

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

June 22, 2009

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:02 p.m. on Monday, June 22, 2009 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 by D. Ray, seconded by A. Spinale to approve the minutes of June 8th as written. **Vote: Unanimous**

Status of the Bylaws: K. Bornheim was not present to update the status of the bylaws.

Re-issue of the access points: Pictures of the Pemberton Pier area still need to be taken.

Town of Hull ADA Self Evaluation and Transition Plan from Bob Fultz: Included in the minutes as a reminder to incorporate in the Harbor Management Plan revisions.

Residential Clamming Permit: Included in the minutes as a reminder for P. Mahoney to discuss with K. Bornheim when both are present.

A. Spinale brought the committee up-to-date on the activities of the pile driver. Replacement pilings were put in at Steamboat Wharf Marina to replace those damaged from ice last winter. Ten to twelve pilings were put in at Sunset Bay Marina with the building of 'B' dock as a part of their Chapter 91 license and piling were put in at various locations for the town of Hull that include Allerton Harbor and the pier at James Avenue.

The proposed swimming area permit at A Street is in the hands of the Board of Selectmen awaiting a decision.

New Business:

A Street Pier: The Committee feels that the future of A Street Pier should be a topic of discussion for the Harbor Management Committee to give their input and advice.

Long Term Old Business:

Harbor Management Plan: A. Spinale brought final edits to the Harbor Management Plan for inclusion. As the plan has not yet been distributed, S. Chisholm will email a copy of the revised Harbor Plan to Kurt Bornheim, Robert Fultz, Board of Selectman, James Lampke, Philip Lemnios, Janet Bennett and the HHMC that will include all revisions reviewed to date.

Adjournment:

S. Chisholm made a motion to adjourn the meeting at 7:35 p.m., seconded by A. Spinal. **Vote: Unanimous to adjourn.**

Respectfully submitted,
Sally Chisholm, Clerk

Next Meeting: No date has been set for the next meeting.