

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

February 12, 2007

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:11 p.m. on Monday February 12, 2007 by Chairman D. Ray.

Attendance:

Member	Present	Absent	Guests
David Ray, Chairman	X		None
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:

Chad Mahoney was welcomed by the committee as the newest member to the HHMC.

Approval of Minutes:

Motion to approve minutes of 01/22/07 as amended was made by P. Mahoney, seconded by A. Spinale. **Vote: Unanimous**

Harbor By Laws Revisions:

Discussion continued on the new by laws drafted by members. P. Mahoney discussed the perimeters of the mooring areas. D. Ray presented seasonal docks. S. Chisholm discussed waiting list and fee schedules. W. McKeon spoke about harbormaster authority and A. Spinale discussed guest, unused and abandoned moorings as well as dinghy storage and move in list. All were to provide S. Chisholm with a digital file for inclusion in the revised by laws recommendations so they can be distributed to all members and K. Bornheim for further input, discussion and finalization.

HYC Lease:

D. Ray did not write the letter discussed at previous meeting in support of the HYC because negotiations between the town and the Hull Yacht Club have been progressing. The amendment to the lease between the Town of Hull and HYC proposed by HYC was distributed for reference at the next meeting at which representatives of the HYC will be present. Because the Advisory Board will be meeting at 7:45 on February 26th to discuss the Harbormaster's budget, the HYC will be asked to come at 7 p.m. enabling members of the HHMC to attend the Advisory Board meeting with K. Bornheim.

New Business: None

Adjournment:

S. Chisholm made a motion to adjourn the meeting at 9:08 p.m., seconded by A. Spinale. **Vote: Unanimous to adjourn.**

Respectfully submitted,

Sally Chisholm, Clerk

Next Meeting: Monday, February 26 at 7 p.m. at the Town Hall.