

TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: April 29, 2013

Meeting Start: 7:00pm

Attendance:

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

Reserve Fund Transfer

Town Counsel is out of money for an Expert Witness for a pending legal case.

\$1,800.00

Leaves \$29,200.00

Motion: Transfer \$1,800.00 from reserve fund

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

Comments: The motion carried by the above vote.

SEE EXHIBIT A

State Aid update...should remain as expected.

ARTICLE 23

(Jay Polito recused)

Discussion about last week's Planning Board meeting and focus was on residential neighborhood. Those present from the residential neighborhood spoke against inclusion in the Overlay and the planning board voted to leave the zoning in the neighborhood as is and exclude it from the overlay and capped the height at 40 feet.

Motion: To vote at town meeting.

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

Comments: The motion carried by the above vote with Jay Polito abstaining.

Motion: Approve Minutes 3/18, 4/6, 4/8

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

Comments: The motion carried by the above vote.

Motion: Approve Minutes 4/1

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

Comments: The motion carried by the above vote.

Motion: Vote to adjourn 7:45pm

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

Comments: Motion carried by above vote.

Respectfully submitted:

Jay Polito
Clerk

Exhibits

Document	Date	ID
Exhibit A	4/29/2013	4/29/13 Exhibit A