



HULL PLANNING BOARD

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September 23, 2015

Members Present: Jennifer Constable, Chair, Joseph Duffy, Stephen Flynn, Harry Hibbard, Jason McCann, Jeanne Paquin, Nate Peyton (arrived at 7:59pm)

Staff Present: Deborah Wiggin, Clerk

7:36 pm J. Constable called the meeting to order

Meeting minutes submitted for approval – August 26, 2015.

Upon a **motion** by J. Paquin **2nd** by J. McCann and a **vote** of 6/0/0

It was **voted** to accept the minutes of August 26, 2015.

Presentation discussion for 9/24 joint Board of Selectmen meeting

- Handout of draft Power Point presentation by J. Constable
- Email to/from Katherine Rebell, Asst. Assessor
- Email from R. Fultz regarding Community Compact ideas

J. Constable spoke with Town Manager, Phil Lemnios, about content of tomorrow's presentation, including the Community Preservation Act. Her opinion was that any possible concern was in regards to the Debt Exclusion. There are some important future capital expenditures that will need addressing that currently do not have funding.

J. Constable stated that P. Lemnios recommended the Planning Board suggest to BOS that a short term committee be formed to look at the CPA. She agreed to bring before the Planning Board for discussion.

The Board agreed that an additional committee was not needed, but thought broader input would be helpful, such as inviting other Boards and Committees to our meetings. J. McCann suggested presenting to as many groups as possible and asking for their support at Town Meeting. It was decided to discuss at a future meeting the timeframe for presenting to other groups, either at their meetings and/or inviting to our meetings.

N. Peyton arrived 7:59pm

J. Constable stated statistics from an email from the Town Assessor regarding assessed residential and commercial values – average/high/low, and total number of residential and commercial properties.

H. Hibbard calculated the CPA surcharge to be approximately \$52 at 1%, \$75 at 1.5%, and \$150 at 3% based on the real estate tax levy on the average residential value.

J. Constable went through the Power Point presentation and the group made comments as to what they thought should be changed and/or added. The dialogue to go along with the slides was also discussed.

Administrative Updates

Recent Activity

Initiatives – Community Preservation Act, Community Compact

CPA – How, Why, How

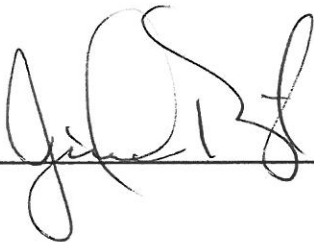
Community Compact

Harry Hibbard left 9:00pm

Community Compact discussion:

Information from R. Fultz email will be used for Community Compact application example for BOS presentation. The Community Compact seems to be something the Town Manager and BOS is not aware of. J. Constable will give a full explanation at the BOS presentation. Community Compact is a major initiative of the current State Administration. Some of the benefits are visibility and technical assistance. There is no cost to the Town and it is a simple application. The application authorization needs to come from the Chair of the Board of Selectmen or Town Manager.

9:20 pm Upon a **motion** by J. Paquin **2nd** by N. Peyton and a **vote** of 6/0/0
It was **voted** to: Adjourn

Minutes approved:  _____ Date: 10/29/15