TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: 3/31/2008 Meeting Start: 7:00 pm Meeting Adjourned: 10:00 pm

Attendance:

Member	Present	Absent	Others Attending
Charleen Tyson		X with notice	Anne Herbst
Joan Senatore	X		John Cavanaro
Charlie Ryder	X		Sheila Connors
Jim Tobin	X		Susan Ovans
John Schmid	X		Pat Finn
Dick Kenney	X		Police Chief Billings
Jim O'Brien		X with notice	Peter Bourikas
David Clinton	X		Bruce Wood
Dennis Zaia	X		Gerard Mackin Esq.
Jay Polito	X		Joan Meschino
Harry Hibbard	X		Dennis Blackhall
			Ken McDonald

Article 18

Phil discussed the handout before the board.

One was of the ramp design as proposed and the other was of the design as commented by John Schmid. John Cavanaro, the design engineer gave an explanation of the design and the reasoning for the current design.

Dave Clinton asked if the turning test of the fire truck was completed with the loss of the portion of A St.

Dennis Zaia asked if the Duxbury ramp was a cost factor to its design.

John C. said that cost was a factor as well as impact to the dune.

John Schmid asked if two-way traffic was considered with the turning radius test of the fire department John asked with his handout if the ramp could be built with out the bike rack and observation deck in order to eliminate the turning issue.

Harry Hibbard asked about the land transfer being the primary issue. His question really dealt with our recommendation not having to weigh the design of the ramp.

Dennis Zaia related that is may not be fair to go forward without every possible area looked at as an option for the site of the ramp.

Town Manager addressed this by stating that the area needed to be compliant is really only at A St. Anne also stated that there were more things to move.

Jim Tobin asked how the vote must be held. Simple majority or two thirds. TM thinks a simple majority.

Jim also asked of the design committee that was formed if anyone looked into moving the ramp down and acquiring the property on the opposite side of A St.

They did not because the dune there is full established.

Peter Bourikas stated that he has lived there is 1991 and does agree that there is a traffic situation at that corner. That being said he feels that one that could be done remedy the traffic issue is to make Beach Avenue one way going northerly.

He also spoke of the need of folks backing out if the ramp was reconfigured.

Joan Meschino spoke of the nexus of this design. She stated that the balance of all of the needs is difficult but this location was the best decision for Disabled persons to access the beach. It also provides an opportunity to solve another outstanding problem for the town. Joan urged the AB to vote favorable recommendation.

Town Manager stated that the ConCom has worked hard to close the illegal openings and legal, yet not needed openings to alleviate flooding issues. TM stated his pleasure in the ConCom being involved in the deign process.

Town Manager also sees that the design could be redesigned to better weigh both issues of access and safety. TM recommends getting the property and then look at the redesign.

Dennis asked if this is a game we are playing to help Peter Bourikas in his issues around his addition. The Plan for the ramp was hatched well before the option for the land swap was contemplated.

Who will be the proponent of the article?

Town Manager will be. Dennis wished it was the ConCom.

Town Manager stated that when we have a proposal with a high degree of detail, town manager is best prepared to make the presentation to the town.

Chief Billings stated that he has not fully reviewed the plan so it would be difficult for him to offer full support of this design at this time. If we create more congestion, that would be a hindrance.

Dave Clinton asked how the town will act if a similar mistake is made when another property owner has an issue similar to the Bourikas

Town manager responded that this land swap would not be contemplated if there were not in need of the handicapped accessible ramp in this location. The town would not look to give a piece of land to remedy a mistake only to take back later.

Town Manager Financial Update

This is an update of where the town stands in terms of state aid, revenue and assessments,

We have underestimated 4,000 lower that the House and Governors proposal.

They are coming with \$5,484,454 and we estimated \$5,486,541.

Article 30

Assunta Perez, resident, discussed her article to rescind the restricted parking by law- Hull Code 155-20. Her argument was that is everyone took advantage of this by-law there would be a severe lack of parking for any resident in the town.

Dave Clinton asked if the permits were issued consistent with the by-law as there is need of resident to be offered special permit for residents who have no off street or on street parking.

Town Manager stated that he is confident that the town is issuing permits is a manner consistent with the bylaw.

Chief Billings explained the history of issue the Perez's had. When a resident applies, he stated that permits were not immediately issued without specific reasons. When an application comes in the department employs a community policing effort to determine the need. The chief state that since he has been chief, there have only been four issued and many have been denied.

Chairman Ryder asked who pays for the sign and installation. Chief said that the town pays for the sign.

Jay Polito asked chief if there is a checklist or criteria for acceptance or rejection of the request. Also asked what percentage of requests are granted.

Dave C asked if we repealed this by law how would that effect residents that have zero parking today. Parking restrictions would be lost and no controls would exist. These residents would have zero parking.

Dennis Z asked if a list exists of who has these signs today. This would be needed information to recommend action.

Town Manager stated that the by-law is legal and has been challenged in court with another community with similar laws.

Motion: accept minutes of 3/10/2008, 3/17/2008

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson		ĺ			
Joan Senatore			X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney	X		X		
Jim O'Brien			X		
David Clinton			X		
John Schmid			X		
Dennis Zaia			X		
Jay Polito			X		
Harry Hibbard		X	X		

Warrant Article Votes

Motion: Articles 1,2,3,4,5,6,7 favorable

Vote

Member	Made by	Seconded	In Favor	In	Abstained
		by		Opposition	
Charleen Tyson					
Joan Senatore			X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney	X		X		
Jim O'Brien					
David Clinton			X		
John Schmid			X		
Dennis Zaia			X		
Jay Polito		X	X		
Harry Hibbard			X		

Comments:

Motion: Article 9 favorable

Vote:

Member	Made by	Seconded	In Favor	In	Abstained
		by		Opposition	
Charleen Tyson					
Joan Senatore			X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney	X		X		
Jim O'Brien					
David Clinton			X		
John Schmid			X		
Dennis Zaia			X		
Jay Polito		X	X		
Harry Hibbard			X		

Comments:

Motion: Article 10 favorable

Vote:

Member	Made by	Seconded	In Favor	In	Abstained
		by		Opposition	
Charleen Tyson					
Joan Senatore			X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney	X		X		
Jim O'Brien					
David Clinton			X		
John Schmid			X		
Dennis Zaia			X		
Jay Polito		X	X		
Harry Hibbard			X		

Motion: Article 11 favorable

Vote:

Member	Made by	Seconded	In Favor	In	Abstained
		by		Opposition	
Charleen Tyson					
Joan Senatore			X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney	X		X		
Jim O'Brien					
David Clinton			X		
John Schmid			X		
Dennis Zaia			X		
Jay Polito		X	X		•
Harry Hibbard			X		•

Comments: This Article does not need town residents action. It is merely a report of the light board as to the status of the Offshore Wind Turbine Project.

Motion: Article 12, 13,14,15,16 favorable

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson					
Joan Senatore			X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney	X		X		
Jim O'Brien					
David Clinton			X		
John Schmid			X		
Dennis Zaia			X		
Jay Polito		X	X		
Harry Hibbard			X		

Comments:

Motion: Article 17 favorable

Vote

Member	Made by	Seconded	In Favor	In	Abstained
		by		Opposition	
Charleen Tyson					
Joan Senatore			X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney	X		X		
Jim O'Brien					
David Clinton			X		
John Schmid			X		
Dennis Zaia		X	X		
Jay Polito			X		
Harry Hibbard			X		

Motion: Article 18 favorable

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson		бу		Оррозиюн	
Joan Senatore		X	X		
Charlie Ryder			X		
Jim Tobin				X	
Dick Kenney	X		X		
Jim O'Brien					
David Clinton			X		
John Schmid			X		
Dennis Zaia			X		
Jay Polito			X		•
Harry Hibbard			X		•

Comments: John Schmid did say he was in favor although not with the design.

Town manager stated that we need to speak to the process that occurred to get were we are but that the central point is really around the land acquisition.

Harry states that no matter however the design occurs the vote must move forward in order to contemplate the design at all.

Jim Tobin felt that the town did not try hard enough to find alternatives especially in light of recent Town Meeting actions and therefore would vote unfavorable. 8-1

Motion: Article 19 favorable

Vote

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson		3,		Оррозиюн	
Joan Senatore			X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney	X		X		
Jim O'Brien					
David Clinton			X		
John Schmid			X		
Dennis Zaia			X		
Jay Polito		X	X		
Harry Hibbard			X		

Comments:

Motion: Article 20 favorable

Vote:

Member	Made by	Seconded	In Favor	In	Abstained
		by		Opposition	
Charleen Tyson					
Joan Senatore			X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney	X		X		
Jim O'Brien					
David Clinton			X		
John Schmid			X		
Dennis Zaia			X		
Jay Polito		X	X		
Harry Hibbard			X		

Comments: This is for trench permits.

Motion: Article 21 favorable

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson					
Joan Senatore			X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney	X		X		
Jim O'Brien					
David Clinton			X		
John Schmid			X		
Dennis Zaia			X		
Jay Polito		X	X		
Harry Hibbard			X		

Comments:

Motion: Article 22 favorable

Vote

Member	Made by	Seconded	In Favor	In	Abstained
		by		Opposition	
Charleen Tyson					
Joan Senatore			X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney	X		X		
Jim O'Brien					
David Clinton			X		
John Schmid			X		
Dennis Zaia			X		
Jay Polito		X	X		
Harry Hibbard			X		

Comments:

Motion: Article 23 No Action

Vote:

Member	Made by	Seconded	In Favor	In	Abstained
		by		Opposition	
Charleen Tyson					
Joan Senatore			X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney	X		X		
Jim O'Brien					
David Clinton			X		
John Schmid			X		
Dennis Zaia			X		
Jay Polito		X	X		
Harry Hibbard			X		

Motion: Article 26 favorable

Vote:

Member	Made by	Seconded	In Favor	In	Abstained
		by		Opposition	
Charleen Tyson					
Joan Senatore			X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney	X		X		
Jim O'Brien					
David Clinton			X		
John Schmid			X		
Dennis Zaia			X		
Jay Polito		X	X		
Harry Hibbard			X		

Comments:

Motion: Article 30 unfavorable

Vote

Member	Made by	Seconded	In Favor	In	Abstained
		by		Opposition	
Charleen Tyson					
Joan Senatore	X		X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney			X		
Jim O'Brien					
David Clinton			X		
John Schmid		X	X		
Dennis Zaia			X		
Jay Polito			X		
Harry Hibbard			X		

Comments: We will explain the need for further study to tighten the policy for how the signs are issued.

Motion: Articles 33 No action

Vote:

Member	Made by	Seconded	In Favor	In	Abstained
		by		Opposition	
Charleen Tyson					
Joan Senatore			X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney	X		X		
Jim O'Brien					
David Clinton			X		
John Schmid			X		
Dennis Zaia			X		
Jay Polito		X	X		
Harry Hibbard			X		

Comments: There is a \$2,000 line item in the budget for this item.

Motion: Articles 34 unfavorable

Vote:

Member	Made by	Seconded	In Favor	In	Abstained
		by		Opposition	
Charleen Tyson					
Joan Senatore			X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney	X		X		
Jim O'Brien					
David Clinton			X		
John Schmid			X		
Dennis Zaia			X		
Jay Polito		X	X		
Harry Hibbard			X		

Comments:

Motion: Articles 36 No Action

Vote

Member	Made by	Seconded	In Favor	In	Abstained
		by		Opposition	
Charleen Tyson					
Joan Senatore			X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney	X		X		
Jim O'Brien					
David Clinton			X		
John Schmid			X		
Dennis Zaia			X		
Jay Polito		X	X		
Harry Hibbard			X		

Comments: refer for further study as parts of the article have merit but, in whole is not clearly defined.

Next Monday with be the Schools, Sex offender, Judeth Van Hamm

Motion: Adjourn

Vote:

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Charleen Tyson		ĺ		1	
Joan Senatore		X	X		
Charlie Ryder			X		
Jim Tobin			X		
Dick Kenney			X		
Jim O'Brien					
David Clinton			X		
John Schmid (left early)	X		X		
Dennis Zaia			X		
Jay Polito			X		
Harry Hibbard			X		

Comments:

Respectfully submitted; David Clinton Secretary/Clerk