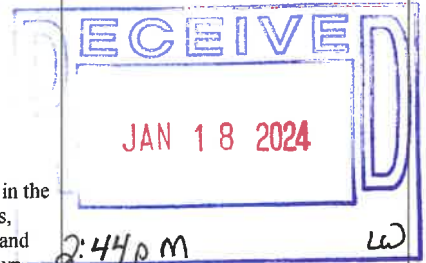




MEETING NOTICE POSTING & AGENDA

TOWN CLERK'S STAMP



TOWN OF HULL

Pursuant to MGL Chapter 30A, § 18-25 all Meeting Notices must be filed and time stamped in the Town Clerk's Office and posted at least **48 hours prior to the meeting** (excluding Saturdays, Sundays and Holidays). Please be mindful of the Town Clerk's business hours of operation and make the necessary arrangements to ensure this Notice is received and stamped in by the Town Clerk's Office and posted by at least **30 minutes** prior to the close of business on the day of filing.

| | |
|-----------------------------------|--|
| Board or Committee | Hull Redevelopment Authority (HRA) |
| Date & Time of Meeting | January 22, 2024 at 7:00 PM |
| Meeting Location | Remote Call-in Meeting with ZOOM Meeting Join meeting from your computer, tablet or smartphone at: https://zoom.us/j/92673153823?pwd=czhMSzBoTkxTM0JTRE1INXdkMWpBdz09 <i>(active link available at hra02045.com/meetings)</i> Or Join meeting by phone at: 929 205 6099 Meeting ID: 926 7315 3823 Passcode: 548900 |
| Requested By: | Hull Redevelopment Authority |

This meeting is being held remotely by telephone as an alternate means of public access pursuant to an Order issued by the Governor of Massachusetts dated March 12, 2020 Suspending Certain Provisions of the Open Meeting Law. You are hereby advised that this meeting and all telephone communications during this meeting may be recorded by the Town of Hull in accordance with the Open Meeting Law.

AGENDA

The following list of items are those reasonably anticipated by the Chair which may be discussed. Not all items listed may in fact be discussed and other items not listed may also be discussed to the extent permitted by law.

Meeting Guidelines

- We will endeavor to manage meetings to 2 hours from 6:30 -8:30 pm.
- All meetings will be recorded for Hull Cable TV
- The Zoom Chat function will be open to all at the start of the meeting.
- Public comments, either verbally or in the Chat must be identified with the full name of the speaker.
- The Chair will call on each Board member in turn for comments.

Chair to explain remote participation protocols: All votes must be by roll call.

- 1) Applications (Gazebo/Hull Shore Common), Licenses, RFP's for services.
- 2) Minutes
- 3) Warrant
- 4) Scheduled appointments/guests-SOS Group for follow up questions
- 5) Old Business-Dan Kernan will lead the conversation regarding our leases, licenses, applications and general guidelines for managing the HRA property.
- 6) Reports from Committees/Consultants
 - a) Consultants
 - b) Communication/Public Relations
 - c) HRA Website management
 - d) Projects/research
 - e) Vendors
- 7) New Business
- 8) Correspondence
 - a) HRA Website messages
 - b) Chat comments that have not been addressed
 - c) Comments from citizens attending meeting
- 9) Setting dates for upcoming meetings. 2/5, 2/12, 2/26, 3/4, 3/11