

**TOWN OF HULL
HULL REDEVELOPMENT AUTHORITY MINUTES**

Date of Meeting: 11/21/22 Meeting Start: 6:30 p.m. Meeting Adjourned: 7:50 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		
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James Tobin	x		
Henry Dunn	x		
Dennis Zaia	x		
			Chris DiIorio

Note: The HRA is currently functioning with four members due to the resignation of Robert DeCoste.

Topics

The DRAFT Urban Renewal plan was presented to members with the current date 11-21-22. This will include: Option 1 & 2 will be included with the site specifications and details; photo images of parcels will be update to reflect current conditions and there will be aerial images as well; the financial investment into the Bayside parcels will be enumerated; items with highlighted headings will be fleshed out with the necessary details. HRA members will review the entire document to ensure that all details are accurate as we have discussed and agreed upon.

Meeting attendees asked questions and received answers.

Tobin asked for TEC to submit a breakdown of their billing for the various projects they are working on so that the HRA can track the charges. DiIorio will make the request of Kevin Andrade.

Minutes

Warrant

Invoice for grass-cutting will be reviewed at the next meeting.

Woods Hole Group via Mitch Buck submitted a request for additional payments that will be reviewed at the next meeting.

Inquiry as to how the 11/30/22 Joint Meeting of HRA and Select Board will be conducted in respect to the selection of a person to replace Bob DeCoste on the HRA Board. Bartley will ask the question of Town Manager and get back to the membership prior to the next meeting.

Motions:

Vote: Motion to accept the minutes of 11/14/22. [Roll call vote]

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

Comments: Unanimous

Vote: Motion to accept the warrant of 11/21/22. [\$629] [Roll call vote]

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

Comments: Unanimous

Motion to adjourn

Vote: Motion to adjourn. [7:53 p.m.] [Roll call vote]

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

Comments: Unanimous

Respectfully recorded and submitted by Clerk, Dennis Zaia.