

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

December 11, 2006

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:08 p.m. on Monday December 11, 2006 by Vice Chairman D. Ray.

Attendance:

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

Old Business:

Approval of Minutes:

Motion to approve minutes as submitted was made by P. Mahoney, seconded by W. McKeon. **Vote: Unanimous**

Committee:

Restructure of the Committee was discussed due to family commitments of M. Smith

Motion to restructure the Committee was made by P. Mahoney, seconded by A. Spinale. **Vote: Unanimous**

Further discussion continued about absent members and input on filling positions.

D. Ray amended the motion to temporarily restructure the position of Chairman, seconded by S. Chisholm.

Vote: Unanimous

P. Mahoney made a motion to nominate D. Ray as temporary Chairman, seconded by S. Chisholm.

Vote: 4 For (P. Mahoney, S. Chisholm, W. McKeon, A. Spinale), 1 abstain (D. Ray)

D. Ray moved that M. Smith become a regular member but that the Committee appreciates his input and recognizes that he may miss many meetings. **Vote: Unanimous**

Harbor By Laws Revision:

Revision of the remaining by laws was completed. S. Chisholm will note the recommended changes on the By Laws and distribute to the Committee members.

New Business:

Harbor By Laws Additions:

Items suggested for inclusion in the by laws were discussed and distributed amongst the members present who will craft a draft by law(s) and bring to the next meeting for discussion.

Next Meeting:

It was noted that the next meeting day falls on Christmas Day, therefore there would be no meeting. It was also determined that a number of members would not be able to attend the following meeting, January 8, 2007. The next scheduled meeting is Monday, January 22, 2007. S. Chisholm will notify Janet Bennett of the cancelled meetings.

Adjournment:

D. Ray made a motion to adjourn the meeting at 8:40 p.m., seconded by S. Chisholm.

Vote: Unanimous to adjourn the meeting.

Respectfully submitted,

Sally Chisholm, Clerk

Next Meeting: Monday, January 22 at 7 p.m. at the Town Hall.