

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

March 23, 2009

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:10 p.m. on Monday March 23, 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 March 9th as amended. **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 is still waiting for weather to improve before taking pictures of the Pemberton Pier area.

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.

Annual Report: D. Ray presented the Annual Report to the Committee. A motion was made by S. Chisholm to accept the report as written, seconded by W. McKeon. **Vote: Unanimous**

New Business:

No New Business.

Long Term Old Business:

Harbor Management Plan: Work continued on the plan.

Adjournment:

S. Chisholm made a motion to adjourn the meeting at 8:25 p.m., seconded by W. McKeon. **Vote: Unanimous to adjourn.**

Respectfully submitted,
Sally Chisholm, Clerk

Next Meeting: The next meeting will be Monday, April 13th at 7 p.m. at the Town Hall.