

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

April 9, 2007

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:06 p.m. on Monday April 9, 2007 by Chairman D. Ray.

**Attendance:**

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

**Old Business:**

**Approval of Minutes:**

Motion to approve minutes of 3/26/07 as amended was made by J. Fleck, seconded by A. Spinale. **Vote: Unanimous**

**Waveland Marina:**

D. Ray divulged that he is putting together a parking plan and survey of the area for Waveland Marina.

**Committee Members:**

J. Fleck drafted a letter asking M. Smith to resign from the Harbor Management Committee. Discussion followed and the letter was approved to be sent as amended. A. Spinale abstained from all discussion.

**Town Manager:**

D. Ray drafted a letter to be sent to Town Manager Phil Lemnios bringing him up to date on the projects of the committee. The letter was approved to be sent as amended.

**Hull Yacht Club Lease:**

S. Chisholm reviewed the discussion of the Board of Selectmen's meeting that the Hull Yacht Club had returned the amended lease with one provision asking that the land revert back to the club for the remainder of the lease if no action is taken on the ramp in 5 years. P. Lemnios will finalize discussion with the club.

**By Laws:**

Drafts of the By Laws were given to K. Bornheim to review by and give input at next meeting.

K. Bornheim gave an update that he met w/P. Lemnios, A. Spinale and D. Twombly to bring P. Lemnios up to date. He is building a new float at Pemberton which will replace the existing float used by the lobstermen for fueling. There will also be piling work and the Saltwater Club and James Avenue.

**New Business:**

**Hull Harbor Management Plan:**

D. Ray advised that he spoke with Jason Burtner of Coastal Zone Management that the Hull Harbor Management Plan expired in 2005. All state approved harbor management plans are for 7 years. J. Burtner suggested that the plan could be approved at a local level only.

There was also discussion by A. Spinale about narrowing the channel going into the Weir River. This would involve public meetings and involvement from Hingham.

**Adjournment:**

A. Spinale made a motion to adjourn the meeting at 8:45 p.m., seconded by C. Mahoney. **Vote: Unanimous to adjourn.**

Respectfully submitted,

Sally Chisholm, Clerk

**Next Meeting:** Monday, April 23rd at 7 p.m. at the Town Hall.