	X (late 6:22 pm)		
Charlie Ryder	X		
John Schmid	X		
Dick Kenney	X (late)?		
Jim Canavan	X		
David Clinton	X		
Jay Polito	X		
Peter Larsen	X		
Ernie Minelli	X (late)?		
Jill Dennard		X (With Notice)	
Bob Carney	X		

The Advisory Board met to discuss any outstanding Articles we have not yet acted on

Motion: Article 10 - Favorable Action

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

Comments: Unanimous

Motion: Article 14 – No Action

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		X	X	
Ernie Minelli				
Jill Dennard				
Bob Carney			X	

Comments: Unanimous

Joan Senatore Arrived at 6:22 PM

Motion: Article 30 – Unfavorable Action

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

Comments: Unanimous

Motion: Article 34

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				
Bob Carney			X	

Comments: Unanimous

Discussed the possibility of a non-binding resolution to discuss how free cash should be disclosed of for stabilization. We have decided not to make that resolution at thei Town Meeting and that our Commentary is sufficient.

Dick Kenney Arrived at 6:31 pm

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