

**TOWN OF HULL  
ADVISORY BOARD MINUTES**

Date of Meeting: 12-14-15

Meeting Start: 7:00 pm

Adjourn: 9:30 pm

Town of Hull Advisory Board Meeting

Attendance:

Member	Present	Absent	Other
John Schmid	X		
Dick Kenney	X		
David Clinton	X		
Jay Polito		X	
Peter Larsen	X		
Jill Dennard	X		
Bob Carney	X		
John Tiani	X		
Christine Carr	X		
George Boylen	X		
Dan Sullivan	X		

Exhibits	Description
12142015-A	Debt Exclusion / Budget Planning / Town Meeting Education Plan

**Town Manager Update**

- None

### **Turf Project Article Possibility**

- Decision to postpone discussion til January 2016

### **Debt Exclusion Education Planning Discussion**

- The following points / information should be considered / provided during the education process:
  - Background information for Capital Outlay Committee
  - Difference between debt exclusion and override
  - Communicate both sides of the debt exclusion story (life with the debt exclusion and without it)
  - Communicate the limitations of the debt exclusion (what It can / cannot be used for)
- The following logistical improvement should be considered for town meeting:
  - Pre-town meeting (week before town meeting) to present high level overview of each warrant Article
  - Town meeting should be held in larger space, setup flow for voting
  - Including hard copies of education plan at library, town hall, and senior center (in addition to more Traditional communication paths, email, website, cable channel, information sessions, etc)
  - Communicate standards for behavior during town meetings (stand, wait to be recognized, etc.)

### **Budget Planning Process Discussion**

- Discussion about the value / importance of the department heads addressing the questions generated by Advisory Board members with regards to generating departmental budgets

Motion: To provide the list of budgetary questions created by Advisory Board members to Town Manager, by Dick K, seconded by George B

Member	Motion	Second	For	Against
John Schmid				
Dick Kenney	X		X	
David Clinton			X	
Jay Polito				
Peter Larsen			X	
Jill Dennard			X	
Bob Carney			X	
John Tiani			X	
Christine Carr			X	
George Boylen		X	X	
Dan Sullivan				X

- Comments: Motion carried, 8-1, John S left meeting before vote

**Committee Updates: Capital Improvements Committee, Beach Committee, others**

No updates.

**Meeting Minutes Review / Approval**

A decision was made to postpone review / approval of the minutes til next meeting due to time.

Motion: Vote to adjourn by Dan S, seconded by Dick K

Member	Motion	Second	For	Against
John Schmid				
Dick Kenney		X	X	
David Clinton			X	
Jay Polito				
Peter Larsen			X	
Jill Dennard			X	
Bob Carney			X	
John Tiani			X	
Christine Carr			X	
George Boylen			X	
Dan Sullivan	X		X	

Comments: Motion carried

Meeting adjourned.