

**TOWN OF HULL
HULL REDEVELOPMENT AUTHORITY MINUTES**

Date of Meeting: 1/8/24 Meeting Start: 6:32 p.m. Meeting Adjourned: 9:43 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

Moment of Reflection for those we've lost in 2023.

- 1) Scheduled appointments/guests
 - a) Returning Citizen Submissions: Citizen guests answered questions that were sent in advance by the board members.
 - b) Guests included: Erin Swenson Gorrall, Patrick Finn, Lenny Markowitz (and team), Pam Wolfe, Lisa French.
- 2) Applications (Gazebo/Hull Shore Common), Licenses, RFPs for services – None.
- 3) Minutes: Presented by Clerk Adrienne Paquin.

Vote: Motion to accept the minutes of 11/6/2023. [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.

Vote: Motion to accept the minutes of 12/4/2023. [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.

- 4) Warrant presented by Treasurer Joan Senatore.
 - a) Discussion followed regarding the TEC invoice for Keller Williams report.

Hull Times	\$ 1,020.00
Catherine Goldhammer	\$ 498.75
Emily Innes	\$ 1,200.00
Pierce Atwood	\$ 1,120.00
Hull Municipal Light Plant	\$ 16.26
T Grey Landscaping	\$ 4,635.00
Total:	\$ 8,490.01

Vote: Motion to approve the warrant, everything except the TEC bill, to the amount of \$ 8,490.01. [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		
Joan Senatore			x		

Comments: Unanimous.

- 5) Old Business
 - a) Parking management this summer:
 - i) Discussion followed regarding communication with the Selectboard/Town Manager to find out how many vehicles will be approved for this summer.
 - 1. Kelly & Paquin will draft a letter to send.
 - 2. Authority members disagree on the amount of cars that the board should request from the Selectboard (500 to as many as possible).
 - b) Insurance situation
 - i) DiIorio: Waiting to hear back
 - c) ConCom application
 - i) DiIorio: Approved. Will get some estimates for the work.
 - d) Subdivision application
 - i) DiIorio: Will be contracting David Ray to do the survey.
- 6) Reports from Committees/Consultants – None

- a) Consultants
- b) Communication/Public Relations
- c) HRA Website management
- d) Projects/research
- e) Vendors
- 7) New Business - None
- 8) Correspondence - None
- 9) Setting dates for upcoming meetings. (The following is not a complete list.)
 - a) Jan 17: Executive Session 7 p.m. (Hull Middle School)
 - b) Jan 22: SOS Hull, licensing/contracts, parking
 - c) Mar 4: HRA members present their visions

Motion to adjourn

Vote: Motion to adjourn at 9:43 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		
Joan Senatore			x		

Comments: Unanimous

Respectfully recorded and submitted by Clerk, Adrienne Paquin.