## **Hull Harbor Management Committee**

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

Meeting Minutes for June 12, 2006

<u>In Attendance:</u> Myron Smith, Chairman; David Ray, Vice Chairman; Sally Chisholm, Peter Mahoney, Bill McKeon, Andy Spinale

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:06 PM in the second floor meeting room of Hull Town Hall on Tuesday June 12, 2006 by Chairman Smith.

## **Meeting Minutes:**

The meeting minutes for the May 8, 2006 meeting were approved unanimously as written on a motion by Mr. Ray and that was seconded by Mr. Spinale.

The meeting minutes for the May 22, 2006 meeting were approved unanimously as amended on a motion by Mr. Ray that was seconded by Mr. Spinale.

## **Old Business:**

Mr. Ray provided the members with an update on the meeting he had with the Hull Yacht Club. Mr. Ray met with the Hull Yacht Club as a representative of the Harbor Management Committee to inform the Hull Yacht Club of the proposed launch ramp adjacent to the existing clubhouse.

Mr. Smith advised the committee of an update on the status of the proposed launch ramps as per Jack Sheppard of the State Public Access Board.

## **New Business:**

Mr. Smith spoke about the Harbor Access Database project.

Mr. Ray started discussions about the possibility of dredging around Spinnaker Island

A motion was made by Mr. Ray and seconded by Mr. Spinale to hold meetings only on the second Monday of the month for July, August, and September. In October the meeting schedule would return to the second and fourth Monday of the month. The motion passed unanimously.

<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 8:15PM.