

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

February 25, 2008

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:10 p.m. on Monday February 25, 2008 by Chairman D. Ray.

**Attendance:**

Member	Present	Absent	Guests
David Ray, Chairman	X		
Jay Fleck, Vice Chairman	X		Kurt Bornheim
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 10/22/07 as submitted and the minutes of 11/26/07 as amended by D. Ray, seconded by J. Fleck. **Vote: Unanimous**

**Harbormaster Report**

K. Bornheim informed the Committee that he has not gotten any feedback for the suggested changes/additions to the bylaws that were sent to the Board of Selectman, Town Council and Town Manager in September and no articles were submitted to the Town Warrant, which is now closed.

Jack Sheppard is still planning on the ramp at Allerton Harbor but it is all about budget at this point.

The Harbormaster budget has been turned in and there is no leeway for extra projects. The Shellfish budget will probably be combined with the Harbor Enterprise Fund next year. The fees for the shellfish licenses do not presently cover expenses.

Deck replacement is planned for A Street Pier and K. Bornheim will look at replacement panels for the ramp because the Allerton ramp project is at least 5 years out.

No Discharge Zone plans have been completed by all parties with the exception of the commuter boats who do not want to pay fees for discharge.

K. Bornheim has written a letter to Garrett Bradley per request from P. Lemnios requesting funding for repair to the commuter boat float.

**Re-Appointments** - No feedback. K. Bornheim was asked whether he supported the HHMC and whether the group was of benefit to him. K. Bornheim said that he absolutely supports the HHMC and that there was still work to be done including the Bylaws and revision of the Harbor Management Plan.

**Legislative Agenda for 2008** - No feedback on the Committee's report.

**New Business:**

**Bi-Annual Report - Board of Selectman.** The Committee decided on an annual report as the BOS originally requested.

**Quorum discussion with P.Lemnios** - D. Ray reported that M. Smith will not be asked to resign because he has a medical excuse even though he has not been present for a meeting since October, 2006. P. Lemnios alluded to the fact that he would ask one of the two members who have been out of town intermittently this winter to resign instead to resolve quorum problem.

**Long Term Old Business:**

**Harbor Management Plan Review - Deferred**

**Adjournment:**

W. McKeon made a motion to adjourn the meeting at 8:30 p.m., seconded by A. Spinale. **Vote: Unanimous to adjourn.**

Respectfully submitted,  
Sally Chisholm, Clerk

**Next Meeting:** The next meeting will be will be Monday, March 10th at 7 p.m. at the Town Hall.