Hull Harbor Management Committee

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

Meeting Minutes for May 22, 2006

<u>In Attendance:</u> Myron Smith, Chairman; David Ray, Vice Chairman; Jay Fleck, Clerk; Sally Chisholm, Peter Mahoney, Members, Dr Silva Board of Selectman, Guest

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:15 PM in the second floor meeting room of Hull Town Hall on Tuesday May 22, 2006 by Chairman Smith.

Old Business:

Fuel Dock: Dr Silva, a member of the Board of Selectman, attended the meeting as an invited guest to discuss the proposed fuel dock. The HHMC reviewed the letter sent to the Board of Selectman that outlined the concerns about the project proceeding as planned at Pemberton. Mr. Mahoney discussed the area and how the tide and wind affect the area and how silting is a major issue. There was discussion of potential other sites, Allerton Harbor as well as other locations in Pemberton. There was also discussion with regard to the financial factors of the project and some comparison talk between the Hull project and facilities in Sandwich and Wellfleet.

Dr. Silva indicated to the HHMC that he will continue his review of the project and information gathering. He indicated he will ask the Board of Selectman to appropriate money to hire an engineering firm to do a study of the project. The previous engineering project designed a facility but did not take into consideration wind and tide factors or any financial analysis. Dr. Silva was advised that any engineering firm needs to be experienced in coastal engineering and needs to spend time interviewing those with local knowledge of the area. Dr. Silva promised he would share any information he finds out with the HHMC.

New Business:

Harbor Access: Mr. Ray provided an overview of the harbor access points he visited for Mr. Smith. These sites were along the bay in Allerton Harbor and extended to the Dike near Sunset Point. Mr. Ray found some access points that were not listed originally and they will be added to the map the HHMC is compiling.

Mr. Ray will be collecting the pictures and dialogue that the members have compiled and will format it for submission to the town's website. Mr. Fleck will check with the website developers to find out the specifics of how the material must be formatted. Once the data has been compiled MR. Smith will create a database of all the information collected.

<u>Adjournment:</u> Mr. Mahoney made a motion to adjourn the meeting which was seconded by Mr. Ray. A unanimous vote was taken to adjourn and the meeting was adjourned at 8:45PM.