

HULL PLANNING BOARD

253 Atlantic Avenue, 2nd floor Hull, MA 02045

Fax: 781-925-8509

Phone: 781-925-2117

April 11, 2012

Members Present: Joseph Duffy, Chair, Timothy Reynolds, Jeanne Paquin, Vernon Wood, Kelly Phelan, Stephen Flynn

Members Not Present: Sarah White

Staff Present: Robert Fultz, Community Development & Planning Director Ellen Barone, Administrative Assistant

7:40pm Joseph Duffy called the meeting to order

The Planning Board hosted a meeting of the Appointing Committee for the Design Review Board.

Committee Members in attendance were:

John D. Reilly Jr., Chairman, Board of Selectmen Lawrence Kellem Esq., Chairman, Beautification Committee Sheila Connor, Chairman, Conservation Commission Dennis Riley, Chairman, Historical Commission Joseph Duffy Esq., Chairman Planning Board

Candidates for re-appointment were:

Don Ritz, Architect - seeking re-appointment for a 3 year term to expire June 30, 2015

Carol Thompson Lincoln, Landscape Architect - seeking re-appointment for a 3 year term to expire June 30, 2015 (Not Present)

Tom Burns (currently an alternate) – seeking re-appointment for a 2 year full board member term to expire June 30, 2014

New Candidates for appointment:

Mary Ann Cloherty Fulvia Quilici Matteucci, Ph.D Stanley J.Benulis, AIA Georgette A. Sullivan

Joseph Duffy chaired the Appointing Committee which was opened at 7:40pm. The Candidates introduced themselves.

Upon a Motion by John Reilly, 2nd by Lawrence Kellem, and a vote of 5/0/0 the following Appointments were made:

Don Ritz for a 3 year term to expire June 30, 2015 Carol Thompson Lincoln for a 3 year term to expire June 30, 2015 Tom Burns for a 2 year term to expire June 30, 2014 Upon a Motion by Lawrence Kellem, 2nd by John Reilly, and a vote of 5/0/0 the following Appointment was made:

Mary Ann Cloherty for a 2 year term to expire June 30, 2014

- Upon a Motion by John Reilly, 2nd by Dennis Riley, and a vote of 5/0/0 the following Appointment was made: Fulvia Quilici Matteucci for a 1 year term to expire June 30, 2013
- Upon a Motion by John Reilly, 2nd by Dennis Riley, and a vote of 5/0/0 the following Appointments were made: Stanley J.Benulis, AIA as an Alternate for a 3 year term to expire June 30, 2015 Georgette A. Sullivan as an Alternate for a 3 year term to expire June 30, 2015
- **7:50pm** Upon a **motion** by J. Reilly and **2nd** by S. Connor a **vote** of 5/0/0; It was **voted** to: Adjourn the Appointing Committee Meeting

8:00pm The Planning Board continued its regular scheduled meeting

Minutes: Upon a motion by J. Paquin and 2nd by V. Wood and a vote of 5/0/1 (T. Reynolds abstained)

It was voted to: Approve the Minutes of March 28, 2012

R. Fultz informed the Board that the Town has been awarded the DLTA Grant and will receive technical assistance through MAPC. Representative Bradley will be sending out a press release announcing the award. The primary focus of the assistance will be on the rezoning of the area from Rockland House Road to Phipps Street. Parking will be part of the zoning amendment for this area. MAPC staff includes Professional Traffic Engineers that will come in with a plan directive, what to recommend, and how to implement changes. R. Fultz will request information and forms for review on performing a proper parking study for possible use.

R. Fultz informed the Board that he has filed Notices of Intent with the Conservation Department for the Nantasket Ave. and Bay Avenue East rebuild projects.

David Ray, of the Zoning By-law Committee (ZBC) attended the meeting to discuss issues that are important to the ZBC and to ask for direction from the Planning Board. The ZBC has been reviewing the current By-laws, beginning with the definitions. A report related to shared parking had been previously submitted to the Board however the Board has not acted on it. The ZBC will begin reviewing the following items/issues: Parking of registered trailers (on street), construction trailers, storage containers and Adult entertainment zoning. Other items discussed were boat storage, pools/tennis courts set backs. J. Duffy will also research the parking of trailers on public street issues. D. Ray will respond back to the Board with the ZBC's plan. The Town Manager has inquired about the parking of trailers, therefore the ZBC would like to review that item first and provide an answer to the Town Manager.

The Board inquired about the status of the signs and landscaping at the Sea Dog restaurant at the Sunset Bay Marina. E. Barone will review the file for previous meeting minutes and specific requirements.

```
9:15pm Upon a motion by T. Reynolds and 2nd by V. Wood a vote of 6/0/0;
It was voted to: Adjourn
```