

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 2-29-16

Meeting Start: 7:00 pm

Adjourn: 9:30 pm

Town of Hull Advisory Board Meeting

Attendance:

Member	Present	Absent	Other
			Phil Lemnios
			Richard Sawtelle
			Jim Lampke
			Kurt Bornheim
John Schmid		X	
Dick Kenney	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		

Exhibits	Description
none	

Town Manager Update

- none

Departmental Budget Review (Police)

- Requesting a 2.71% increase for total Police budget in FY2017 (\$2,866,846)
- Budget broken into 4 major groups: Personnel (\$2,637,916), Purchases of Services (\$51,500), Supplies (\$134,980), and Other Charges (\$18,500)
- Personnel makes up over 90% of total Police budget
 - Department consists of 1 Chief, 1 Captain, 1 Lieutenant, 5 Sergeants, and 20 Patrolmen
- Police Department utilizes 9 marked vehicles and 4 unmarked vehicles, operates 3 shifts per day
 - Vehicles and associated costs is the highest cost item in budget outside of personnel
 - Department plans to replace 2 vehicles per year, based on engine hours
 - Considering Ford Explorer SUV for a replacement vehicle since it can carry 3 officers with gear

Departmental Budget Review (Harbor Master/Shellfish Warden)

- Harbor Master
 - Enterprise Funds Account supported by user fees, not general tax revenue
 - Department consists of 1 full time employee, 3 seasonal employees, and 1 part-time employee
 - MBTA providing 2 new gangways to support Hull boat riders
 - ~ 800 moorings in Hull water (62% are out of towners, typically have bigger boats, pay most of costs)
 - New Hull boat going in the water in April 2016
- Shellfish Warden
 - Requesting a 2.29% increase for Shellfish Warden budget in FY2017 (\$12,667)
 - Appointed position currently filled by Harbor Master

Departmental Budget Review (Law Department)

- Requesting a 2.59% increase for total Law Department budget in FY2017 (\$128,862)
- Town Counsel pays administrative assistant privately
- Town Counsel does not charge the town for travelling expenses

Committee Updates: Capital Improvements Committee, Beach Committee, others

No updates.

Meeting Minutes Review / Approval

Motion: Vote to accept the minutes from the five meetings – 11/16/15, 11/30/15, 12/14/15, 1/11/16, and 2/2/16 by Dick K, seconded by Dan S

Member	Motion	Second	For	Against
John Schmid				
Dick Kenney	X		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	X	

Comments: Motion carried

Motion: Vote to adjourn by Jay P, seconded by Bob C

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

Comments: Motion carried

Meeting adjourned.