

Town of Hull
Hull Harbor Management Committee Minutes

March 12, 2007

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:05 p.m. on Monday March 12, 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:

Motion to approve minutes of 2/26/07 as submitted was made by A. Spinale, seconded by P. Mahoney. **Vote: Unanimous**

Hull Harbor Management Purpose:

D. Ray questioned the purpose of the reformation of the Harbor Management Committee as many issues concerning the harbor are being addressed without communication with or the request for input from the committee. Those members who were a part of committee during its inception including W. McKeon and P. Mahoney discussed the fact that the original mission of the committee was to develop a harbor management plan to be approved by the state to put the town in position for state funding. The committee discussed that this plan will need to be reinstated and approved. The period of time the initial plan was certified for was not known and will need to be checked.

Hull Yacht Club Lease/Allerton Harbor Ramp:

D. Ray reported he that was told the day after the Advisory Board Meeting, the Hull Yacht Club received a call from Chris McCabe asking for the amendment to the lease.

B. McKeon spoke to Jack Sheppard to reopen communication concerning the boat ramp at Allerton Harbor and the fishing pier at James Ave so that the committee has a paper trail and can proceed. D. Ray is to call J. Sheppard as chairman of the committee. Due to the transition in town managers, the decision was made to wait for Phil Leminis to become town manager in April.

A motion was made by P. Mahoney to table the letter to the Board of Selectman concerning the Hull Yacht Club Lease as it pertains to the ramp at Allerton Harbor until the next meeting. C. Mahoney seconded. **Vote: Unanimous**

Harbor Bylaws:

There was further discussion concerning the commercial and mooring area, harbormaster authority and seasonal docks bylaws. Changes were made to the drafts and the committee is now awaiting input from K. Bornheim.

New Business:

Hull Wind 3-7:

D. Ray asked the committee whether they want to be involved and/or support the Hull Wind 3-7 project. The committee has been asked to think about this and decide at the next meeting whether the project is within the jurisdiction of the committee and whether to make a motion to support the project or not.

Steamboat Wharf:

A. Spinale briefed the committee that he was asked by C. McCabe to have the Harbor Management Committee review and advise on Steamboat Wharf's plan to drive pilings for slips. The committee advised A. Spinale that they would be happy to look at the project but that the committee should also be looking as similar projects such as Waveland so as not to be bias towards one and asked that A. Spinale convey this message to C. McCabe.

Waveland Marina:

P. Mahoney advised the committee that during Waveland's process for a Chapter 91 license for moorings and pilings that K. Bornheim endorsed the designated mooring field, which is contrary to the Town Harbor Bylaws.

Committee Members:

Due to lack of attendance and communication, J. Fleck discussed whether the committee should make a motion to remove M. Smith as a member. S. Chisholm discussed the fact that the committee now comprises 8 members with the addition of C. Mahoney, which raises the quorum from 4 to 5. The committee decided not to make a decision at this time but to continue discussion at the next meeting.

Adjournment:

J. Fleck made a motion to adjourn the meeting at 8:45 p.m., seconded by P. Mahoney. **Vote: Unanimous to adjourn.**

Respectfully submitted,

Sally Chisholm, Clerk

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