



HULL PLANNING BOARD

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January 27, 2016



From 7-8:30PM, The Planning Board attended a Public Meeting regarding the DCR's Nantasket Beach Reservation Master Plan held at Nantasket Beach Resort (45 Hull Shore Drive). After the presentation, the Board reconvened at Town Hall.

Members Present: Jennifer Constable, Chair; Joseph Duffy; Jeanne Paquin; Nate Peyton; Stephen Flynn; Jason McCann; Harry Hibbard

Staff Present: Debbie Wiggins, Clerk
R. Fultz (arrived at 9:20pm)

9:00 p.m. J. Constable called the meeting to order

Procedural requirements discussion

Discussion tabled to next meeting.

Community Preservation Act discussion and planning

J. Constable said that a presentation on the CPA was given to the Board of Selectmen last night. Four Selectmen voted in favor of the CPA and J. Reilly abstained. J. Reilly abstained because he had arrived late and missed part of the presentation and therefore agreed to attend the next presentation on the CPA by the Planning Board. J. Constable then said that the Library Commission voted unanimously to support CPA. J. McCann said that the Friends of the Paragon Carousel would meet when they had a quorum and discuss supporting the CPA.

N. Peyton provided an update on the 2/8/16 meeting. He said that a Press Release has been posted. He stated that the meeting will consist of a brief PowerPoint presentation and then attendees will break into groups for discussion. J. Constable said that everyone who will attend should register so food can be ordered.

J. Constable read an email from Jim Lampke regarding how the CPA Article is placed on the Town Meeting Warrant. She said that an article has been drafted and it should be sent to J. Lampke for final review before sending it to the Board of Selectmen and Town Clerk for inclusion on the Warrant. R. Fultz agreed to speak with J. Lampke.

J. Paquin thanked J. McCann for his work on the CPA website.

Update from Director of Community Development & Planning – R. Fultz

R. Fultz said that the CDBG Grant is being finalized for submittal and a letter of support from the Planning Board is needed. R. Fultz drafted a letter and presented it to the Board for approval.

- Upon a **motion** by H. Hibbard and a **2nd** by J. McCann and a **vote** of 5/0/2, it was voted to approve the drafted letter of support, with minor modifications.

J. Paquin informed the Board that Hildred Parent, the former Planning Board Secretary, has passed away. R. Fultz will send the Board information regarding funeral services.

Zoning Bylaw Committee Update

The Board discussed amending the language proposed for the change of two bylaws. The Board and R. Fultz will continue to review the language, but a place holder is needed for the Warrant.

- Upon a **motion** by H. Hibbard a **2nd** by J. Paquin and a **vote** of 7/0/0, it was voted to communicate with the Board of Selectmen to ensure a place holder on the Town Meeting Warrant for the elevation of utilities.

At 9:50p.m. the Board voted unanimously to adjourn, on a motion by J. Duffy, seconded by J. Paquin.

Minutes approved: _____

Date: _____

November 30, 2016