

June 4, '08, Regular Monthly Provincetown Shellfish Advisory Meeting

Called to Order : 5: 25 Members present: Alex Brown (chair), John Baldwin (Sec.), Rick Macara, Nancy Meads.

Previous Minutes : **Motion** by Alex Brown to accept May minutes as printed. Second, Nancy Meads, 4-0 to accept.

Constables Report: Constable not present.

New Business: Nominations for new officers: J. Baldwin nominated Alex Brown for Chairman, second, Nancy Meads. J. Baldwin nominated Rick Macara for Vice Chairman, second, Nancy Meads. Nancy Meads nominated John Baldwin for Secretary, second, Alex Brown. Voting at September, next, meeting.

Discussion: Agenda item for September meeting: PROPAGATION AND PROTECTION of bay scallops.

Discussion: Benefit to raise money for shellfish propagation. Tentatively at Cafe Edwege before Columbus Day this. Further details and discussion at September meeting.

Motion to Adjourn: by Alex Brown. Second, John Baldwin. 4- 0 to adjourn, meeting adjourned 6:30.

John Baldwin, Secretary.