

D.R.C. (DCR Re-use Committee) Meeting Minutes, January 26th, 2011

Meets every first and third Wednesday of the month, unless otherwise noted.

Dennis Blackall called the meeting to order at 6:05 P.M.

Board Members Present

Jim Tobin, HRA; Dennis Blackall, Selectman; Jeanne Paquin, Planning Board
Mary Jean Shultz, Citizen-at-Large; Don Ritz, Design Review Board; Joan Meschino,
Citizen-at-Large; Max Horn, Conservation; Elizabeth Minelli, Citizen-at-Large; Rhoda
Kanet, Citizen-at-Large

Board Members Not Present

Christopher Olivieri, Selectman; Susan Hachby, Citizen-at-Large; Jay Polito, Advisory
Board; Harry Hibbard, Chamber of Commerce; Jack Baringer, Citizen-at-Large

Staff Members Present:

Phil Lemnios, Town Manager
Bob Fultz, Director, Community Development and Planning
Jim Lampke, Town Counsel

Planning Assistance Grant – 6:10 P.M. Discussion

Discussed the “Planning Technical Assistance Grant” that would enable the town to hire staff to execute recommendations for zoning and help to facilitate public participation.

Motion suggested by Bob Fultz as quoted:

Suggested Motion:

“At a duly posted public meeting the Town of Hull DCR Re-Use Committee held on January 26, 2011 the Committee voted to support the Town’s request for a technical assistance grant from the Metropolitan Area Planning Council through their District Local Technical Assistance Program. The purpose will be to assist the Town in creating a development framework by updating the “Nantasket Focus Area Study” (2004). This update will be consistent with sustainable development principles and include but not be limited to recommendations for zoning amendments to help revitalize the area including the Department of Conservation and Recreation property.”

Motion to approve this suggested motion: Joan Meschino. Seconded by Max Horn.
Committee voted unanimously. Result: Motion Passed.

Community Participation Program – 6:40 P.M. Discussion

The structure of the community participation program was discussed. Facilitated by the members of the committee, it was suggested that the public break out into clusters of groups. There will be a facilitator, a speaker and a writer for each group. They would come up with a list of ideas of what kinds of development they would like to see. Then the top five would be voted on at each table, and posted on the wall. This process will draw out the top priorities as envisioned by Hull's citizens. March 5th and March 12th were two possible dates that were discussed for the Community Participation Program.

7:30 Motion to Adjourn made by Jeanne Paquin. Seconded by Joan Meschino. Committee voted unanimously. Result: Motion Passed.

SUMMARY

Technical Assistance Grant was presented by Bob Fultz, Town Planner, in order to assist the committee with resources in developing the DCR property. The details of how the Community Participation Program meetings would be structured (and dates for these meetings) were discussed.

Action Items

- I. Solidify the dates for the Community Participation Program.
- II. Follow up with the Technical Assistance Grant.

Respectfully Submitted,

Approved as to content_____

Elizabeth Minelli, Clerk

Approved for release_____