

**Jan 6 2015**

**Regular Monthly Provincetown Shellfish Advisory Committee Meeting**

**Called to Order:** 5:00: Members present:, Mel Cote, David Flattery, Bob Hazard (Sec), Rick Macara (Vice Chair), Nancy Ann Meads and Lory Santos (Chair).

**Also Present:** Provincetown Shellfish Constable Tony Jackett, John Baldwin (Public), Steven Wishbauer (Truro shellfish committee) and Harbor Master Rex McKinsey

**Public Comments:** Rex McKinsey spoke of pending action and illegal activity concerning hydraulic dredging in new beach 20 foot area. He requested that proposed action not be published.

**Previous Minutes** Motion by R. Macara, Second by D. Flattery to accept Dec2 Minutes. Vote 4-0 approve.

**Old Business:**

- **Shellfish Bonds:** D. Flattery again talked with Director of Municipal Finance Dan Hoort, concerning ADA \$250 bonding by cash in escrow as an alternate to higher cost for long term insurance coverage. It was suggested that we modify our Regulations for Aquaculture Licenses to allow cash deposit as bond.  
**Motion** by B. Hazard, second by M. Cote that Regulations for Aquaculture Licenses section 28 D be modified to read "The License holder shall post a \$200 bond or cash deposit per licensee to ensure compliance with these regulations". Vote 4-0 approve 2 abstain.
- **Shellfish Warden position as part of the Harbor Masters Office:** Discussion was held.  
**Motion** by D. Flattery, second by R. Macara; That the Shellfish Advisory Committee, at this time is in favor of the Shellfish Constable remaining under the supervision of the Town Manager. Vote 6-0 approve.
- **Other Old Business:** None

**New Business:**

- **BOS meeting on 12/8:** B. Hazard filled in for L. Santos and submitted discussion points on Shellfish Warden position. Discussion highlights included; shellfish committee mixed on harbormasters proposal that he be new supervisor of warden ( no vote was taken), all member liked the current autonomy of the position and members spoke against the warden being under the pier corp. The BOS set up a four person screening committee; R. Richter(rep. Selectman), R. McKinsey (Harbormaster), M. Jarusiewicz (rep town manager) and M. Cote( rep. Shellfish committee).

- **Shellfish Constable screening committee:** M. Cote our appointed Shellfish Committee representative reported on their earlier meeting today that there are eight job applicants and the interview process will begin tomorrow.
- **Shellfish grant applications:** Committee reviewed four ADA grant applications (from Luis Ribas, Pauline Galipeau, Dan DeGrittola and Dave Flattery) and one area 2 grant application by Ed Ritter..  
**Motion** by B. Hazard, Second by M. Cote to approve all five applications. Vote 5-0 approve. 1 abstain
- **Other new business:** none

Next meeting Tuesday March 3

**Motion to Adjourn:** by B. Hazard, Second by M. Cote to adjourn at 6:14 Vote 6-0

B. Hazard, Secretary