

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 3-6-17

Meeting Start: 7:00 pm

Adjourn: 9:20 pm

Town of Hull Advisory Board Meeting

Attendance:

Member	Present	Absent	Other
			Phil Lemnios
			Richard Sawtelle
			Chief Dunn
			Jim Lampke
			Kurt Bornheim
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		
Robyn Healey	X		
Jason Frady	X		

Exhibits	Description
none	

Town Manager Update

- none

Departmental Budget Review (Police)

- Requesting a 1.95% increase for total Police budget in FY2018 (\$2,923,846)

Departmental Budget Review (Harbor Master/Shellfish Warden)

- Harbor Master
 - Requesting a 0.68% increase for Harbor budget in FY2018 (\$327,134)
 - Enterprise Funds Account supported by user fees, not general tax revenue
- Shellfish Warden
 - Requesting a 2.44% increase for Shellfish Warden budget in FY2018 (\$12,984)
 - Appointed position currently filled by Harbor Master

Departmental Budget Review (Law Department)

- Requesting a 1.76% increase for total Law Department budget in FY2018 (\$131,165)
- Town Counsel pays administrative assistant privately

Committee Updates: Capital Improvements Committee, Beach Committee, others

No updates.

Meeting Minutes Review / Approval

Motion: Vote to approve 8/17/16 minutes by George B, seconded by Jay P

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

Comments: Unanimous

Motion: Vote to approve 2/16/17 minutes by Bob C, seconded by Jason F

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

Comments: Unanimous

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

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

Comments: Unanimous

Meeting adjourned.