

**TOWN OF HULL
HULL REDEVELOPMENT AUTHORITY MINUTES**

Date of Meeting: 1/17/23 Meeting Start: 6:30 p.m. Meeting Adjourned: 7:14 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		
Henry Dunn		x	
Dennis Zaia	x		
			Chris DiIorio

Topics

Draft Urban Renewal Plan schedule accepted for February 13 (in person) and February 16 (via Zoom), both beginning at 7 p.m. In-person meeting will be located in the high school exhibition room.

Two-way road project:

- Scope of work for TEC
- Application with Conservation
- Hotel parking lot

Public questions addressed by Kelly.

Meeting Schedule:

Tuesday, 1/23/23

Motions:

Vote: Motion to accept Urban Renewal Plan meeting facilitator schedule, with February 14 changed to February 13. [Roll call vote]

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Bartley Kelly			x		
Max Walder			x		
James Tobin		x	x		
Henry Dunn			Absent		
Dennis Zaia	x		x		

Comments: Unanimous

Vote: Motion to authorize the chair to sign a contract with TEC to perform soil analysis on corner of Bay and Nantasket Avenue as proposed in the TEC contract for \$4,000. [Roll call vote]

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

Henry Dunn			Absent		
Dennis Zaia			x		

Comments: Unanimous

Motion to adjourn

Vote: Motion to adjourn. [7:36 p.m.] [Roll call vote]

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Bartley Kelly		x	x		
Max Walder			x		
James Tobin	x		x		
Henry Dunn			Absent		
Dennis Zaia			x		

Comments: Unanimous

Respectfully recorded and submitted by Clerk, Dennis Zaia.