

Hull Harbor Management Committee

Town Hall, 253 Atlantic Ave.
Hull, MA 02045 (781) 925-2000

Meeting Minutes for January 23, 2006

In Attendance: Myron Smith, Chairman; David Ray, Vice Chairman; Jay Fleck, Clerk; Peter Mahoney, Bill McKeon, Andy Spinale, Members; Also in attendance: Kurt Bornheim (Harbormaster)

The Meeting of the Hull Harbor Management Committee (HHMC) was called to order by Chairman Smith at 7:05 PM in the upstairs meeting room of Hull Town Hall on January 23, 2006

Old Business:

On a motion by Mr. Mahoney and seconded by Mr. McKeon the meeting minutes for the December 13, 2005 meeting were accepted on a unanimous vote. On another motion by Mr. Mahoney and seconded again by Mr. McKeon the meeting minutes for the January 9, 2006 meeting were also accepted on a unanimous vote.

Fuel Depot:

The Chairman advised the committee that the Board of Selectman have put on the Warrant for the spring town meeting an article regarding funding for the proposed fuel facility at Pemberton Pier. The Town Manager has asked the HHMC to provide him with a letter of our opinions and recommendations for the proposed facility.

The HHMC then spent time discussing the merits of the facility and coming up with a list of concerns and recommendations regarding the facility. The letter to the Town Manager would be drafted by MR. Fleck and reviewed by the HHMC before being sent. The consensus of the committee was that the facility as proposed should not be built. The HHMC has issues with the location due to the wave and wake action as well as the location of the storage tanks on land. The proposed site for the tanks would be too close to an electrical transfer station for Peddocks Island. The HHMC also did not agree with the financial projections the Town Manager had proposed. The projections were done using a purchase price that was too low and assumed too more fuel would be sold than the HHMC thinks would be possible. The letter also provides alternatives to the Town Manager.

Launch Ramp:

Mr. McKeon was still working on having Jack Sheppard from the Public Access Agency attend our meeting on February 27, 2006. It was discussed about the possibility of siting the fuel depot in Allerton Harbor next to the proposed launch ramp. The harbor already has a large number of boats in close proximity.

New Business:

The Harbormaster reported that the Town Manager states he has not received the paperwork to sign for the dredging of Nanatasket Pier. Previously the Town Manager had expressed that he did have the papers and would sign them. The Town Manager has put an article on the Town Meeting Warrant to take \$47,000 from the Waterways account to pay the town's portion of the dredging permitting.

Mr. Spinale would follow up as to id the Town Manager did in fact have the paperwork to sign and if he had signed it.

Harbormaster Report:

The Harbormaster reported he submitted his FY 2007 Budget request to the Town Manager. This request includes a request for a new truck instead of continuing to receive old police department vehicles. His budget other was level funded except for a 2% increase for salaries.

The Harbormaster has made notes in regards to what on the original harbor management plan has been completed and what still needs to be done. He will share this with us in the future.

There currently is a mooring plan for space around Spinnaker Island. He thinks the possibility of creating a list or policy in regards to moving closer could be a possibility.

Adjournment: Mr. Mahoney made a motion to adjourn the meeting which was seconded by Mr. Spinale. A unanimous vote was taken to adjourn and the meeting was adjourned at 9:30PM.