

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

September 8, 2008

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:05 p.m. on Monday September 8, 2008 by Chairman D. Ray.

**Attendance:**

Member	Present	Absent	Guests
David Ray, Chairman	X		
Jay Fleck, Vice Chairman		X	
Sally Chisholm, Clerk	X		
Myron Smith		X	
Peter Mahoney	X		
William McKeon	X		
Andrew Spinale	X		
Chad Mahoney		X	

**Old Business:**

**Approval of Minutes:** Waived for this meeting

**New Business:**

**Seaport Bond Bill:** W. McKeon asked what Town Planner, Bob Fultz, knows about the status of Seaport and that the Committee should get an update.

**September 9th Meeting - Board of Selectman (BOS):** Items to be included in Annual Report to BOS was discussed and outlined as follows:

1. Revised and submitted complete set of Hull Harbor Bylaws and designation of mooring fields.
2. Continued work on revisions for the Hull Harbor Management Plan
3. Quorum issues since November '07
4. Public Ramps
5. Public access points

**Town Manager Memo:** D. Ray read memo about the responsibility of locking up after meetings.

**Re-Issue Access Points:** P. Mahoney was asked to resubmit his notes that were previously submitted to M. Smith

**Meeting Schedule:** Discussion on returning to bimonthly meetings. S. Chisholm made a motion to defer changing the schedule to bimonthly until the 1st meeting in October. **Vote: 4 for** (P. Mahoney, S. Chisholm, A. Spinale, W. McKeon), **1 against** (D. Ray)

**A Street:** D. Ray discussed that there is an issue on A St. Pier w/teenagers congregating with a negative impact in close proximity w/ Sunset Bay Marina. Bob Fulsom would like to pursue taking over the maintenance of the pier and ramp and in return have the town police the pier on request.

**Long Term Old Business:**

**Harbor Management Plan Review - Deferred**

**Adjournment:**

P. Mahoney made a motion to adjourn the meeting at 8:50 p.m., seconded by A. Spinale. **Vote: Unanimous to adjourn.**

Respectfully submitted,  
Sally Chisholm, Clerk

**Next Meeting:** The next meeting will be rescheduled to Monday, October 27th at 7 p.m. at the Town Hall due to the holiday on October 13th. S. Chisholm will send a notice of this change to Janet Bennett.