

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

June 25, 2007

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:04 p.m. on Monday June 25, 2007 by Chairman D. Ray.

Attendance:

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

Old Business:

Approval of Minutes:

A motion was made to approve the minutes of 5/14/07 as presented by P. Mahoney, seconded by J. Fleck. **Vote: Unanimous**

Status of Harbor Bylaws:

This discussion was deferred to the next meeting as Kurt Bornheim was not present.

Hull Harbor Management Plan:

This discussion was deferred to the next meeting.

New Business:

No Discharge Zone:

Information given to the committee by Jason Burtner, the South Shore regional coordinator for the Coastal Zone Management, was reviewed and discussed.

A motion was made to support the overall concept of a no discharge zone in Hull waters by W. McKeon, seconded by J. Fleck. **Vote: 5 in Favor** (D. Ray, J. Fleck, S. Chisholm, W. McKeon, A. Spinale); **1 Opposed** (P. Mahoney)
D. Ray will write a letter to the Board of Selectmen.

Hull Conservation Commission:

Concerns of the Hull Conservation Commission related to licensing and managing of seasonal floats was discussed. They had been shown the draft bylaw for seasonal docks and were pleased with the bylaw recommendation.

Re-Appointment:

A letter received by S. Chisholm was presented regarding re-appointment of current members of the Hull Harbor Management Committee. All members present chose to remain on the committee. S. Chisholm will communicate with all members as to whether they would like to seek re-appointment.

Ramp at Pemberton:

P. Mahoney brought up discussion on the ramp at Pemberton and how the ramp is being used daily as a staging area for work being done in the Boston Harbor waters and islands. Revisiting the idea of seeking funding on a federal level to maintain this ramp was discussed. Sources suggested were the National Park Committee, Homeland Security and the DCR. The question was raised as to whether the town still has a representative on the Boston Harbor Islands Advisory Council and if not, there should be representation.

Adjournment:

A. Spinale made a motion to adjourn the meeting at 8:30 p.m., seconded by W. McKeon. **Vote: Unanimous to adjourn.**

Respectfully submitted,

Sally Chisholm, Clerk

Next Meeting: Monday, July 9th at 7 p.m. at the Town Hall.