

**Oct 14, 2015**

**Regular Monthly Provincetown Shellfish Advisory Committee Meeting**

**Called to Order:** 5:00: 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 and John Baldwin.

**Public Comments:** None

**Previous Minutes:** Motion by R. Macara, Second by M. Cote to accept Sept. 8 Minutes. Vote 4-0 approve.

**Old Business:**

- **Regulations for Aquaculture Licenses Review:** Item 20 was considered acceptable after discussion. Item 27 was reviewed ; it was decided to strike ~~Employees of the license holder may be permitted to conduct aquaculture operations with the permission of the Shellfish Constable.~~
  - **Motion** by D. Flattery, Second R. Macara to table final review of updated regulation (with suggested E-mail changes submitted by Oct.27)until next meeting. Vote 6-0 approve
- **Recreational Shellfish Season Opening day:** S. Wishbauer, Shellfish Constable that the announcement for the season starting Nov.1 had been posted. The new waterproof licenses are due this week. He expressed concern that ;on the basis of his limited sampling a sufficient number of shellfish may not be present to keep the area (east of the west end break-wall) open past Dec. and proposed opening another area by Harbor Inn as an alternate to complete season. R. Hazard commented the in the past the break-wall area ( which is quite large) has been productive thru season; others agreed.
- **Viability of inner water ADA:** S. Wishbauer reported (including an aerial view of area) that diving has been done and that eelgrass was everywhere such that expansion is not viable.
- **ADA grant holder status:** The Shellfish Constable submitted Excel spreadsheets showing status for both ACG and tidal grants. He is actively updating info and gaps that may exist.

**New Business:**

- **Proposed inner water ADA:** Not a viable area as covered by S. Wishbauer report. Next meeting Tuesday Nov. 3

**Motion to Adjourn:** by N. A. Meads, Second by D. Flattery to adjourn at 6:05. Vote 6 -0  
B. Hazard, Secretary