

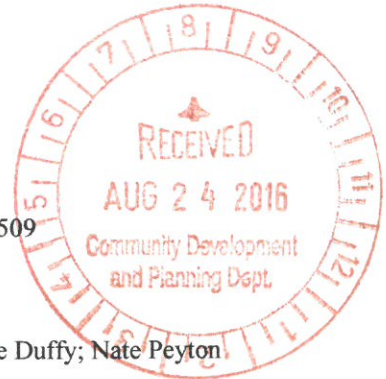
HULL PLANNING BOARD

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July 27, 2016



Members Present: Harry Hibbard, Chair; Steve Flynn, Jean Paquin, Jason McCann, Joe Duffy; Nate Peyton.

Staff Present: Sarah Clarren, Acting Director of Community Development & Planning

7:34 p.m. H. Hibbard called the meeting to order

0 Rockland Circle Pocket Park: Plan review with the Design Review Board

Tom Meade was at the meeting to present the final plans for the 0 Rockland Circle pocket park. Also present were members of the Design Review Board (DRB), which had been called to order prior to the Planning Board meeting. The plans presented included drawings from both the builder and modifications by the DRB. The Hull Historical Commission has also reviewed the plans prior to the meeting.

Don Ritz of the DRB said that the modifications he had made were very slight changes to the placement of the pillars and benches. He stated that if the board approved, the DRB and the Historical Commission could finalize the artwork for the pillars so the project doesn't have to come back to the Planning Board. Duffy had hesitations about doing so, stating that in the past such arrangements have not worked out. Meade suggested that they could create a final plan this evening by combining both sets of plans, leaving the details of the marker illustrations as only open item.

The board voted as follows:

Motion	Flynn	Motion that the Planning Board have the Design Review Board and the Historical Commission complete the details on the monuments and proceed with the project. Hibbard modified the motion as follows: That we approve this plan along with the hand-drawn plan, subject to the Historic Commission and Design Review Board's approval of the drawings to be etched on the markers. Flynn accepted the modified motion.
Second	Paquin	
Vote		Note: This motion was reformatted after the following discussion. See below.

Duffy said that he would the final designs be subject to the Planning Board's approval. Paquin said that she had no problem with the motions as long as none of the other details of the plan change.

The board reformatted the motion and voted as follows:

Motion	Hibbard	<p>Motion that we approve the design and layout of the pocket park as shown on the Morse Engineering plans dated November 6, 2015 and July 18, 2016, supplemented by the hand-drawn layout of the circle itself, subject to the approval of the Historic Commission and Design Review Board of the designs for the pedestals.</p> <p>Flynn accepted the modified motion.</p> <p>Amendment by Duffy: That said documents shall be signed and dated today and left with the Planning Board.</p> <p>Amendment accepted by Hibbard.</p>
Second	McCann	
Vote	Unanimous	

The board signed the required documents.

Minutes

The board approved minutes as follows:

Motion	McCann	Motion to approve the minutes of the June 22, 2016 joint meeting with the Board of Selectmen.
Second	Flynn	
Vote	Passed 4/0/1	Paquin abstained, as she was not at the meeting.

Community Preservation Act - Next steps

Duffy said that he has asked Lampke for the articles, the motions, and the ballot questions for the previous two votes on the CPA, as well as the article for this version. Lampke was only able to send the 2006 motion and article. Duffy will see if the Town Clerk can locate the others. Paquin suggested that the Community Preservation Coalition may have a template for the ballot question.

Hibbard asked if the board was now technically out of the process. Duffy stated that it is not part of the board's statutory duties to do be involved, but he wanted to have the opportunity to review the language. Hibbard said that he didn't have a problem with a member of the board working informally with Lampke on the wording, but that this is not something that comes back to the board or that the board can take a formal position on. He said that Duffy could work informally with Lampke on it, as an individual, but that it should not be part of the Planning Board process.

McCann suggested that the board take the CPA off the agenda until the board is ready to review a drafted mission statement. He suggested putting it on the agenda for an early October meeting.

Review of Nantasket Beach Overlay District (NBOD) Guidance Form

The NBOD discussion was pushed forward to a later date.

Member Appointment Process

Hibbard noted that on July 21, at a joint meeting with the Board of Selectmen, the board interviewed Steven White, a candidate for the vacant seat on the board. It will hear the final candidate on July 28 in a second joint meeting with the Board of Selectmen. Hibbard said that he was impressed with White. Flynn, Paquin, and Duffy concurred. Paquin suggested that the board be ready to vote after the final candidate was interviewed.

Hiring process for Director of Planning and Community Development and Community Development and Planning Board Clerk

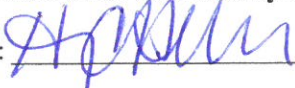
Clarren gave an update on the search for a Director of Planning and Community Development. She said that Town Manager Lemnios is now reviewing applications. Paquin suggested getting an update from Lemnios as to where he is in the process.

Upcoming Meeting Schedule

Clarren presented a list of the meetings scheduled for the next six months. The revised list is as follows:

- August 24
- September 14
- September 28
- October 19
- October 26
- November 9
- November 30
- December 14
- December 28

At 8:25p.m. the Board voted unanimously to adjourn, on a motion by Hibbard, seconded by McCann.

Minutes approved:  Date: August 24, 2016

The following documents were submitted and are part of the official records:

- Planning Board agenda for 7/27/16
- Meeting minutes for 6/22/16
- Emails from Don Ritz regarding 0 Rockland Circle
- Emails from Tom Meade regarding 0 Rockland Circle
- 0 Rockland Circle Pocket Park plans
- Email from Robert Fultz regarding 0 Rockland Circle
- Letter and resume from Kiley Clapper regarding appointment to Planning Board
- Board of Selectmen Agenda for July 28, 2016
- Email from Andrew Gollub withdrawing application for Planning Board
- Memo from Town Clerk regarding upcoming meeting schedule