

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

**November 24, 2008**

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:05 p.m. on Monday November 24, 2008 by Chairman D. Ray.

**Attendance:**

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

**Old Business:**

Approval of Minutes: The minutes were not available for this meeting.

Status of the Bylaws: K. Bornheim discussed the bylaws with Jim Lampke who said that some of the suggested bylaws need to only go before the Board of Selectman (BOS) for approval while others will need the vote of the town. K. Bornheim said that the bylaws emailed on September 24, 2007 were not distributed to the BOS and asked that they be emailed to him for distribution.

Re-issue of the access points is still pending.

**New Business:**

Bob Fultz and possibly Jason Burtner of the Coastal Zone Management will be present at the next meeting on December 8th to discuss areas where towns can potentially alter the regulations of Chapter 91.

D. Ray is presently working on the Mill Wharf project in Scituate and mentioned how well the harbormaster works with the Conservation Commission. Their commission requires a letter from the harbormaster signing off on projects concerning the water. D. Ray suggested a letter be drafted to the Conservation Commission to explore whether they would embrace a similar system.

**Long Term Old Business:**

Harbor Management Plan - Progress was made on the review and edit of the plan.

**Adjournment:**

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

Respectfully submitted,  
Sally Chisholm, Clerk

Next Meeting: The next meeting will be rescheduled to Monday, December 8th at 7 p.m. at the Town Hall.