

**TOWN OF HULL  
HULL REDEVELOPMENT AUTHORITY MINUTES**

Date of Meeting: 1/9/23      Meeting Start: 6:30 p.m.      Meeting Adjourned: 7:36 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**

Information boxes for Hull Times issues of 1/12 and 1/26 were confirmed.

Draft Urban Renewal Plan: Steve Cecil and Jen Guldson were present to discuss the public meetings for the presentation of the draft Urban Renewal Plan. These will be held at the high school exhibition room and repeated via Zoom for those who cannot attend in-person meetings. These will be held in February, March, and April, beginning February 14 (in person) and February 16 (via Zoom).

Two-way road project: Amendment to TEC agreement for more planning services. DOT had no changes to traffic flow plan.

Warrant

Public questions addressed by Kelly.

Meeting Schedule:

Tuesday, 1/17/23

**Motions:**

**Vote: Motion to approve an addition of \$52,800 to the TEC bill. [Roll call vote]**

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

Comments: Unanimous

**Vote: Motion to approve the minutes of 12/12/22. [Roll call vote]**

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

Comments: Unanimous

**Vote: Motion to approve the minutes of 12/19/22. [Roll call vote]**

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

Comments: Unanimous

**Vote: Motion to approve the warrant as presented. [\$1,580.80] Roll call vote]**

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

Comments: Unanimous

**Respectfully recorded and submitted by Clerk, Dennis Zaia.**