

**TOWN OF HULL
HULL REDEVELOPMENT AUTHORITY MINUTES**

Date of Meeting: 10/23/23 Meeting Start: 6:31 p.m. Meeting Adjourned: 9:54 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

Welcoming Joan Senatore to the board - state appointee.

- 1) Applications (Gazebo/Hull Shore Common), Licenses, RFPs for services.
 - a) Zaia: one submission that was recommended to be an application.
 - b) Zaia: NEPPA application for linemen competition - will attend a later meeting.
- 2) Minutes

Vote: Motion to accept the minutes of 8/7/23 with the modified dates. [Roll call vote]

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

Comments: Motion passed.

Vote: Motion to accept the minutes of 8/14/23. [Roll call vote]

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

Comments: Motion passed.

Vote: Motion to accept the minutes of 8/21/23. [Roll call vote]

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

Comments: Motion passed.

Vote: Motion to accept the minutes of 9/11/23. [Roll call vote]

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

Comments: Motion passed.

3) Warrant

Plymouth County Sheriff's Dept (police detail)	237.08
Hull Light Company	40.90
T. Grey Landscape	3,275
Pierce Atwood LLP (lawyer)	1,080
Hull Times	1,290
Total	5,922.98

a) Notes:

- i) Sheriff's Department no longer billing through Hull Police.
- ii) Steve Cecil - part of initial warrant but was approved at last meeting – removed.

Vote: Motion to accept the warrant of \$5,922.98. [Roll call vote]

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

Joan Senatore			x		

Comments: Motion passed.

- Kelly: status of CDs
- Hingham Institution of Savings will give us 5.5% if we move our business account there.
- 5 or 9 month CDs.
- Kelly will look into our options.

4) Scheduled appointments/guests - Citizen Submission Presentations

* Please reference submissions at hra02045.com/submissions-1 or watch meeting recordings *

- a) Presenters:
- i) Mindy Markowitz & Team
 - ii) SOS Hull
 - iii) Lisa Lepori
 - iv) Shannon Chiba

5) Old Business

- a) Follow up on Infrastructure letters for draft URP
- i) Kelly: gathering letters regarding capacity.
- b) Keller Williams: Board will review their draft at 11/6 meeting.
- c) ConCom application to reduce puddle in triangle lot.
- d) Subdivision application
- i) Current preliminary subdivision application is expired.
 - ii) Current options:
 - (1) No action
 - (2) File new preliminary subdivision application (with maps of current plots)
 - (3) File definitive subdivision application
 - iii) Discussion followed regarding the pros and cons of the various options.

Vote: Motion to move forward with the definitive subdivision plan, to protect the zoning and continue on the path that we're on, engaging with the community to come up with the plan that's acceptable to everybody that accomplishes the mission of the Redevelopment Authority - the whole mission. [Roll call vote]

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

Comments: Motion not seconded.

Vote: Motion to move forward with preparing the preliminary subdivision with the correct information. [Roll call vote]

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

Comments: Unanimous.

- 6) Reports from Committees/Consultants
 - a) Consultants
 - i) Steven Cecil: reviewing citizen’s submissions.
 - b) Communication/Public Relations
 - i) Paquin: Making sure new member Senatore gets all the emails.
 - c) HRA Website management
 - i) Submissions are all available on the website.
 - ii) Urban renewal plan has been updated.
 - d) Projects/research
 - i) Zaia & Paquin: attended the Boston Harbor Coastal Resiliency tour.
 - e) Vendors - None
- 7) New Business
 - a) Zaia: Wednesday Select Board meeting - Russo asking permission for the Thanksgiving bonfire.
 - i) DPW is supposed to pick up all the nails.
- 8) Correspondence
 - a) HRA Website messages
 - b) Chat comments
 - c) Comments from citizens attending meeting
- 9) Setting dates for upcoming meetings.
 - a) 10/30 - presentations
 - b) 11/6
 - c) 12/11

Motion to adjourn

Vote: Motion to adjourn at 9:54 p.m. [Roll call vote]

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

Joan Senatore		x	x		

Comments: Unanimous

Respectfully recorded and submitted by Clerk, Adrienne Paquin.