

**TOWN OF HULL
HULL REDEVELOPMENT AUTHORITY MINUTES**

Date of Meeting: 3/4/24 Meeting Start: 7 p.m. Meeting Adjourned: 10:07 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

- 1) Applications (Gazebo/Hull Shore Common), Licenses, RFPs for services
 - a) Carnival application - both carnivals applied for on the same application
 - i) Kelly confirmed the timeline with the organizers so the HRA could put the correct dates on the RFP
- 2) Minutes - None
- 3) Warrant
 - a) All monies from the fraudulent charges/checks have been returned.

Catherine Goldhammer	\$379.00
Total	\$379.00

Vote: Motion to accept the warrant in the amount of \$379.00. [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: Unanimous.

- 4) Scheduled appointments/guests
 - a) Chris DiIorio updates:

- i) BID meeting will be rescheduled for future date.
- ii) Nantasket Beach Trust Fund
 - (1) Still working on getting that information.
- iii) Zoning amendments for this year's town meeting:
 - (1) MBTA Communities requirements - to allow multi-family residential constructions
 - (a) HRA land is exempt due to DEP (Department of Environmental Protection) input.
 - (2) Accessory dwelling unit (ADU) bylaw
 - (3) Floodplain bylaw
 - (a) Will probably impact the HRA.
 - (b) Waiting to hear more details.
- iv) Insurance - updating our policy
 - (1) Zaia will sign all the papers tomorrow.
- v) Triangle Lot Bids
 - (1) Three bids have been acquired and Zaia/Kernan will choose a bidder to do the work.
- vi) Preliminary Subdivision
 - (1) Working with David Ray and everything should be done next week.

5) Old Business

- a) Stars Above Circus - July 2 & 3 - Demonstration Project by Zaia
 - i) Contract ready to be signed.
 - (1) Has been reviewed by counsel.
 - ii) Will take place on Hull Shore Commons.
 - iii) They supply marketing materials, handle ticket sales and payments.
 - (1) HRA/Zaia needs to get outreach about the event.
 - iv) Various inspections/approvals are being handled.
- b) Parking RFP
 - i) Review various notes from the RFP with the board.
 - (1) Clarified various items.
 - (2) DiIorio will make spelling/grammar edits.
 - (3) Adjust the RFP to include the hours (8 a.m.-6p.m.) as well as the dates.
 - (4) RFP ready to be posted Wednesday.
 - ii) Letter from owner of the Sandbar to allow any parking access after 6 p.m.
 - (1) Zaia to reach out to Town (Selectboard) about enforcing parking for town stickers only after 6 p.m.

6) Reports from Committees/Consultants - None

7) New Business - None

- 8) Correspondence
 - a) HRA Website messages
 - b) Comments from citizens attending meeting
 - i) Marketing the RFP: Looking into options for advertising the RFP.
- 9) Setting dates for upcoming meetings
 - a) 3/11 - Land use application discussion, Zaia's vision presentation

Motion to adjourn

Vote: Motion to adjourn at 10:07 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.