

**Jan.3, 2018**

**Regular Monthly Provincetown Shellfish Committee Meeting**

**Called to Order:** 5:00Members present: Alex Brown, Bob Hazard ,Rick Macara (acting Chair) and Nancy Ann Meads.

**Also Present:** Steve Wisbauer (shellfish Constable).

**Public Comments:** None

**Approve Minutes of Dec 12:**

**Motion** by A. Brown, second by N. Meads to accept.. Vote 3-0 to approve. Abstain B. Hazard.

**Approve Minutes of March 29 and May 4:** Did not have three March or May meeting attendees to vote on this.

**Old Business:**

**Shellfish Constable Report:**

Shellfish Department budget was called in front of the BOS tonight at 6pm, I will need to leave 10 minutes prior

- **FUNDAMENTALS OF SHELLFISH FARMING OFFERED AGAIN** Many of our new aquaculture applicants will be attending This class meets once a week in the evening and 1-2 field trips will be scheduled on weekends. Cost for the 8 week course is \$150.00. The 2018 course begins on Thursday, March 22, 2018 and will run every Thursday night through May 10th. The class will be held at the Barnstable County Complex – Harborview Conference Room on Route 6A in Barnstable and will meet from 6:00 to 8:00 pm. Additional optional field trips will be offered to enrolled students (times and dates to be determined). Registration is first come first served and closes on March 1, 2018. Payment must be included at the time of registration. To register please email Chris St. Pierre at [cstpierre@barnstablecounty.org](mailto:cstpierre@barnstablecounty.org) with your name, mailing address, email address and phone number. Make out the check to “Barnstable County” in the amount of \$150.00 and mail to:Shellfish Class, c/o Chris St. PierreCape Cod Cooperative ExtensionPO Box 367Barnstable, MA 02630 If you have questions about the class please call or email Abigail Archer at 508-375-6702 or [aarcher@barnstablecounty.org](mailto:aarcher@barnstablecounty.org)
- The Provincetown Board of Selectmen held a joint meeting with The Economic Development Committee on Monday, December 11, 2017, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657  
Many aquaculturists were awarded macro Grants

Approval of Micro Grants (up to \$1,000) & Macro Grants (up to \$5,000) to be Awarded:  
\$3,000 to Provincetown Oysters for oyster cages & portable washer,  
\$2,858 to Alex Brown/Victory Fisheries for shellfish equipment and seeds,  
\$3,000 to Cape Cod Bay Shellfishing for seed, cages, & equipment,  
\$2,500 to Outer Cape Oysters for oyster bags, trailer, & coolers

- Area For Proposed Aquaculture Notice Of Intent

- New Aquaculture Applications for 2018

Alex G Iacono	Intertidal	New and will take class
Frederik Gascon	Intertidal	New and will take class
Jonathan Chase	Intertidal	New and will take class
Stephanie Cady	Intertidal	Transfer of Eddie Ridder's grant and will take class
John Santos	Intertidal	Expansion
David Flattery	ADA	Expansion
Alex Brown	Intertidal	Exchange and make existing available for transfer

- Cape Cod Cooperative Extension has been contacted regarding signage

**Grant Applications (Nov 15 – Dec 15):**

**Motion** by B. Hazard, second by N. Meads to accept for submission to BOS all six applications presented in Shellfish Constable's report. Vote 3-0 approve. A. Brown abstained.

**Harbor Plan final edit:** Members agreed to review plan after the meeting and submit comments for edit by E-Mail to D. Flattery and S. Wisbauer.

**New Business:** Safety concerns for recreational shell fishing during cold weather and wind chill conditions. Should it be allowed below 28 F? Will racking cause damage to small clams? How should we warn clammers? (signage, Temp gage etc).

Motion by R. Macara, second N. Meads to put this issue on agenda of our next meeting.  
Vote 4-0 approve.

**Motion to Adjourn:** by N. Meads, Second by A. Brown to adjourn at 5:50. Vote 4-0 approve  
B. Hazard, Secretary