Advisory Board Minutes 2/11/2019

Name	Office	Present	Absent	Absent with notice
David Clinton	Chair	Х		
	Vice			
Jay Polito	Chair	Χ		
Jason Frady	Clerk	Х		
Bob Carney				X
Dan Sullivan				x
Marcia Bohinc		X		
Jill Dennard		X		
Pat Cormier				x
Peter Larsen		Х		
Robyn Healey		Х		
Steve Kiley		х		

Dave Clinton called the meeting to order at 7:01 p.m.

Present are Town Manager Lemnios and Town Accountant Mike Buckley

Reviewed Budgets for Selectmen, General Govt. Support, Finance/Town Accountant, Assessors (Professional and Technical Services relates to Patriot who handles the property assessments for the town) Treasurer Collector, Town Clerk, Conservation Commission, (Department head salary offset by 5k from revolving fund, Personnel salary offset by 1k from revolving fund), Planning Board, Town Buildings, Building Dept, Board of Health, Council on Aging, Veterans Services, Library, Park and Rec.

Requested breakdown of the Software contract, Historical Year End Transfers, Reserve Fund Activity, Library Usage data.

Phil stated that engineering is occurring to plan for the capping of the landfill.

Enjoy Hull is meeting and planning events throughout next year.

Motion to adjourn Robyn Healey

Second Jill Dennard

Motion carries unanimously, Meeting adjourned 9:32