

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

November 26, 2007

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:08 p.m. on Monday November 26, 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:

No minutes to approve.

Status of Harbor By Laws:

This discussion was deferred to the next meeting as Kurt Bornheim was not present.

Reappointments:

D. Ray had heard that reappointments had taken place during the previous week, but no one could confirm.

Public Access Board:

D. Ray had met with Town Manager Phil Lemnios and Harbormaster Kurt Bornheim to discuss the progress of filing with the Public Access Board for the new boat ramp and fishing pier. P. Lemnios reported that all the paperwork from the Town would be completed by the end of November. P. Mahoney recommended that the HHMC takes a position on both issues and make a formal recommendation to the Board of Selectman. There was no discussion of who will be the point person for this project.

Budget:

P. Mahoney brought up discussion on the Harbormaster's budget and how the boater should not solely fund it. The general public also benefits from the docks, piers and ramps. P. Mahoney went on to say that the waterfront infrastructure is simply an extension of the roads and parks in town. And that is why the general tax levy should help support the upkeep and maintenance of these structures.

New Business:

A Street Pier:

D. Ray reported that in his meeting with the Town Manager and Harbormaster they also discussed the future of A Street Pier. Whether or not the town should consider selling it to Sunset Bay Marina or face some serious maintenance bills in the near future.

Adjournment:

B. McKeon made a motion to adjourn the meeting at 8:08 p.m., seconded by C. Mahoney.

Vote: Unanimous to adjourn the meeting.

Respectfully submitted,

Andy Spinale, Acting Clerk

Next Meeting: Monday, December 10 at 7 p.m. at the Town Hall.