

May 5, 2015

Regular Monthly Provincetown Shellfish Advisory Committee Meeting

Called to Order: 5:01: Members present:, Mel Cote ,Dave Flattery, Bob Hazard (Sec), Rick Macara (Vice Chair),Nancy Ann Meads and Lory Santos (Chair).

Also Present: Provincetown Shellfish Constable Steven Wishbauer, John Baldwin and Dan Degruittola.

Public Comments: None

Previous Minutes:

April 14 minutes: Motion by B. Hazard, Second by R. Macara to accept April 14 Minutes. Vote 3-0 approve.

Old Business:

- **Shellfish Bonds:** It was stated that we could buy a \$10,000 bond for \$100; fee could be charged per grant user acreage to cover bond. D. Flattery to check with Dan Hoort on any required change in bylaws to cover this.
- **Constable Report:**
 - ADA list of grant holders status: S. Wishbauer is inputting this data on an Excel spread sheet as he is finding it. There are no ADA renewals for another year as original grants were extended to 3 year term instead of 2 year. No licenses have come up for renewal. Feel regulation will cause compliance.
 - Intertidal grants: S. Wishbauer is digging out data records. On Lots 7,8,9,12 & 19 ,Steve does not know who in on them; maybe vacant.
 - Upweller status: Just put in water. Spent around \$500. to rebuild. Steve is the only one who can operate in this location. Still reworking pump/motor.
 - Shallow water ADA expansion: DMF official Mike Hickey liked idea. Ok on it with floating gear.
 - Pontoon barge/Co-op: Constable has acquired barge on permanent loan. Have 2000# mooring block. Plan to locate inland of ADA; for general use of grant holders to cull stock. Could add shading and tumbler all for co-op use. Plan to talk with Shawn Bowen and Micro- Loan lady about the mechnizm for forming a non-profit.

New Business

- Johnson St. shellfish area: May 11 meeting agenda includes requesting BOS write to DMF requesting water testing for conditional shellfish area.

Other New Business:

- Subcommittee to review Aquaculture licenses Regulation procedure.
Motion that B. Hazard work with S. Wishbauer on regulation by D. Flattery, second by N. Meads. Vote 5-0

Next meeting Tuesday June 2.

Motion to Adjourn: by D.Flattery, Second by N. Meads to adjourn at 5:54. Vote 5-0

B. Hazard, Secretary