

Town of Hull
Hull Harbor Management Committee Minutes

June 8, 2009

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:03 p.m. on Monday, June 8, 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 W. McKeon to approve the minutes of May 11th 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: D. Ray will follow-up on taking the remaining pictures.

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.

New Business:

W. McKeon questioned the purpose of the pile driver at Steamboat Wharf. The committee had no knowledge of the purpose. The proposed swimming area permit at A Street Pier was discussed.

Long Term Old Business:

Harbor Management Plan: D. Ray made a motion to accept the revisions of the Harbor Management Plan as presented. W. McKeon seconded the motion. **Vote: Unanimous**

S. Chisholm will email a copy of the revisions to Kurt Bornheim, Robert Fultz, Board of Selectman, James Lampke, Philip Lemnios, Janet Bennett and the HHMC.

Adjournment:

S. Chisholm made a motion to adjourn the meeting at 7:30 p.m., seconded by W. McKeon. **Vote: Unanimous to adjourn.**

Respectfully submitted,
Sally Chisholm, Clerk

Next Meeting: The next meeting will be Monday, June 22nd at 7 p.m. at the Town Hall.