

Town of Hull
Hull Harbor Management Committee Minutes

March 26, 2007

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:04 p.m. on Monday March 26, 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 3/12/07 as submitted was made by P. Mahoney, seconded by A. Spinale. **Vote: Unanimous**

Bylaws:

The bylaw changes are to be completed by S. Chisholm and distributed to K. Bornheim and all members for comments prior to being sent to the Board of Selectmen.

Hull Yacht Club Lease:

The committee agreed to wait for Phil Leminos to begin as Town Manager before pursuing the lease agreement between the Hull Yacht Club and the Town of Hull. D. Ray will outline to P. Leminos the status of the projects that the committee has been working on which include: Apex dredging project, public access board projects, updating the harbor bylaws, Eagle Scout project for pier signage, Harbor Management Plan update and the fueling station letter.

Ramps:

D. Ray spoke to Jack Sheppard and brought the committee up-to-date with the following:

1. Nantasket Pier - the State is willing to assist the town. Although the ramp is in tough shape, they are willing to do it but not something they are excited about.
2. A Street - if already permitted w/Chapter 91 and there is some parking, only the Conservation Committee approval is needed to update.
3. Allerton Harbor - Plan is for a single boat ramp w/a float with a projected cost of \$200-250,000. Parking is calculated at 1 space per 10K. A percentage of parking fees can be allocated to the day-to-day maintenance for which the town is responsible. A percentage can also be allocated to the Harbormaster's pay. Major overhaul is the State's responsibility.
4. James Avenue Fishing Pier - Projected at \$175 - 200,000. J. Sheppard is enthusiastic about this project. Parking is not an issue with the State.

There are no formal agreements on any of these projects. Hull is currently not budgeted but they plan to do the design this summer and then the plans, good for 3-5 years, will sit until the town is budgeted and they are ready to build. The state plans 2 major and 10 small projects per year.

New Business:

Steamboat Wharf:

A. Spinale spoke to C. McCabe about his prior request that Steamboat Wharf present their plans to the HHMC for review.
C. McCabe said that Waveland Marina wasn't comparable as it wasn't on town property and was already done and signed off.
C. McCabe left the decision for review with Steamboat Wharf. The decision was not to have the review.

Waveland Marina:

D. Ray divulged that Bob. Folsom is a client for his landside project and D. Ray is not working on the design for the waterside marina. D. Ray surveyed for Waveland under the ownership of Phil Donahue 3 years ago and the plot plan for this survey is currently being used.

D. Ray had spoken to B. Folsom to suggest that he write a letter and/or come to an HHMC meeting to explain the Army Corp permitting for commercial services and then the committee could have information to discuss and consider a change to the current bylaws.

Committee Members:

M. Smith presented during the last few minutes of the meeting to address grievances with actions of committee members. There was no meaningful discussion with his abrupt departure. D. Ray verbally asked M. Smith to resign from the committee.

J. Fleck made a motion to write a letter to M. Smith asking him to resign from the Hull Harbor Management Committee.
C. Mahoney seconded the motion. Vote: unanimous

Adjournment:

P. Mahoney made a motion to adjourn the meeting at 9:15 p.m., seconded by A. Spinale. **Vote: Unanimous to adjourn.**

Respectfully submitted,

Sally Chisholm, Clerk

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