

**Jan 3, 2017**

**Regular Monthly Provincetown Shellfish Committee Meeting**

**Called to Order:** 5:00 Members present: Dave Flattery, Bob Hazard (Sec), Rick Macara (ViceChair) , Nancy Ann Meads and Lorie Santos (Chair).

**Also Present:** Steve Wisbauer (Shellfish Constable), Jean Horner (General public).

**Public Comments:** None

**Previous Minutes:** Review tabled as D. Flattery was a needed attendee but had not yet arrived. Motion to table by R. Macara, Second R. Hazard. Vote 4-0 approve.

**Shellfish Constable Report:**

- Working on obtaining DPW bid to repair Bennett Memorial Pier.
- Seeking sources for \$8,000 to outfit pier down weller.
- This year's west end recreational clamming area is out of clams.
- This year's east end recreational clamming area yields are good only on very low tides; committee might want to extend clamming days to match large negative tides (ie Jan 10 & 11) or to consider reopening clam rich area east of the west end break wall.
- Motion By N. Meads; second by B. Hazard to have Constable request the BOS approve reopening clamming area east of the west end break wall. Vote 5-0 approve.

**Back to Previous Minutes:**

- Dec 13 minutes were reviewed by Dec attendees; D. Flattery, b. Hazard, R Macara, N. Meads and L. Santos. Motion to accept by D. Flattery, Second by R. Macara. Vote 5-0 approve.
- Oct 11 minutes were reviewed by Oct attendees; I. Santos, N. Meads and D. Flattery. Motion to accept by D. Flattery, Second by N. Meads. Vote 3-0 approve.
- May 6 minutes were reviewed by May 6 attendees; D. Flattery, B. Hazard and L Santos. Motion to accept by L. Santos, Second by D. Flattery. Vote 3-0 approve.

**Back to Shellfish Constable Report:**

**Old Business:**

- Open areas east of West end parking lot are accepted for swimming but not for shellfish as testing is not the same. Will contact Kelly (@ Mass Heath) to move the ball.
- Cultch on the flats is a concern as some people walk out there. Could add warning signs in cultch bed areas.
- Status of grant holders due for renewal; three are due anticipate only one will renew. Will send out request for renewal fee of \$25.

**New Business:**

- Three grant applications were reviewed as follows; Jean Horner grant # 112 (1A), Alex Brown expand by 1A and (A. Famiglietti, J. Staniscia, D. Straznipskas group) expand by 1A. Motion by D. Flattery, second by R. Macara to accept all three. Vote 5-0 approve.
- The letter created by L. Santos and N. Meads to BOS regarding the proposed West end breakwater opening was reviewed by committee with minor changes added. Motion by D. Flattery, second by N. Meads to submit ammended letter to BOS. Vote 5-0 approve.
- A discussion of Truro Shellfish Advisory committee's planed action to open dialog with Sarah Peak and Justin Cry regarding regulation on tidal grants was held by members who attended.

**Meeting Dates:** Feb. 7th and March 7th

**Motion to Adjourn:** by L. Santos, Second by N. Meads to adjourn at 6:20. Vote 5-0 approve  
B. Hazard, Secretary