



HULL PLANNING BOARD

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Minutes of

Wednesday, January 13, 2016

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

Staff Present: Debbie Wiggins, Clerk

7:32 p.m. J. Constable called the meeting to order

N. Truro St. Extension, Request for Minor Amendment - Sewer

Documents provided: Letter from HUB Construction regarding changes and two 'red line' sheets.
Email from R. Fultz containing a memo (read by J. Constable for the record)
Email from J. Chessia (read by J. Constable for the record)
Letter from Jim Dow (read by J. Constable for the record)
Handout from J. Duffy regarding the procedural requirements of the Subdivision Control Law

Paul Gratta was present for discussion. He provided a brief explanation of the request for the minor amendment. The existing site conditions are not as expected and there is more ledge than previously thought. Because of this, the location of the sewer manhole must change. The trench would be the same length. J. Constable asked what the construction schedule is, to which P. Gratta said that he is currently working on one.

- Upon a **motion** by S. Flynn a **2nd** by H. Hibbard and a **vote** of 7/0/0, it was voted to approve the minor amendment, with the conditions as stated in R. Fultz's memo.

Zoning Bylaw Committee update

J. Duffy said that the ZBC did not meet last month due to quorum issues. A meeting is scheduled for February.

Community Preservation Act discussion and planning

J. Constable said that the Board met with the Advisory Board on Monday (1/11/2016) and that overall, it was a positive meeting. At the meeting, a question was raised about if other towns had repealed the CPA. After researching the question, J. Constable has found that no community repealed the CPA after passing it. J. Paquin directed the Board's attention to a handout regarding CPA Questions (included in the record). The Board then reviewed handout provided by J. Constable which include a sample CPA Acceptance Vote Article. The Board discussed the provided information.

- Upon a **motion** by H. Hibbard and a **2nd** by J. Constable and a **vote** of 7/0/0 it was voted to approve the article as discussed to be put on the warrant. Second by J. Constable. Vote 7/0/0.

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

Tabled to next meeting

At 10:08p.m. the Board voted unanimously to adjourn, on a motion by H. Hibbard, seconded by J. Constable.

Minutes Approved: [Signature] DATE: 12-14-2016