

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

March 9, 2009

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:05 p.m. on Monday March 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 D. Ray, seconded by A. Spinale to approve the minutes of February 9th 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: D. Ray will take pictures of the Pemberton Pier area as soon as the snow is gone.

Town of Hull ADA Self Evaluation and Transition Plan from Bob Fultz: D. Ray reviewed the objective of including ADA compliant elements into the harbor management plan revisions.

Annual Report: The committee discussed points to be included in HHMC Annual Report that include revision of the Hull Harbor Management Plan, reviewing Chapter 91 w/ Bob Fultz and Jason Burton, resubmission of the suggested harbor bylaws and submission of the public access points project.

New Business:

Committee Appointments: The committee was contacted by Janet Bennett and has been informed that A. Spinale's position on the committee was not affected by his move out of town.

Hull Yacht Club (HYC) Reciprocity Plans: S. Chisholm discussed the efforts of the HYC to encourage visiting yachts to choose Hull as a destination by inviting yacht clubs from ME to RI to participate in a reciprocity program with other clubs, updating the cruising guides to include what the club and harbor have to offer as well as a page on the HYC website listing services, restaurants and points of interest throughout the town.

Dredging of Nantasket Pier: A. Spinale said that the dredging project is on the move again. AFP for sampling will hopefully go out this spring. Cape Cod Bay is being considered for the dredging spoils.

Tall Ships: The committee discussed the pros and cons of hosting the Tall Ships during their visit in July.

Long Term Old Business:

Harbor Management Plan: Work continued on the plan.

Adjournment:

A. Spinale made a motion to adjourn the meeting at 9:05 p.m., seconded by D. Ray. **Vote: Unanimous to adjourn.**

Respectfully submitted,
Sally Chisholm, Clerk

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