



# MEETING NOTICE POSTING & AGENDA

## 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.

TOWN CLERK'S STAMP

RECEIVED

FEB - 7 2024

11:09 AM BA

<b>Board or Committee</b>	<b>Hull Redevelopment Authority (HRA)</b>
<b>Date &amp; Time of Meeting</b>	<b>February 12, 2024 at 7:00 PM</b>
<b>Meeting Location</b>	<b>Remote Call-in Meeting with ZOOM Meeting</b> Join meeting from your computer, tablet or smartphone at: <a href="https://zoom.us/j/92673153823?pwd=czhMSzBoTkxTM0JTRE1lNXdkMWpBdz09">https://zoom.us/j/92673153823?pwd=czhMSzBoTkxTM0JTRE1lNXdkMWpBdz09</a> <i>(active link available at <a href="http://hra02045.com/meetings">hra02045.com/meetings</a>)</i> <b>Or</b> Join meeting by phone at: 929 205 6099 Meeting ID: 926 7315 3823 Passcode: 548900
<b>Requested By:</b>	<b>Hull Redevelopment Authority</b>

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 accomplish as much as possible during each meeting without having set any specific expectation of when the meeting will end.
- All meetings will be recorded for Hull Cable TV.
- The Zoom Chat will no longer be used in our meetings in order to facilitate a meeting more reflective of an in-person meeting. Citizens who wish to ask a question or make a comment pertinent to the topic in discussion, will raise their Zoom Hand and will be called upon by the chair, once all HRA members have been able to speak.
- Public comments 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
  - a) Chris Diiorio, HRA Planning Consultant, will answer questions related to his weekly update to the HRA membership.
- 5) Old Business-
  - a) Updates on old business from members of the Authority
  - b) Dan Kernan will continue his work related to parking management as well as leases, licenses, applications, and other procedures for operating 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) Comments from citizens attending meeting

9) Setting dates for upcoming meetings. 2/26, 3/4, 3/11