

TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: January 29, 2013

Meeting Start: 8:10pm

Attendance:

Member	Present	Absent	Others Attending
			Phil Lemnios
John Schmid	X		BoS
Dick Kenney	X		
Jim Canavan		X (with notice)	
David Clinton	X		
Jay Polito	X		
Peter Larsen	X		
Ernie Minelli		X (with notice)	
Jill Dennard		X (with notice)	
Bob Carney	X		
John Tiani	X		

Joint meeting with the BoS.

TM gives FY 2014 Budget presentation (See Exhibit A)

(Presentation had actually begun at 7:30pm. AB posted for 8:00pm start, therefore the delay in the call to order)

John Schmid discusses AB procedures moving forward with the warrant regarding Citizens Petitions.
(Timing, identifying sponsor, hearing schedule)

Motion: Vote to adjourn at 8:45pm

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

Respectfully submitted:

Jay Polito
Clerk

Exhibits

Document	Date	ID
1/29/13 Exhibit A	1/29/13	1/29/13 Exhibit A