

Nov 3, 2015

Regular Monthly Provincetown Shellfish Advisory Committee Meeting

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

Also Present: Provincetown Shellfish Constable Steven Wishbauer, Owen Nichlos (Center of Coastal Studies Liaison) and Mike Chute.

Public Comments: None

Previous Minutes: Motion by D. Flattery, Second by B. Hazard to accept Oct.14 Minutes. Vote 5-0 approve.

Old Business:

- **Regulations for Aquaculture Licenses Review:** Discussions; application period from Nov. thru Dec.15 with \$15 application fee; item 26, correct word singe to single; and on item 29 add," Shellfish Constable shall report to the Shellfish Advisory Committee, the non-compliance of a grant holder; then the Constable may submit this to the Board of Selectmen".
 - **Motion** by D. Flattery, Second N. Meads to accept updated regulation was withdrawn. Final review tabled and will be set for next month's agenda.
- **ADA grant holder status:** The Shellfish Constable submitted table with updates showing status for both ACG and tidal grants.
- **Upweller status:** It has been hauled out with plans to relocate, redesign primarily for oyster growth and to avoid pumping warmer surface water.

New Business:

- **Report recreational shellfish opening day:** Shellfish Constable S. Wishbauer estimated 100 were there on Sunday. 83 buckets were filled in a reasonable time with shell fishers spread over the area.
- **Funds in revolving account:** S. Wishbauer submitted copies of town budget report (shellfish section) from 4/10/15 thru 9/30/15 showing a current fund balance of \$2,225.07.
- **Fall relay of clams:** S. Wishbauer indicated funding is available and he will send in appropriate paperwork to Chris Schillci (DMF), tell New Bedford requested quantity then wait for a call when ready DPW will send a truck to pick up shellfish from Capt. Jack.
- **Planning the redevelopment of MacMillan Pier for Shellfish Aquaculture Support:** S. Wishbauer submitted copies of Project summary

Other new Business: Next meeting set for Dec. 8

Motion to Adjourn: by N. A. Meads, Second by D. Flattery to adjourn at 6:00. Vote 5 -0
B. Hazard, Secretary