



HULL PLANNING BOARD

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May 23, 2012

Members Present: Joseph Duffy, Chair, Timothy Reynolds, Vernon Wood, Kelly Phelan, Nathan Peyton

Members Not Present: Jeanne Paquin, Stephen Flynn

Staff Present: Ellen Barone, Administrative Assistant

7:30pm J. Duffy called the meeting to order

Minutes: Upon a **motion** by T. Reynolds and **2nd** by K. Phelan and a **vote** of 4/0/1 (N. Peyton abstained)
It was **voted** to: It was voted to approve the Minutes of April 25, 2012

The Board welcomed Nathan Peyton who was elected to the Planning Board on May 21. The reorganization of the Board was postponed until a full membership is present.

Review of Minutes of April 27, 2011

The Board reviewed a revised draft of the 4/27/2011 minutes. J. Duffy would like to add a paragraph to the Public Hearing on Proposed By-law change. He will submit to E. Barone for insertion.

Regarding the discussion with Sunset Bay Marina, it was noted that there are still items that remain outstanding. Photographs of restaurant and parking signs have not been submitted. The Board also questioned whether lighted signs on the building were approved. They would also like verification that the number of parking spaces and layout are in compliance.

- Upon a **motion** by V. Wood and **2nd** by T. Reynolds a **vote** of 5/0/0;
It was **voted** to: Request that R. Fultz send a letter to Sunset Bay Marina requesting that they bring matters up to date

It was determined that approval of the Meeting Minutes should wait for J. Duffy's addition.

E. Barone informed the Board that R. Fultz has been in contact with MAPC regarding the DLTA grant and anticipates that a scope for technical services will be received in a week to ten days. The Board requested that they receive a copy of the scope.

V. Wood informed the Board that the HRA had voted to donate \$2,000 for the War Memorial. He also inquired about a gift for Sarah White in appreciation for her many years of service. It was agreed to ask J. Paquin for her thoughts.

8:00pm Upon a **motion** by T. Reynolds and **2nd** by N. Peyton a **vote** of 5/0/0;
It was **voted** to: Adjourn