

**TOWN OF HULL
HULL REDEVELOPMENT AUTHORITY MINUTES**

Date of Meeting: 12/11/23 Meeting Start: 6:30 p.m. Meeting Adjourned: 9:53 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		
Joan Senatore	x		
			Chris DiIorio

- 1) Applications (Gazebo/Hull Shore Common), Licenses, RFPs for services - None
- 2) Minutes

Vote: Motion to accept the minutes from 10/2, 10/23 and 10/30. [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		
Joan Senatore			x		

Comments: Unanimous.

- 3) Warrant presented by Joan Senatore, Treasurer.
 - a) We had a CD mature 12/8 and we renewed it for 5 months at 376,000 at 5.05% APY.
 - b) Outstanding invoice from Emily Innis \$1,200.
 - i) Work cleaning up the technical crafting and language of the urban renewal plan, make sure it is in compliance.
 - ii) Services obtained through Steven Cecil.
 - iii) Senatore asking for more information (original contact).

T Grey Landscape (August)	\$ 4,200
T Grey Landscape (October)	\$ 1,500

Total	\$ 5,700
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Vote: Motion to approve the warrant for \$5,700. [Roll call vote]

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

Comments: Unanimous.

- 4) Scheduled appointments/guests - None
- 5) Old Business
 - a) Continued review of submissions (in order of the original submission) in order to get a sense of 1) what resonated and 2) who will come back to answer questions, etc.
 - i. Authority discussion followed regarding the submissions (all of which can be found on the HRA website): Sara Sullivan, Mindy Markowitz (and team), Kathleen Wolf, Samantha Mills Gaia, Susan Vermilya, Jody McHugh, Judeth van Hamm, Erin Swenson Gorrall.
 - ii. The following people will be asked to come back in January: Patrick Finn, Lenny Markowitz and team, Jodi Lewis, SOS Hull, Pamela Wolfe, Sara Sullivan, Samantha Mills, Jody McHugh, Erin Swenson Gorrall.
 1. Paquin will correspond with and schedule them.
 2. HRA members will compile a list of questions pre-meeting - deadline for questions Friday 12/22.
 - b) Kelly: EOY clean up
 - i) Kernan: Grey Landscaping will clean it up.
 - c) Parking management for 2024
 - i. Discussion followed regarding:
 1. How the parking will be managed in 2024;
 2. Whether it is clearly communicated to town residents that they can park for free on HRA properties.
 - ii. Authority agreed that they were interested in new parking management options and Kernan will continue doing discovery.
 - d) Insurance - Our insurance reached out to us regarding the various groups who do/should have insurance with us.
 - i) DiIorio to verify the insurance situation.
 - e) ConCom application - Update from Chris DiIorio
 - i) Proposal is to bring in upwards of 10 cubic yards of gravel to try to level out/fill in the triangle lot to reduce puddling.
 - ii) Meeting is this week.
 - f) Subdivision Application

- i) \$5000 to get the plans done.
- ii) We did not pay for a survey last time. We used an existing map.

Vote: Motion to approve the \$5900 for the survey to complete the new preliminary subdivision application.

[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		
Joan Senatore			x		

Comments: Unanimous.

- 6) Reports from Committees/Consultants – None.
- 7) New Business – None.

Motion to adjourn

Vote: Motion to adjourn at 9:53 p.m. [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		
Joan Senatore			x		

Comments: Unanimous

Respectfully recorded and submitted by Clerk, Adrienne Paquin.