TOWN OF HULL HULL REDEVELOPMENT AUTHORITY MINUTES

Date of Meeting: 5/8/23 Meeting Start: 6:36 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 | | |
| Max Walder | X | | |
| James Tobin | X | | |
| | | | |
| Dennis Zaia | X | | |
| | | | Chris DiIorio |

Topics

Updates:

- -Next round of facilitated forums will not be in May. Dates to be determined.
- -Two-way road design encouraged by Representative Lynch and federal funds.

Warrant

Killdeer birds on HRA property. Kelly will inform Conservation Department in reference to correct procedures.

Meeting schedule:

Monday, May 22 at 6:30 p.m. Monday, June 5 at 6:30 p.m.

Website questions and meeting chats were answered by Kelly.

Grass-cutting:

Request for bids went out to three companies.

T. Grey Landscape Design bid: \$725 for oceanside (parcels 1,3, 4, 5), \$750 for bayside

More damage to fencing along Hull Shore Common. Kelly will follow up.

Motions

Vote: Motion to accept the application of the Hull Democratic Town Committee for a community unity event at the gazebo on June 25. [Roll call vote]

| Member | Made by | Seconded | In Favor | In | Abstained |
|---------------|---------|----------|----------|------------|-----------|
| | | by | | Opposition | |
| Bartley Kelly | | | X | | |
| Max Walder | | | X | | |
| James Tobin | | x | X | | |
| | | | | | |

| Dennis Zaia | x | x | |
|-------------|---|---|--|
| | | | |

Comments: Unanimous

Vote: Motion to take out a full page in the Hull Times Summer Guide for an HRA update of current status as of May 30th, for an expense of \$1,500. [Roll call vote]

| Member | Made by | Seconded | In Favor | In | Abstained |
|---------------|---------|----------|----------|------------|-----------|
| | | by | | Opposition | |
| Bartley Kelly | | | X | | |
| Max Walder | | X | X | | |
| James Tobin | | | X | | |
| | | | | | |
| Dennis Zaia | Х | | Х | | |
| | | | | | |

Comments: Unanimous

Vote: Motion to approve the warrant. [\$15,538.50] [Roll call vote]

| Member | Made by | Seconded | In Favor | In | Abstained |
|---------------|---------|----------|----------|------------|-----------|
| | | by | | Opposition | |
| Bartley Kelly | | | X | | |
| Max Walder | | X | X | | |
| James Tobin | | | X | | |
| | | | | | |
| Dennis Zaia | X | | X | | |
| | | | | | |

Comments: Unanimous

Motion to adjourn

Vote: Motion to adjourn. [8:05 p.m.] [Roll call vote]

| Member | Made by | Seconded | In Favor | In | Abstained |
|---------------|---------|----------|-------------|------------|-----------|
| | - | by | | Opposition | |
| Bartley Kelly | | | x | | |
| Max Walder | | | Not | | |
| | | | present for | | |
| | | | vote | | |
| James Tobin | X | | x | | |
| | | | | | |
| | | | | | |
| Dennis Zaia | | X | X | | |
| | | | | | |

Comments: Unanimous

Respectfully recorded and submitted by Clerk, Dennis Zaia.