

**TOWN OF HULL
HULL REDEVELOPMENT AUTHORITY MINUTES**

Date of Meeting: 7/17/23 Meeting Start: 6:30 p.m. Meeting Adjourned: 9:54 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		

			Chris DiIorio

- 1) Applications (Gazebo/Hull Shore Common), Licenses, RFPs for services.
 - a) Request from Dino Funari for a one-day entertainment license for August 19th. Needs HRA approval first.

Vote: Motion to allow a one-day entertainment license on the HRA for August 19th from 2-6. [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

- 2) Minutes
 - a) None this week
- 3) Warrant
 - a) Chris DiIorio (HRA Planning Consultant): \$2,249.50
 - b) Catherine Goldhammer: \$447
 - c) Hull Times: \$840
 - d) Richardson Insurance (General Liability Policy): \$2,871.08
 - e) T Grey Landscape (lawn-cutting): \$8,075
 - f) Town of Hull (May & June police details): \$1,715.55
 - g) Total: \$16,198.73
 - h) Paquin asked about the frequency of the grass cutting due to rain.

Vote: Motion to accept the warrant of 7/17/23 in the amount of \$16,198.73. [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

- 4) Scheduled appointments/guests
 - a) Kevin Dandrade (principal TEC - engineering firm working with Hull since 2015)
 - i) Update: Summary of the proposed changes; independent of but consistent with HRA properties; reduces speedway effect; “right-sizing” Nantasket Ave will add 20 feet to the bayside HRA; still waiting for DCR comment.
 - ii) Public questions/comments followed pertaining to:
 - (1) General traffic issues in town (not within HRA’s scope).
 - (2) Concern/questions about bike lanes/plans for bike traffic, as well as potential coordination with the DCR Master Plan.
 - (3) Discussion of timeline/cost: approximately \$8 million, could take 2 years of “shoulder seasons”
 - (a) There was a \$7.1 million federal funding request for fiscal year 2024 for the project.
 - (4) A draft MOU between the HRA and Selectboard regarding potential land transfer had been discussed years ago.
 - (a) Members of the board would like to see that draft.
- 5) Old Business
 - a) Lawn management:
 - i) Discussion of how HRA chooses a landscaper (no RFP needed since < \$50k) and Kernan will be in charge of calling for grass cutting.
- 6) Reports from Committees/Consultants
 - a) Consultants
 - i) Steven Cecil: presented a way of organizing previous public comments, final product to come.
 - b) Communication/Public Relations - none
 - c) HRA Website management - none
 - d) Projects/research - none
 - e) Vendors - none
- 7) New Business
 - a) Broken bench on bayside. Thank you to Kernan for fixing.
- 8) Correspondence
 - a) HRA Website messages

- i) Conversation followed regarding submission of and presenting ideas to the board:
 - (1) Board is open to people/groups presenting their ideas live.
- ii) Discussion of alignment on vision/goal of the submission exercise. Members appear aligned that goal of the HRA remains the same.
- b) Chat comments
- c) Comments from citizens attending meeting
- 9) Setting dates for upcoming meetings.
 - a) July 24th and August 7th
- 10) Old business:
 - a) Kelly: Letters from infrastructure - will provide

Motion to adjourn

Vote: Motion to adjourn at 9:54 p.m. [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

Respectfully recorded and submitted by Clerk, Adrienne Paquin.