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

Phone: 781-925-2117

Fax: 781-925-8509

Minutes: October 3, 2018

Members Present: Harry Hibbard, Vice-Chair; Steve Flynn; Joe Duffy; Nathan Peyton; Jason McCann

Members Absent: Jeanne Paquin, Chair; Steve White, Clerk

Staff Present: Chris Dilorio, Director of Planning and Community Development

Minutes: The board approved minutes as follows:

Motion	McCann	Motion to approve the minutes dated July 25, 2028
Second	Duffy	
Vote	Unanimous	

MBTA Focus 40

MBTA Focus 40 is a 25-year investment plan created by the MBTA to guide its capital planning initiatives. Customers and stakeholders can respond with comments. Peyton explained that this is a draft plan that will become final after October 22 and will be adopted in November. Communities are able to read and evaluate and comment on the plan before that time. McCann volunteered to draft some responses and email them to members for review.

Zoning Bylaw Committee

McCann said that Paquin was intending to reach out to Assistant Building Commissioner Bartley Kelly, who is the committee's chairman, and have him in to meet with the Planning Board. Dilorio noted that Kelly had suggested that the committee review the NBOD zoning.

Committee Meeting Updates

Flynn provided the following updates on capital projects. He said that the Bay Avenue East project is underway and seems to be going well. The final paving will be in the spring. Nantasket Avenue from H to X streets will be done in the spring, partly funded by grant and partly funded from the debt exclusion. Conrad Ledger is updating the paving program. The Crescent Beach seawall project has not yet been settled with the bonding company. The town will be putting interim protection in place for the winter. Some of this will be reimbursed by FEMA. The School Committee is asking the selectmen for support on the turf field initiative. The School Committee will commit to providing half of the funds and will be looking to fund the rest through the town, grants, fundraising, and possibly by renting parking around the high school. The town will apply for CPA funds for playgrounds.

McCann said that the CPC had a joint meeting with the Board of Selectmen. He noted that the town has informed the committee that any CPA projects concerning town-owned property need prior approval from the Board of Selectmen. He stated that Town Manager Lemnios has said that the CPC shouldn't even allow any applications that involve town land. This has led to a difference of opinion with the CPC. McCann stated that the committee has received several pre-applications, many of which concern town land. Flynn said that he had been interested in a project that would clear access to the waterfront and provide signage to public waterfront areas. He said that Lemnios had informed him that he didn't have the authority to request any CPA money for this because it was a project that involves town land. He said that Lemnios wanted to use CPA funds for projects that are already on the existing capital plan. Duffy noted that this was not his impression of how the CPA was supposed to work. Hibbard noted that the CPC is an independent body.

At 8:35 p.m. the Board-voted unanimously to adjourn.

Minutes approved:

Date

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

• Planning Board agenda for 10/3/18