

Hull Harbor Management Committee

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

Meeting Minutes for September 11, 2006

In Attendance: Myron Smith, Chairman; David Ray, Vice Chairman; Jay Fleck Clerk; Sally Chisholm, Bill McKeon, Andy Spinale, Chad Mahoney Guest,

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:12 PM in the second floor meeting room of Hull Town Hall on Tuesday July 10, 2006 by Chairman Smith.

Old Business:

Steamboat Wharf Lease: A new lease is being drawn and the land to the south of the existing boat ramp will be controlled by the town. Now that the property lines are defined Mr. Smith will contact Jack Sheppard of the Public Access board regarding moving forward and what is needed from the town on refurbishing the boat ramp adjacent to the pier.

Boat Ramp in Allerton: Mr. Mahoney made a motion that was seconded by Mr. Fleck and passed unanimously to have the Harbor Management Committee draft a letter to the Hull Yacht Club. The letter would ask the HYC to contact the Board of Selectman about renegotiating the HYC's lease. It is believed the land where the proposed boat ramp is to be sighted, to the West of the clubhouse, is leased to the HYC. If this is correct the state would not proceed with building a ramp until the land was controlled solely by the town. Mr. Ray would draft the letter to be sent to the HYC.

Pemberton Commuter Float: The harbormaster had informed committee members that there appears to be no signed lease in place between the town and the MBTA with regard to the commuter float. If this is correct the town could ask the MBTA to pay for repairs to the float from the January storm as well as upcoming maintenance. Mr. Fleck will follow up with the town manager and town counsel.

Mooring Policy: There was discussion again of creating a mooring policy and the Harbormaster provided the committee with a letter from the state regarding the appeals process with regard to moorings. After discussion of the merits of limiting the number of moorings in specific areas and for the day when there is not space left, the consensus was that we need to start planning now. A motion by Mr. Spinale to form a subcommittee was seconded by Mr. Fleck and passed unanimously. A subcommittee of Mr. Spinale, Mr. Ray, Mr. McKeon, and Mr. Ray was formed to review the existing mooring areas and to develop a plan for the future.

Dredging: Then dredging project was approved by the state. There was an additional cost of \$2,300 due to additional testing being required. Apex was approved for the job at a cost of \$23,600. Due to the late approval the project will most likely be pushed off until 2007.

New Business:

Selectman's Representative: Previously a member of the board of selectman represented the town with regard to plans in the Boston Harbor Islands National Recreation Area. At this time the committee does not know who that representative is and would like to find out. Mr. Smith would inquire as to who the representative is.

Clerk Appointment: Mr. Fleck asked to be relieved of duties as clerk for the committee due to other commitments. Mr. Mahoney made a motion and Mr. Ray seconded to appoint Ms. Chisholm as the new clerk. The vote was passed unanimously. Ms. Chisholm would begin as clerk beginning in October.

Adjournment: Mr. Mahoney made a motion to adjourn the meeting which was seconded by Mr. Fleck. A unanimous vote was taken to adjourn and the meeting was adjourned at 8:15PM.