TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: 2-22-16 Meeting Start: 7:04 pm Adjourn: 9:30 pm Town of Hull Advisory Board Meeting

Attendance:

Member	Present	Absent	Other
			Phil Lemnios
			Mike Buckley
John Schmid		Х	
Dick Kenney	Х		
David Clinton	Х		
Jay Polito	Х		
Peter Larsen		Х	
Jill Dennard	Х		
Bob Carney	Х		
John Tiani	Х		
George Boylen		Х	
Dan Sullivan	Х		

Exhibits	Description				
none					

Town Manager Update

- Expecting a 10 17% increase in employee health insurance for FY2017 Budget
- In preparation for the health cost increase, the Town of Hull has been adding to the health insurance budget in prior years to smooth out larger than expected increases
- Town of Hull is part of the Mayflower Insurance Purchasing Group (made up of 18 19 towns and regional school districts). Hull's participation in this cooperative enables Hull to keep insurance rates lower.
- Town of Hull tends to attract a higher proportion of veterans since its housing costs are less expensive on average than neighboring towns on the South Shore, resulting in higher proportional costs for veterans' benefits payouts when compared to other towns

Departmental Budget Review

- Town Manager and Advisory Board reviewed all town budgets outlined in "Town of Hull FY2017 Proposed Budget" Binder, excluding the Police, Fire, DPW, and school budgets
- Police, Fire, DPW, and school budgets will be reviewed in detail at later scheduled Advisory Board meetings due to their size, scope, and impact on the overall Town budget

Budget and Town Meeting Education Plan

- Advisory Board will be submitting approximately 4 articles to the Hull Times to educate the citizens of Hull about the Town Meeting process and the Budgeting process
- Dave C, Dan S, Dick K, and Bob C have volunteered to write the educational articles for the Hull Times

Committee Updates: Capital Improvements Committee, Beach Committee, others

No updates.

Meeting Minutes Review / Approval

Motion: To accept the minutes from the 2/11/16 meeting by Jill D, seconded by Dan S

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

Comments: Motion carried

Motion: Vote to adjourn by Dan S, seconded by Jay P

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

Comments: Motion carried

Meeting adjourned.