

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

February 26, 2007

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:00 p.m. on Monday February 26, 2007 by Chairman D. Ray.

**Attendance:**

Member	Present	Absent	Guests
David Ray, Chairman	X		K. Bornheim - Harbormaster
Jay Fleck, Vice Chairman	X		Dave Curry - Hull Yacht Club
Sally Chisholm, Clerk	X		Bill Bradford - Hull Yacht Club
Myron Smith		X	Kenneth Pates - Hull Eagle Scout
Peter Mahoney	X		
William McKeon		X	
Andrew Spinale	X		
Chad Mahoney	X		

**Old Business:**

**Approval of Minutes:**

Motion to approve minutes of 2/12/07 as submitted was made by J. Fleck, seconded by P. Mahoney. **Vote: Unanimous**

**HYC Lease:**

D. Curry and B. Bradford attended the meeting to bring the Hull Harbor Management Committee (HHMC) up-to-date regarding the negotiation of the Hull Yacht Club (HYC) lease with the town. J. Lampke had reported to HYC that the town couldn't extend the lease without a formal process before Town Meeting. HYC received an amendment to their lease to which they responded with the addition of three items. The Board of Selectman rejected this amendment. The item questioned by the HHMC is #5 on the amendment. D. Ray will write a letter to the Board of Selectman and Town Council requesting representatives to attend the next HHMC meeting on March 12th with representatives from HYC.

**New Business:**

**Eagle Scout Project for Signage:**

Kenneth Pates came before the committee to present an interest in working on signage for the piers as an Eagle Scout Project. K. Bornheim will come up with suggestions for signage and meet with K. Pates to discuss the project further. A. Spinale made a motion to endorse the Eagle Scout Project for signage for the piers. D. Ray seconded the motion. **Vote: Unanimous**

**Adjournment:**

P. Mahoney made a motion to adjourn the meeting at 7:40 p.m. so the HHMC could attend the Advisory Board session with K. Bornheim. The meeting will reconvene after the session, seconded by A. Spinale. **Vote: Unanimous to adjourn.**

**Reconvene:**

Motion to reconvene at 8:50 p.m. was made by P. Mahoney, seconded by A. Spinale. **Vote: Unanimous**

P. Mahoney discussed ideas for the commercial vessel area. Remaining committee members who haven't submitted their bylaws should do so by the next meeting.

**Adjournment:**

P. Mahoney made a motion to adjourn the meeting at 9:30 p.m., seconded by S. Chisholm. **Vote: Unanimous to adjourn.**

**Respectfully submitted,**

**Sally Chisholm, Clerk**

**Next Meeting:** Monday, March 12th at 7 p.m. at the Town Hall.