

**TOWN OF HULL
HULL REDEVELOPMENT AUTHORITY MINUTES**

Date of Meeting: 9/11/23 Meeting Start: 6:31 p.m. Meeting Adjourned: 9:10 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

Remembrance of 9/11

- 1) Applications (Gazebo/Hull Shore Common), licenses, RFPs for services. - None
- 2) Minutes
 - a) Board did not have time to review before the meeting. Will review next meeting.
- 3) Warrant - None
- 4) Scheduled appointments/guests - None
- 5) Old Business
 - a) Infrastructure - Kelly still waiting on feedback
 - b) Keller Williams - Zaia has follow up meeting scheduled
- 6) Reports from Committees/Consultants
 - a) Consultants - None
 - b) Communication/Public Relations
 - i) Update on the submissions and scheduling presenters
 - (1) Discussion regarding how many presentations per meeting (3)
 - c) HRA website management
 - i) Minutes updated to be in date order
 - d) Projects/research - None
 - e) Vendors - None
- 7) New Business
 - a) Establish subcommittee for operations/property management

Vote: Motion that a subcommittee for operations/property management be created with Dan Kernan and Dennis Zaia as the members of this subcommittee. The responsibilities of this subcommittee will be to oversee the day-to-day operation and utilization of the Hull Redevelopment property and, when necessary, hire contractors to accomplish these tasks. [Roll call vote]

Member	Made by	Seconded by	In Favor	Opposed	Abstained
Bartley Kelly			x		

Adrienne Paquin			x		
Daniel Kernan		x	x		
Dennis Zaia	x		x		

Comments: Unanimous

- b) Communicate to Town Manager, Selectboard regarding our submission presentations in the spirit of transparency.
 - i) Paquin will draft an email.
- 8) Correspondence
 - a) HRA website messages
 - i) The HRA members do not get paid.
 - ii) Discussion regarding the ownership of the two-way-road project between the members - in particular, whether it is a town project or an HRA project and whether it is a part of the URP or the URP takes the road change into consideration in its plan.
 - (1) DiIorio stated in an email: The Two Way Roads Plan is a Town led project undertaken in conjunction with HRA to redesign vehicular circulation in the Nantasket area.
 - b) Chat comments
 - i) Status of the subdivision:
 - (1) DiIorio will report on the status of the subdivision (if it has expired or needs to be refiled) and bring clarity about the maps used for the subdivision.
 - ii) Question about town plan using the corner of Nantasket/Edgewater for “municipal use.”
 - (1) DiIorio will report back.
 - c) Comments from citizens attending meeting
- 9) Setting dates for upcoming meetings
 - a) October 2. - presentations
 - b) October 23 - presentations
 - c) October 30 - presentations (if needed)
 - d) November 6
 - e) December 11

Motion to adjourn

Vote: Motion to adjourn at 9:10 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.