

**Town of Hull
Hull Harbor Management Committee Minutes**

February 9, 2009

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:03 p.m. on Monday February 9, 2009 by Chairman D. Ray.

Attendance:

| Member | Present | Absent | Guests |
|----------------------------|---------|--------|--------|
| David Ray, Chairman | X | | |
| William McKeon, Vice Chair | | X | |
| Sally Chisholm, Clerk | X | | |
| Peter Mahoney | X | | |
| Andrew Spinale | | X | |

Old Business:

Approval of Minutes: A motion was made by P. Mahoney, seconded by S. Chisholm to approve the minutes of December 22nd as written. **Vote: Unanimous**

Status of the Bylaws: K. Bornheim was not present to update the status of the bylaws.

Re-issue of the access points: A draft of the access points has been given to Robert Fultz minus pictures for the Pemberton area.

No Discharge Zone: D. Ray received an email with the zone approved as a no discharge area. All of the Boston Inner and Outer Harbor has been designated as a no discharge area.

New Business:

Town of Hull ADA Self Evaluation and Transition Plan: Robert Fultz has given the committee the ADA Plan and asked that the committee consider some the elements in the plan be included in the Harbor Management Plan. Examples discussed include the proposed fishing pier w/ADA access and the proposed boat ramp in Allerton Harbor includes handicap parking and picnic tables.

Annual Report: D. Ray discussed that the committee will need to complete our annual report by April 2nd.

Recreational Clamming: P. Mahoney proposed that with the new no discharge zone and treatment plants that have been built, it is time review the possibility of opening up clamming to the recreational community. Licensing for this would be a revenue source for the town. This idea should be discussed further with the harbormaster, Kurt Bornheim.

Long Term Old Business:

Harbor Management Plan: Work continued on the plan.

Adjournment:

S. Chisholm made a motion to adjourn the meeting at 8:40 p.m., seconded by P. Mahoney. **Vote: Unanimous to adjourn.**

Respectfully submitted,
Sally Chisholm, Clerk

Next Meeting: The next meeting will be Monday, February 23rd at 7 p.m. at the Town Hall.