TOWN OF HULL ADVISORY BOARD MINUTES

Date of Meeting: 4-4-16 Meeting Start: 7:00 pm Adjourn: 10:30 pm Town of Hull Advisory Board Meeting

Attendance:

Member	Present	Absent	Other
			Phil Lemnios
			Jim Lampke
John Schmid		Х	
Dick Kenney	Х		
David Clinton	X		
Jay Polito	X		
Peter Larsen	Х		
Jill Dennard	Х		
Bob Carney		Х	
John Tiani	X		
George Boylen	X		
Dan Sullivan	Х		

Exhibits	Description		
20160404-A	20160404-A Existing and Proposed Conditions Plan		

Town Manager Update

• none

Boilerplate Articles (Articles 1 - 8)

• Discussion by Advisory Board Members

Motion: To move favorable action on Articles 1 - 8 by Dick K, seconded by Dan S

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

• Comments: Unanimous

Article 15 (Burr Road, request for easement)

- Article's purpose is to take an easement on 19 Burr Rd.
- Town of Hull is seeking to do what the town and its people have been doing for decades (traversing Burr Rd.)
- A&R plan, must ensure that the plan has a public access way, Planning Board concluded that it did
- The property owner of the bluff has made claims that they have property rights of Burr Rd.
- Town does not want to get in dispute of who has more rights to Burr Rd.
- Town wants to continue the rights to traverse Burr Rd. so the Town can continue to provide services (plow, life safety, etc.)
- The Town's interest zone is to seek authority to maintain use of Burr Rd.
- The Town meeting vote is still needed to approve the easement for Burr Rd.
- Situation involving Burr Rd. has been going on for 5 years
- Settlement options are underway between attorneys
 - Town of Hull does not want to take an action that creates a new set of property rights that currently does not exist
- Town will consult with appraiser to determine the best way to value the loss if eminent domain is executed
- The Town is open to license, open to easement, etc., ultimately falls on the Board of Selectmen
- Public has traversed the area for 75 100 years
- The eminent domain would need a 2/3 vote because it would be an appropriation of money. Will know the amount of potential eminent domain cost prior to town meeting

Motion: To make a recommendation at town meeting for Article 15 by Dan S, seconded by Jay P

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

• Comments: Unanimous

Article 16 (James Road, request for easement)

- Wharf was built in 1866; it attained the designation of public water way
- Property owner is building a fence to control access to the beach / water
- Conservation Commission ordered property owner to remove boulders; town assisted with removal
- People came up with article to stop the town and nearby residents from spending money to keep access to the beach / water
- Article is used to support the Town taking the small piece of land through eminent domain
- The access way to the beach has been used for approximately 100 years
- A detailed map of the disputed area is not available at this time, only a hand drawn sketch is available

Articles 34

- Authorization of an exploratory committee to investigate opening up access to the South Shore Vocational School (grades 9 – 12)
- Process is governed by statute; for a town that is not in district, the town takes next step to form a planning Committee to do legwork to investigate questions
- Right now, there are 621 students in South Shore Vocational School (grades 9 12)
- This year, the out of district cost is \$16,500 per student (plus transportation)
- The state formula says that the South Shore Vocational School must spend at minimum \$13,500 per student

Motion: To move favorable action on Article 34 at town meeting by George B, seconded by Jill D

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

• Comments: Unanimous, Peter L left meeting prior to vote

Articles 35

• Enters into an agreement between the Town of Hull and South Shore Vocational School

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

Motion: To move no action on Article 35 at town meeting by Dick K, seconded by Dan S

• Comments: Unanimous, Peter L left meeting prior to vote

Committee Updates: Capital Improvements Committee, Beach Committee, others

No updates.

Motion: Vote to adjourn by Jay P, seconded by George B

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

Comments: Unanimous, Peter L left meeting prior to vote

Meeting adjourned.