

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

November 10, 2008

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:03 p.m. on Monday November 10, 2008 by Chairman D. Ray.

Attendance:

Member	Present	Absent	Guests
David Ray, Chairman	X		
William McKeon, Vice Chair	X		
Sally Chisholm, Clerk	X		
Peter Mahoney	X		
Andrew Spinale		X	

Old Business:

Approval of Minutes: A motion was made to approve the minutes as amended by D. Ray. **Vote: Unanimous**

Status of the Bylaws was not discussed as K. Bornheim wasn't present. Re-issue of access points was also not discussed as notes were not available.

New Business:

D. Ray reported that the Board of Selectmen have modified the Hull Harbor Management Committee to a five person committee and made reappointments to D. Ray, W. McKeon, S. Chisholm, P. Mahoney, A. Spinale. The appointment terms are through June 2009 for all members. Due to the reappointments, D. Ray called for restructure of the committee.

A motion was made and seconded for the committee to be restructured as follows:

David Ray, Chair
William McKeon, Vice Chair
Sally Chisholm, Clerk

W. McKeon made note that he will accept the position of Vice Chair until a new member is added to the committee and/or another member is willing to accept this position. **Vote: Unanimous to accept the restructure.**

D. Ray presented a letter written to Ms. Cooper at the MA Office of Coastal Zone Management in support of the town's application to receive technical assistance for planning for coastal flood plain management issues.

A motion was made by W. McKeon to support the letter, seconded by P. Mahoney. Vote: Unanimous

The committee discussed returning to a bimonthly schedule meeting on the second and fourth Monday.

A motion was made by S. Chisholm to return to this schedule, seconded by D. Ray. Vote: Unanimous

Long Term Old Business:

Harbor Management Plan Review - All edits will be made on the Harbor Management Plan to date and distributed by email to all members for review by S. Chisholm. Bob Fultz, Planning Development Director, stopped by in passing and D. Ray made an invitation to him to join our committee on the first convenient date to discuss changes he had in mind for the plan. Jason Burtner of the Coastal Zone Management may also be invited to attend. Further work will begin at the next meeting.

Adjournment:

S. Chisholm made a motion to adjourn the meeting at 7:50 p.m., seconded by P. Mahoney. **Vote: Unanimous to adjourn.**

Respectfully submitted,
Sally Chisholm, Clerk

Next Meeting: The next meeting will be rescheduled to Monday, November 24th at 7 p.m. at the Town Hall.