

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

September 24, 2007

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:06 p.m. on Monday September 24, 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 09/10/07 as submitted by J. Fleck, seconded by C. Mahoney. **Vote: Unanimous**

Bylaws:

A. Spinale will get the original mooring plan from K. Bornheim so that copies can be made.

Harbor Management Plan Review:

Review and discussion continued for the plan.

New Business:

Showboat Site

As this site is zoned for waterfront use, proposed usage such as trailer parking and boat storage was discussed. D. Ray will draft a letter to the Board of Selectman and Town Manager with recommendations from the committee.

Adjournment:

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

Respectfully submitted,
Sally Chisholm, Clerk

Next Meeting: Because the second Monday of October falls on the 8th, Columbus Day, the next meeting will be Monday, October 22nd at 7 p.m. at the Town Hall.