

Sept 11, 2018

Regular Monthly Provincetown Shellfish Committee Meeting

Called to Order: 5:00 Members present: Alex Brown, Bob Hazard , Dave Flattery, Rick Macara, Nancy Ann Meads and Lore Santos (Chair).

Also Present: Steve Wisbauer (shellfish Constable), Owen Nichos (Center for Costal Studies), Mike Chute, Alex Iacono, Ted Cormey , A Famiglietti, J Staniscia and Dan DeGruttola.

Public Comments: None

Approve Minutes of June 3: Missing minutes; no vote

Old Business:

- **Signage Town Landing:**S. Wishbauer presented his sept update report showing sinage and proposed locations. The west end breakwater entry was added. D. Flattery is also on harbor committee; he suggested we need representative at their meetings on issues such as signage info and location. L. Santos offered to represent us there.
- **ADA on Nav Charts;** It came up during signage discussion that Steve had gotten ADA on Coast Guard Nav charts
Motion by D. Flattery, seconded by A. Brown to have Shellfish Constable pursue adding all shellfish grant areas to CG Nav charts and Google maps. Vote 6-0 to approve.
- **Bonus Days 2018:** Oct 7 on East end recommended by Shellfish Constable
- **Bonus Days 2019:** Feb 8 and March 20 on East end best tide/time provided by Shellfish Constable
- **Season opening 2018-2019:** Nov 4 2019 thru Mar 20,2019 in area east of west end breakwater recommended by Shellfish Constable (parking signs at rotary to be removed).
Motion by D. Flattery, second by A Brown to have Shellfish Constable submit claming dates to Town selectmen for their approval at the next available meeting date. Vote 6-0 approve.
- Shellfish Dept Sep 11 update will be submitted to town clerkas an attachment to these minutes on their approval.

New Business:

- **Fall meeting Dates:** Chair proposed Oct 2, Nov 6 and Dec 11 for our next three meeting.
- **Shellfish grants 2018 & 2019-streamline the process:** It was noted that under present process dates for fall grant submission, acceptance, approval and obtaining

propagation permit do not allow an applicant to be operational within a year. S. Wishbauer commented this would require a changing shellfish regulation and this should be done at a later date when it is scheduled to be reviewed.

- **Other New business:** The subject of an area for winter storage of aquaculture gear was introduced for discussion. It was agreed that this was a can of worms; many problems.

Motion to Adjourn: by D. Flattery, Second by N. A. Meads to adjourn at 6:10. Vote 6-0 approve
B. Hazard, Secretary