

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

January 22, 2007

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:10 p.m. on Monday January 22, 2007 by Temporary Chairman D. Ray.

Attendance:

Member	Present	Absent	Guests
Myron Smith, Chairman		X	None
David Ray, Vice Chairman	X		
Sally Chisholm, Clerk	X		
Jay Fleck	X		
Peter Mahoney	X		
William McKeon	X		
Andrew Spinale	X		

Old Business:

Approval of Minutes:

Motion to approve minutes of 12/11/06 as submitted was made by P. Mahoney, seconded by A. Spinale. **Vote: Unanimous**

Waveland Mooring Permit Request:

There was discussion regarding the process in which a letter was written by the Hull Harbor Management Committee in response to the application of Waveland Marina for an exclusive mooring field. It is noted that due to the inability to schedule a special meeting prior to the deadline for the comment period, the letter was written by M. Smith with minimal input from D. Ray and little to no input from other members of the committee. (Several members did not have the opportunity to see or respond to the letter.)

Committee Restructure:

Motion to restructure the committee was made by D. Ray, seconded by A. Spinale. **Vote: Unanimous**

P. Mahoney made a motion to nominate D. Ray as Chairman, seconded by S. Chisholm.

Vote: 5 For (P. Mahoney, J. Fleck, S. Chisholm, W. McKeon, A. Spinale), 1 abstain (D. Ray)

A. Spinale made a motion to nominate J. Fleck as Vice Chairman, seconded by P. Mahoney.

Vote: 5 For (P. Mahoney, D. Ray, S. Chisholm, W. McKeon, A. Spinale), 1 abstain (J. Fleck)

A. Spinale made a motion to nominate S. Chisholm as Clerk, seconded by J. Fleck.

Vote: 5 For (P. Mahoney, J. Fleck, D. Ray, W. McKeon, A. Spinale), 1 abstain (S. Chisholm)

It is the hope of the committee that M. Smith will remain a regular member. D. Ray will notify those necessary of the restructure.

Miscellaneous:

J. Fleck is pursuing the documentation that Chad Mahoney was appointed a member of the HHMC in early December as well as the intent of funds showing on town records for the Hull Harbor Management.

W. McKeon will contact Jack Sheppard to bring the committee up to date on the status of the boat ramp at Allerton Harbor.

Harbor By Laws Revision:

S. Chisholm distributed the recommended changes on the By Laws to the committee members. Discussion was initiated on the new bylaws drafted by members. This discussion will be continued at the next meeting with the hope that K. Bornheim will be present for his input.

New Business: None

Adjournment:

P. Mahoney made a motion to adjourn the meeting at 8:42 p.m., seconded by D. Ray. **Vote: Unanimous to adjourn.**

Respectfully submitted,

Sally Chisholm, Clerk

Next Meeting: Monday, February 12 at 7 p.m. at the Town Hall.