

**TOWN OF HULL
HULL REDEVELOPMENT AUTHORITY MINUTES**

Date of Meeting: 4-25-16

Meeting Start: 6:30 pm

Meeting Adjourned: 8:32 pm

Attendance:

Member	Present	Absent	Others Attending
Bartley Kelly (BK)	x		
Spencer O'Loughlin (SO)	x		
James Tobin (JT)		x	
Robert DeCoste (RD)	x		
Dennis Zaia (DZ)	x		
			Catherine Goldhammer

TOPICS DISCUSSED:

Vendors for summer 2016

Kal Hiyari, Ginny Winett and Carol Morris, John McInerney, Ronnie Lees, Henry Dunn, Sarah Downing-Ford were present
 Location assignments made by lottery: Dunn 1, Downing-Ford 2, West 3, Darcy 4, and Winett/Morris 5
 Curb cuts for Northeast Surfing and Kal's Ice Cream
 Responsibilities of vendors

*Parking lot bid schedule

*Henry Dunn re: State Ethics Commission

Award of bid for landscaping to Peter Nixon

Placement of signs for Bay-side park

Meeting schedule and agendas

*Note: Kelly recused himself at 6:55 p.m. and was not present for these discussions. He rejoined the meeting at 7:12 p.m.

MOTIONS:

Vote: Motion to authorize Bob DeCoste to secure a parking permit for HRA for up to two weeks starting on May 27 for 900 cars.

Note: Kelly was not present for this vote.

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Bartley Kelly (BK)			Recused		
Spencer O'Loughlin (SO)		x	x		
James Tobin (JT)			Absent		
Robert DeCoste (RD)			x		
Dennis Zaia (DZ)	x		x		

Comments: Unanimous

Vote: Motion to accept minutes for February 1, 2016

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Bartley Kelly (BK)			x		
Spencer O'Loughlin (SO)			x		
James Tobin (JT)			Absent		
Robert DeCoste (RD)		x	x		
Dennis Zaia (DZ)	x		x		

Comments: Unanimous

Vote: Motion to accept minutes for February 22, 2016

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Bartley Kelly (BK)			x		
Spencer O'Loughlin (SO)		x	x		
James Tobin (JT)			Absent		
Robert DeCoste (RD)			x		
Dennis Zaia (DZ)	x		x		

Comments: Unanimous

Vote: Motion to accept maintenance contract proposal by Peter Nixon

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Bartley Kelly (BK)			x		
Spencer O'Loughlin (SO)		x	x		
James Tobin (JT)			Absent		
Robert DeCoste (RD)			x		
Dennis Zaia (DZ)			x		

Comments: Unanimous

Vote: Motion to accept minutes for March 28, 2016

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Bartley Kelly (BK)			x		
Spencer O'Loughlin (SO)	x		x		
James Tobin (JT)			Absent		
Robert DeCoste (RD)		x	x		
Dennis Zaia (DZ)			x		

Comments: Unanimous

Vote: Motion that we approve letter as amended and send to Hull Times as well as email Bob a copy and he will put it on the website and on Hull Facebook pages

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Bartley Kelly (BK)			x		
Spencer O'Loughlin (SO)		x	x		
James Tobin (JT)			Absent		
Robert DeCoste (RD)	x		x		
Dennis Zaia (DZ)			x		

Comments: Unanimous

Vote: Motion to accept minutes for April 4, 2016; April 11, 2016; and April 19, 2016, as amended

Note: Kelly was not present for this vote.

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Bartley Kelly (BK)			Recused		
Spencer O'Loughlin (SO)		x	x		
James Tobin (JT)			Absent		
Robert DeCoste (RD)			x		
Dennis Zaia (DZ)	x		x		

Comments: Unanimous

Vote: Motion to adjourn at 8:32 pm

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Bartley Kelly (BK)			Absent		
Spencer O'Loughlin (SO)	x		x		
James Tobin (JT)			Absent		
Robert DeCoste (RD)			x		
Dennis Zaia (DZ)		x	x		

Comments: Unanimous

Updates:

- History section from John Galluzzo will be revised accordingly
- Leeber Tierney Gazebo
- Parking lot D (DeCoste gave check to Kelly)
- Letter to Sagamore Hill residents regarding parking
- Al Coombs regarding first run of video
- Additional developers for contact list for development RFP (Dennis will send to Fultz.)

Treasurer's Report: No report or warrant

Vote: No report or warrant

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Bartley Kelly (BK)					
Spencer O'Loughlin (SO)					
James Tobin (JT)					
Robert DeCoste (RD)					
Dennis Zaia (DZ)					

Meeting schedule:

April 28, 2016 [2 p.m. Real Estate Marketing bids opened]
May 9, 2016 [3:30 p.m. Real Estate Marketing Selection committee]
May 16, 2016 [3:30 – 6:30 p.m. Selected firms interviewed]
May 23, 2016
May 27, 2016 [9 a.m. Parking lot bids opened]

Meeting Adjourned: 8:32 pm

Respectfully Recorded by Catherine Goldhammer
Respectfully Submitted by Clerk, Dennis Zaia