

**TOWN OF HULL
HULL REDEVELOPMENT AUTHORITY MINUTES**

Date of Meeting: 1/22/24 Meeting Start: 7 p.m. Meeting Adjourned: 8:32 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	
Adrienne Paquin	x		
Daniel Kernan		x	
Dennis Zaia	x		
Joan Senatore	x		
			Chris DiIorio

Announcement: New meeting time is 7 pm, as opposed to 6:30 pm - please always check the town calendar for the most up-to-date information.

- 1) Scheduled appointments/guests
 - a) Returning Citizen Submissions: Citizen guests answered questions that were sent in advance by the board members.
 - b) Guests included: SOS Hull represented by Susan Vermilya and Liz Kay
- 2) Applications (Gazebo/Hull Shore Common), Licenses, RFPs for services - None
- 3) Minutes - None
- 4) Warrant

Chris DiIorio	\$ 3,262.50
TEC (Keller Williams, etc.)	\$ 9,094.80
Pierce Atwood	\$ 480.00
Hull Municipal Light	\$ 16.44
Total	\$ 12,853.74

Vote: Motion to accept the warrant for a total of \$12,853.74. [Roll call vote]

Member	Made by	Seconded by	In Favor	Opposed	Abstained
Bartley Kelly			Absent		
Adrienne Paquin		x	x		
Daniel Kernan			Absent		
Dennis Zaia	x		x		

Joan Senatore			x		

Comments: Unanimous.

5) Old Business

- a) How many spaces will we be allowed to permit this year?
 - i) No response from Selectboard/TM.
- b) Insurance follow-up:
 - i) DiIorio says it all looks good.
- c) Triangle Lot work
 - i) DiIorio getting an estimate from River Stone and then will get a second.
- d) Subdivision
 - i) DiIorio waiting for an estimate from David Ray.
- e) Parking RFP
 - i) Zaia: what is the last date to put out a parking RFP? (30 days in central parking register before looking at proposals.)
 - (1) DiIorio: To accommodate a 5/1 opening, RFP should be completed by first week of March.
- f) DCR/Town Memorandum of Understanding
 - i) Formalizes quarterly meetings and what is being discussed.
 - ii) Official memorandum should be arriving soon.

6) Reports from Committees/Consultants

- a) Consultants - None
- b) Communication/Public Relations - None
- c) HRA Website management
 - i) Adding zoning map to the Draft URP page
- d) Projects/research - None
- e) Vendors - None

7) New Business - None

8) Correspondence

- a) HRA Website messages
 - i) A reminder that the 12/4 meeting was in person so there is no recording.
- b) Chat comments
- c) Comments from citizens attending meeting

9) Setting dates for upcoming meetings

- a) 2/12: Meeting regarding Business Improvement District.
- b) 2/26: We need to make decisions regarding the summer.
- c) 3/4: Authority's individual pitches for the Draft Urban Renewal Plan.

Motion to adjourn

Vote: Motion to adjourn at 8:32 p.m. [Roll call vote]

Member	Made by	Seconded by	In Favor	Opposed	Abstained
Bartley Kelly			Absent		

Adrienne Paquin	x		x		
Daniel Kernan			Absent		
Dennis Zaia			x		
Joan Senatore		x	x		

Comments: Unanimous

Respectfully recorded and submitted by Clerk, Adrienne Paquin.