TOWN OF HULL HULL REDEVELOPMENT AUTHORITY MINUTES

Date of Meeting: 12/19/22 Meeting Start: 6:30 p.m. Meeting Adjourned: 8:01 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	Х		
Max Walder	Х		
James Tobin	Х		
Henry Dunn	х		
Dennis Zaia	Х		
			Chris DiIorio

Topics

Information box for Hull Times issue of 12/29 was confirmed.

Draft Urban Renewal Plan is being sent to website administrator for posting. It is also being sent to the Planning Board, the Select Board, and HRA members. Discussion of Option 1 and Option 2. Use of Form & Place images as a separate document on the website along with the draft URP.

Two-way road project: TEC is still working on it and reaching out to DCR and DOT.

Website email questions addressed by Kelly.

Warrant

Funds for the football team. [See motion; withdrawn.].

Meeting Schedule: Monday, 1/9/23, at 6:30 p.m. Tuesday, 1/17/23, at 6:30 p.m.

Motions:

Vote: Motion to approve the warrant of 12/19/22 as presented. [Roll call vote]					
Member	Made by	Seconded	In Favor	In	Abstained
		by		Opposition	
Bartley Kelly			х		
Max Walder			х		
James Tobin			х		
Henry Dunn	Х		х		
Dennis Zaia		Х	х		

Vote: Motion to approve the warrant of 12/19/22 as presented. [Roll call vote]

Comments: Unanimous

Vote: Motion to provide \$1,000 for the football team. [Roll call vote]

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Doutloss Kolly		- 2		Opposition	
Bartley Kelly		Х			
Max Walder					
James Tobin					
Henry Dunn	х				
Dennis Zaia					

Comments: Motion withdrawn.

Motion to adjourn

Vote: Motion to adjourn. [8:01 p.m.] [Roll call vote]

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

Comments: Unanimous

Respectfully recorded and submitted by Clerk, Dennis Zaia.