HULL PLANNING BOARD

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September 28, 2016

Members Present: Harry Hibbard, Chair; Steve White, Steve Flynn, Nathan Peyton; Jeanne Paquin; Joseph Duffy

Members Absent: Jason McCann

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

7:30 p.m. H. Hibbard called the meeting to order.

Spinnaker Island Ch. 91 License Discussion

Steve Bernstein, the civil engineer in charge of the Spinnaker Island water main replacement, was at the meeting to ask for the board's sign-off on the project. He stated that this project will replace an old six-inch cast iron pipe with a 1360' eight-inch water main. The current pipe will be abandoned in place. This will be accomplished by horizontal directional drilling and the new water main will be situated 20' under the mudflats of the bay, which is why they have to file a Chapter 91. For this reason he needs the signatures of the Building Inspector and the Planning Board. All of the utilities are to be owned and operated by and are the responsibility of the Spinnaker Island Condominium Association.

Bernstein stated that they have been working closely with Aquarion Water and have gotten approval from the Conservation Commission, the Sewer Department, the Building Department, and have also worked with the harbormaster, and HullPolice and Fire Departments. He said that it will take several months to get DEP approval, but estimated that the actual work will take about six weeks.

In addition to the pipe, there will be a new above-ground enclosure for the backflow preventer and meter. This aspect of the project has been before the Design Review Committee and that report is in his materials. The enclosure is 15' long by 78" high by 40" wide. There will be a lattice fence in front of the structure and, per the Design Review Board, they will landscape using native species. The sign also went through Design Review Board.

Bernstein noted that the only impact to the public will occur when the street is cut for electrical and water tie-ins. This will be done in coordination with Hull Police, Fire, and School Departments. There will be a preconstruction meeting to which all will be invited. He said that this work will only take a half a day.

Motion	Paquin	Motion that the Planning Board authorize the Chair to sign off on the Chapter 91
Second	Duffy	
Vote	Unanimous	

North Truro Update

Clarren provided the board with an update on North Truro Street. She stated that an abutter was concerned because an additional utility pole was being installed and they thought that all of the utilities were supposed to be underground. Clarren has spoken with PanosTokadjian, Light Plan Director, who stated that the plan of record shows a new pole, but its location is being changing slightly. He has approved the new location. The initial location

would have required an easement from one of the abutters. There is no official map of the new location, but an informal one was provided to the board.

Flynn asked where the pole was to be located initially and how far it was being moved. Duffy said that they should be sure that it is only moving a couple of feet. Hibbard noted that the two maps don't match and that the board needs better information on the new location. It was agreed that the developer should come in to the next meeting to present the change in a more specific fashion and that there should also be a letter from the Light Plant saying that they had no problem with it. Paquin also suggested a review by Hull Fire Department.

CPA discussion

Hibbard informed the board that the CPA ballot question needed to be filed with the state by September 8 in order to be certified, and that it had not been filed. Therefore, the town had requested that the Governor issue a letter requesting that the legislature enact special legislation allowing Hull to have the question on the November ballot as a special election. The Governor's letter will go to the legislature for initial approval, then to the Election Commission for a hearing, after which it will go back to the legislature for their final approval, and thenback to the Governor for his signature.

Selectman and former Planning Board member Jennifer Constable came into the meeting and confirmed that the letter is now out of the Governor's office and has a bill number. There are informal sessions of the House and Senate on September 29. She said that they expect a ruling from the ElectionCommission early next week, at which time it will circle back through legislature and to the governor's office. The printer is in queue to print ballots in time for early voting. She said that there is every expectation that this will be granted.

Endorsement of candidate

Hibbard said that Joan Mescino asked the board to endorse her candidacy. Peyton said that he was concerned about the board getting into local politics. White and Peyton, who work for the state, express reluctance to participate in such an endorsement. Constable said that the Board of Selectmen did not endorse Mescino as a board, but members are endorsing her individually. The Planning Board decided to table this matter.

New Business

Clarren asked any board memberswho are interested in Citizen Planner Training Collaborativeworkshops to let her know. She also noted that aWaveland update is included in the board's packet.

Peyton stated that the South Shore Coalition is meeting on September 29. The Moving Together Conference is also on September 29.

At 8:30 p.m. the Board voted unanimously	to adjourn, on a motion by P	aquin,	seconded by Flynn.
Minutes approved	Date: 🔱	126	16

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

- Planning Board agenda for 9/28/16
- Spinnaker Island water main packet
- Citizen Planner Training Collaborative Workshops flyer
- North Truro Street utility pole map
- Waveland update