

Town of Hull
Hull Harbor Management Committee Minutes

April 23, 2007

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:15 p.m. on Monday April 23, 2007 by Chairman D. Ray.

Attendance:

Member	Present	Absent	Guests
David Ray, Chairman	X		
Jay Fleck, Vice Chairman	X		
Sally Chisholm, Clerk	X		
Myron Smith		X	
Peter Mahoney		X	
William McKeon	X		
Andrew Spinale	X		
Chad Mahoney	X		

Old Business:

Approval of Minutes:

No minutes were presented.

Committee Members:

The letter to M. Smith was sent on April 18th and as there has been no response, D. Ray as Chairman will proceed with drafting a Chapter 42 resignation letter to J. Bennett, Town Clerk.

Town Manager:

D. Ray distributed a copy of the final letter sent to P. Lemnios

By Laws:

K. Bornheim was not present to discuss the by laws revisions.

Hull Harbor Management Plan:

D. Ray asked that the first third of the Harbor Plan be reviewed by committee members to discuss at the next meeting.

New Business:

Apex:

A. Spinale discussed a draft sampling plan from Apex. He mentioned the need to map the old pilings before being pulled so that they are in the contract and not added in later. The plan is proposing the use of Cape Cod Bay if possible.

Adjournment:

There being no further business, A. Spinale made a motion to adjourn the meeting at 7:30 p.m., seconded by W. McKeon.

Vote: Unanimous to adjourn.

Respectfully submitted,

Sally Chisholm, Clerk

Next Meeting: Monday, May 14th at 7 p.m. at the Town Hall.