

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

October 22, 2007

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:02 p.m. on Monday October 22, 2007 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 09/24/07 as submitted by J. Fleck, seconded by C. Mahoney.

**Vote: Unanimous**

The mooring plan has been given to Dr. Ray for copying.

Re-Appointments have not been addressed.

K. Bornheim updated the Committee that he is working on the fee schedule portion of the bylaws. He also said that the sand from dredging adjacent to Pemberton Pier would be saved at the landfill until funding is available to do the permitting at the three beach locations. D. Ray disclosed that he has been chosen to perform the survey when funding becomes available.

Status of the proposed ramp at Allerton Harbor was discussed. D. Ray will contact P. Leminos for an update.

D. Ray presented a letter to be sent to the Board of Selectman with suggested water use for the Showboat property.

D. Ray disclosed that he did the survey for the Showboat property.

J. Fleck made a motion to accept the letter, seconded by S. Chisholm. **Vote: Unanimous**

**New Business:**

**No Discharge Zone:**

Status was discussed and fact that the point people include K. Bornheim and members of the Conservation Committee. Members of the Hull Harbor Management Committee have not been asked to be involved at this time.

**Hull Streets from J. Lampke:**

Discussion of a letter sent to the Committee, Town Manager and Mr. Bob Folsom from Town Council regarding the status of Hull Streets in question with the Sunset Bay Marina project. D. Ray disclosed that he is the engineer of the project landside for Sunset Bay Marina. .

**NOAA Letter**

J. Fleck distributed a letter from Lisa Colburn at NOAA requesting that the Committee review, verify the accuracy and comment on the profile that was compiled on Hull and the relationship of the people in the community to fishing. Comments and edits were noted and J. Fleck will submit the revisions back to L. Colburn.

**Long Term Old Business:**

**Harbor Management Plan Review:**

Review and discussion continued for the plan.

**Adjournment:**

P. Mahoney made a motion to adjourn the meeting at 8:45 p.m., seconded by J. Fleck. **Vote: Unanimous to adjourn.**

Respectfully submitted,  
Sally Chisholm, Clerk

**Next Meeting:** The next meeting will be will be Monday, November 26th at 7 p.m. at the Town Hall.