

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 5-2-16

Meeting Start: 6:05 pm

Adjourn: 7:30 pm

Town of Hull Advisory Board Meeting

Attendance:

Member	Present	Absent	Other
			Phil Lemnios
			Jim Lampke
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
20160502-A	Capital Investment Resolution

Town Manager Update

- none

Capital Investment Resolution

- Discussion by Advisory Board Members

Motion: To move favorable action on approval of Capital Investment Resolution by Dick K, seconded by Dan S

Member	Motion	Second	For	Against
John Schmid			X	
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: Unanimous

Article 15 (Burr Road, request for easement)

- Discussion by Advisory Board Members

Motion: To move no action on Article 15 by Jay P, seconded by Bob C

Member	Motion	Second	For	Against
John Schmid			X	
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: Unanimous

Article 13 (Retirement Board)

- Discussion by Advisory Board Members
- Last increase to retirement payment was 1998

Motion: To move favorable action on Article 13 by Dan S, seconded by Peter L

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

- Comments: Motion passes 8 to 1 (1 abstain)

Article 16 (James Road, request for easement)

- Discussion by Advisory Board Members

Motion: To take another vote on Article 16 by George B, seconded by Dick K

Member	Motion	Second	For	Against
John Schmid			X	
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		X	
Dan Sullivan			X	

- Comments: Motion passes 9 to 1

Motion: To move no action on Article 16 by George B, seconded by Dick K

Member	Motion	Second	For	Against
John Schmid			X	
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		X	
Dan Sullivan			X	

- Comments: Motion passes 9 to 1

Article 36

- Discussion by Advisory Board Members

Motion: To take another vote on Article 36 by Dave C, seconded by Dan S

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

- Comments: Unanimous

Motion: To move to study on Article 36 by Dick K, seconded by Jill D

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

- Comments: Motion passes 8 to 2

Committee Updates: Capital Improvements Committee, Beach Committee, others

No updates.

Dissolved at town meeting.