

TOWN OF HULL  
HULL REDEVELOPMENT AUTHORITY MINUTES

Date of Meeting: 12/12/22      Meeting Start: 6:30 p.m.      Meeting Adjourned: 7:19 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 box for Hull Times issue of 12/15 was confirmed.

Review of draft Urban Renewal Plan final additions

Two-way road project:

MassDOT comments received. There are 60 items for TEC to address.  
No direct comments were received from DCR.

Steve Cecil Group schedule and agreement

Correction of item from 12/5/22 warrant

3D modeling of the project: Kelly and DiIorio will reach out to firms to learn more and report back at next meeting. They and Walder will also investigate virtual imaging.

Minutes

Meeting Schedule:

Monday, December 19 at 6:30 p.m.  
Monday, January 9 at 6:30 p.m.

Public relations committee: Zaia and Walder

Public Q&A

**Motions:**

**Vote: Motion to approve Cecil Group agreement for facilitation services, with Bartley Kelly to sign agreement. [Roll call vote]**

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Bartley Kelly			x		

Max Walder			x		
James Tobin			x		
Henry Dunn	x		x		
Dennis Zaia		x	x		

Comments: Unanimous

**Vote: Motion to issue a replacement check to TEC for the check written to Form & Place of \$2,184.50. The check to Form & Place is being sent back and will be voided. [Roll call vote]**

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

Comments: Unanimous

**Vote: Motion to accept the minutes of 12/5/22 as presented. [Roll call vote]**

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

Comments: Unanimous

## Motion to adjourn

**Vote: Motion to adjourn. [7:19 p.m.] [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	x		x		
Dennis Zaia			x		

Comments: Unanimous

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