

**Sept.10, 2013,**

**Regular Monthly Provincetown Shellfish Advisory Committee Meeting**

**Called to Order:** 5:09: Members present: John Baldwin (Sec), Mel Cote, Bob Hazard, Rick Macara (Vice Chair), Nancy Ann Meads ( Alt), Lory Santos

**Also Present:** Provincetown Shellfish Constable Tony Jackett

**Previous Minutes:** Motion by M. Cote, Second by R. Macara; to accept June 04 Minutes with the modified addition of Bob Hazard and Lory Santos as (Members of Public). Vote 5-0 approve.

**Election of Officers:**

**Motion** by M. Cote, Second by B. Hazard to nominate L. Santos as Chair. Vote 5-0 approve.

R. Macara indicated he wished to remain as Vice Chair.

**Motion** by M. Cote, Second by J. Baldwin; to nominate B. Hazard as Recording Secretary. Vote 5-0 approve.

N. Meads indicated she wished to remain as Alternate.

**Constable's Report:**

ADA update- Four spar buoys w/ lights have been secured to moorings. One removed to replace battery supplied by vendor.

Bond of \$200 is required for License holders. Their floating gear and mooring lines must be removed during Mass Dept. of Marine Fishery's defined protected whale season.

Want to relay Surf clams from Herring cove to Provincetown areas of historically known good propagation environment. Clams to be obtained by diving; will be of all sizes.

**Motion** by L. Santos Second by R. Macara; to write letter of intent to National Seashore on harvesting of Surf clams relaying them to Provincetown and Truro: also to inform Board of Selectmen during public hearing on Oct. meeting. Vote 5-0 approve

**Motion** by R. Macara, Second by N. Meads; to allow transfer of shellfish license from Nancy Jacobs to John Baldwin. Vote 5-0 approve

**Motion** by B. Hazard, Second by R Macara; to seek approval from Board of Selectman to open public shellfish beds by Nov3. Vote 5-0 approve

**Motion to Adjourn:** by M. Cote, Second by L. Santos. Vote 5-0 to adjourn

B. Hazard, Secretary