

**TOWN OF HULL
HULL REDEVELOPMENT AUTHORITY MINUTES**

Date of Meeting: 6/28/23 Meeting Start: 6:30 p.m. Meeting Adjourned: 7:24 p.m.

NOTE: This was a posted open public virtual meeting that took place via Zoom due to the coronavirus pandemic.

Attendance:

Member	Present	Absent	Others Attending
Bartley Kelly	x		
Adrienne Paquin	x		
Daniel Kernan	x		
Dennis Zaia	x		
-----	x		
			Chris DiIorio

Topics

- 1) Remembering Jim Tobin: Moment of silence
- 2) Reorganization
- 3) Reports from Consultants
 - Steven Cecil:
 - Keller Williams draft report should be available soon, doesn't recommend summer as good time for public meetings
 - Conversation between authority members regarding soliciting public feedback, organizing ideas from previous public sessions, figuring out how to financially support various ideas
 - Chris DiIorio - 2-way-road update:
 - Still waiting for DCR comment on 25% designs, MassWorks grant to bring the designs to 100%
 - Request by Kernan to have the plan presented to new authority members
 - Conversation between authority members about 2-way road project being a "town project" in partnership with the HRA
- 4) Event Space Application
 - Vitamin Sea (Dino Funari) 7/28-8/26 (30 days) Year 3
- 5) Warrant
 - Balance 2022 police details: \$5,456.21
 - Hull Times
 - \$150 info box
 - \$180 info box

- \$180 info box
 - \$1,500 summer full page
 - Hull Light: \$35.59 for gazebo
 - TEC May 2023: \$1,020
June 2023: \$1,778.75
 - Steve Cecil, March: \$7,320
 - Total: \$17,620.55
- 6) Upcoming meetings: Post 7/10 and 7/17
- 7) More comments:
- Zaia: to apply to be the state appointee to the HRA, email Kate Kelly kate.kelly@mass.gov
 - Authority members discussed the ability to add attachments to the comments from the website. Paquin will see if that is possible.
 - Parking operators' request to Selectboard in expand operating hours was briefly mentioned.
- 8) New business:
- Paquin asked about the historical precedent of the Phipps Street summer police detail.

Motions

Vote: Motion for Zaia to be Chair. [Roll call vote]

Member	Made by	Seconded by	In Favor	Opposed	Abstained
Bartley Kelly	x		x		
Adrienne Paquin		x	x		
Daniel Kernan			x		
Dennis Zaia			x		

Comments: Unanimous

Vote: Motion for Kernan (Vice-Chair), Paquin (Clerk), Kelly (Treasurer). [Roll call vote]

Member	Made by	Seconded by	In Favor	Opposed	Abstained
Bartley Kelly		x	x		
Adrienne Paquin			x		
Daniel Kernan					
Dennis Zaia	x		x		

Comments: Unanimous

Vote: Motion to allow Vitamin Sea to use the Hull Shore Commons space. [Roll call vote]

Member	Made by	Seconded by	In Favor	Opposed	Abstained
Bartley Kelly	x		x		
Adrienne Paquin			x		
Daniel Kernan			x		
Dennis Zaia		x	x		

Comments: Unanimous

Vote: Motion to accept the warrant for \$17.620.55. [Roll call vote]

Member	Made by	Seconded by	In Favor	Opposed	Abstained
Bartley Kelly			x		
Adrienne Paquin		x	x		
Daniel Kernan			x		
Dennis Zaia	x		x		

Comments: Unanimous

Motion to adjourn

Vote: Motion to adjourn. [7:24 p.m.] [Roll call vote]

Member	Made by	Seconded by	In Favor	Opposed	Abstained
Bartley Kelly			x		
Adrienne Paquin	x		x		
Daniel Kernan			x		
Dennis Zaia		x	x		

Comments: Unanimous

Respectfully recorded and submitted by Clerk, Adrienne Paquin.