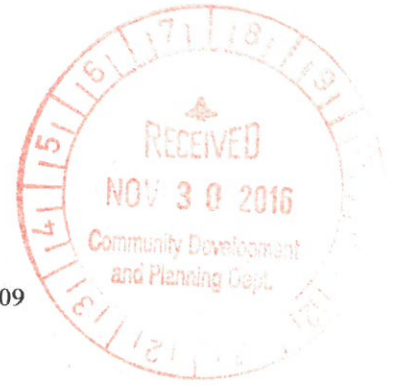


HULL PLANNING BOARD
253 Atlantic Avenue, 2nd floor
Hull, MA 02045

Phone: 781-925-2117

Fax: 781-925-8509



February 10, 2016

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

Staff present: Robert Fultz, Community Development and Planning Director; Debbie Wiggins, Clerk

7:35 p.m. J. Constable called the meeting to order

Meeting Minutes – none drafted

Correspondence

- DEP Application and Site Plans for proposed seawall. The scope of the project was also included. R. Fultz informed the Board that Conservation Administrator, Anne Herbst is the contact for the project and will have copies of the documents.
- For the record, J. Constable read a letter from the Conservation Commission dated 1/12/2016 supporting the CPA.
- Memo from R. Fultz dated 2/3/2016 regarding the Zoning By-law Article for Town Meeting.

Complete Streets discussion

R. Fultz informed the Board that Phil Lemnios, Joe Stigliani, and he will begin the certification process for the Complete Streets program. N. Peyton said that he attended one of the Complete Streets trainings as a Planning Board Representative. He then stated that a municipal employee must attend the training. It was then noted that by passing a Complete Streets Policy, a community would receive an additional 4 points for the Community Compact.

The Board then asked for an update on the Community Compact. R. Fultz said that the Community Compact has not yet been submitted as it was still being discussed if the Town should add a financial best practice to it. After Phil Lemnios met with the Board of Selectmen, it was determined that the Community Compact, as drafted, would suffice. The Selectmen then asked R. Fultz to give a presentation about the housing element of the Community Compact to the HRA. The HRA have said that they will support the Community Compact as long as it doesn't impact the HRA development and if they are included in the development of the policy. This statement of support was sent via an email from the HRA to the Selectmen. N. Peyton and J. Constable expressed concern that the Community Compact had not yet been submitted. R. Fultz stated that it will be done.

Community Preservation Act discussion and planning

J. Constable said that the new date (3/9/16) of the CPA Forum has been posted in multiple locations and the information regarding the date change has been posted online. She said that there are 30+ people registered for the Forum already. WATD has scheduled an interview. The Globe also requested an interview for a Pro-Con Piece, but the Board agreed that there aren't any negatives which warrant such an article.

J. Constable and J. Paquin attended an ACT meeting ACT will support the CPA. J. McCann reached out to the Lifesaving Museum and will follow-up to confirm their support for the CPA. J. McCann then suggested creating a video of citizens' and Board's positive comments regarding the CPA which could be posted on the website.

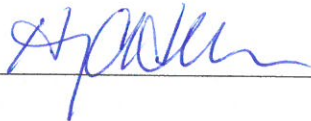
Updates

- Both administrative assistants, Debbie Wiggin and Pam Curtin will be leaving in the coming weeks.
- S. Flynn said that the Capital Outlay Committee has not met since December. There is one scheduled in February.
- J. McCann said that there is a Zoning Bylaw Committee meeting scheduled for 2/11 to work on the wording of Town Meeting Articles. J. Duffy will send out final language from the ZBC regarding the Articles to the

Planning Board so that it can be reviewed prior to the 2/24 meeting. A finalized draft must be submitted to the Board of Selectmen by 3/10.

- R. Fultz said that the CDBG grant is in its final stages and will be submitted by midnight on 2/12.
- Waveland Gas Station—R. Fultz said that the EPA Assessment grant was submitted in January. Additionally, the Selectmen agreed to two actions which include getting control of the property through the courts for at least the assessment and a taking through eminent domain, which will be an article at Town Meeting. The taking will be contingent on 3 things. 1) We get assessment grant, 2) we get a cleanup grant, 3) we make a final agreement with DEP regarding the disposition of the lien on the property.
- DCR Master Plan—R. Fultz is currently working on comments on the plan and will have a draft ready by the next meeting.

At 9:32p.m. the Board voted unanimously to adjourn, on a motion by H. Hibbard, seconded by N. Peyton.

Minutes approved:  Date: November 30, 2016