

**TOWN OF HULL
HULL REDEVELOPMENT AUTHORITY MINUTES**

Date of Meeting: 8/21/23 Meeting Start: 6:31 p.m. Meeting Adjourned: 8:05 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) Chamber of Commerce: Communication rescinding the request from the HRA for Endless Summer shuttle
 - b) No other requests
- 2) Minutes

Vote: Motion to accept the meeting minutes from April 3rd, April 10th, April 24th and May 8th with an edit to the April 24th minutes, marking Jim Tobin as absent. [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

- 3) Warrant

Vote: Motion made to accept the warrant for \$16,930.91. [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 - None
- 5) Old Business
 - a) Infrastructure: Kelly - still waiting for written results for infrastructure
 - b) Keller Williams + TEC follow-up: Zaia - still waiting
 - c) State appointee: Zaia - sent a message to Kate Kelly (Director of Boards and Commissions) for HRA appointee. New appointment within 2-3 weeks
 - d) Submission Guidelines: Zaia - Guidelines have been posted.
- 6) Reports from Committees/Consultants
 - a) Consultants - None
 - b) Communication/Public Relations - None
 - c) HRA Website management
 - i) Website improvements thanks to Catherine Goldhammer
 - d) Projects/research - None
 - e) Vendors
 - i) Discussion regarding a potential end of use survey for vendors
- 7) New Business
 - a) Handling submissions: Discussion regarding how to handle submissions that go beyond HRA land.
 - b) In-person meetings:
 - i) Kelly brought up going back to in-person meetings. Discussion followed regarding space from the town, ability to record the meetings, success of hybrid meetings, Zoom allowing greater accessibility.
- 8) Correspondence
 - a) HRA Website messages - None
 - b) Chat comments
 - i) Citizen asked about DCR paying for HRA police detail due to DCR parking lot - there is a fund for other town services from the DCR

Vote: Motion to create a subcommittee on the parking lots at the HRA property and the fees and licenses attributed to running the parking lots. [Motion rescinded.]

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

Comments: Motion rescinded.

Vote: Motion to create a police detail subcommittee to discuss police details with the town manager, comprised of Bartley Kelly and Daniel Kernan. [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.

- c) Comments from citizens attending meeting
 - i) Discussion about the parking being contracted out, questions about how much money various vendors on HRA property make, feedback about the visuals of vendors on HRA property
 - ii) Discussion regarding security from “zoom bombing” incidents

Motion to adjourn

Vote: Motion to adjourn at 8:05 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.