

Town of Hull
Hull Harbor Management Committee Minutes
Approved

September 10, 2007

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:06 p.m. on Monday September 10, 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 8/13/07 as submitted by P. Mahoney, seconded by C. Mahoney. **Vote: Unanimous**

Bylaws:

Review of existing bylaws and final edits were made. S. Chisholm will submit to K. Bornheim, Town Council, Board of Selectman and Town Manager to inform of committee activity.

Pump Out Boat:

A motion was made by W. McKeon to recommend to Phil Leminos and K. Bornheim that they move to procure funding for a new pump out boat now in view of future needs. Seconded by P. Mahoney. **Vote: Unanimous**
W. McKeon to draft a motion for the next meeting.

Harbor Management Plan Review:

Review and discussion initiated for the plan.

New Business: None

Adjournment:

As the Harbor Management Committee currently has 8 members, a quorum requires 5 members present. Because W. McKeon had to leave, we no longer had a quorum and had to adjourn at 8:04 p.m.

Respectfully submitted,
Sally Chisholm, Clerk

Next Meeting: Monday, September 24th at 7 p.m. at the Town Hall.