

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 6-13-16

Meeting Start: 7:05 pm

Adjourn: 8:05 pm

Town of Hull Advisory Board Meeting

Attendance:

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

Town Manager Update

Town Manager updated the board on the State Aid numbers \$5,439,208.

House - \$5,478,000

Senate- \$5,480,000

Governor - \$5,449,000

Reserve Fund Use

- Discussion by Advisory Board Members

Motion: to Move \$10,000 from Reserve Fund to Elections and Town Meetings

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

Comments: Unanimous

Motion: to Move \$4,800 from Reserve Fund to Library – Permanent Personnel

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

Comments: Unanimous

Restructuring of the Board.

Motion: Vote David K Clinton, Chair, George Boylen, Vice Chair, John Tiani, Clerk

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

Comments: Unanimous

Search for Vacancies

Chair announced that there are 6 people interested in the Board membership and they will be interviewed over the next month. Ken Kaplan, Jason Frady, Marcia Bohinc, Robyn Healey, Roger Atherton, Pat Cormier.

Exhibits	Description
20160613-a	Reserve Fund Request memo
20160613-b	Library Request
20160613-c	Elections Request.

Meeting adjourned.