

Jan 5, 2016

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 (General Public).

Public Comments: None

Previous Minutes: Motion by D. Flattery, Second by N. Meads to accept Nov.3 Minutes. Vote 5-0 approve.

Old Business:

- **Filing of disclosure Form 19Bi to Board of Selectmen for D. Flattery and L. Santos to act on issues regarding commercial shellfishing in Provincetown waters:** D. Flattery attended Dec. BOS meeting; he was informed that they could speak on commercial shellfishing issues, but not vote. L. Santos did not attend Dec. BOS meeting.
- **Constable S. Wisbauer grant holder updates:** S. Wishbauer reported that he has sent out bills for annual 2015 Aquaculture License fee (\$25/A) and annual production report. Feb 1 was set as deadline for bills to be paid. He will then have a updated status of active grant holders.
 - R. Macara , who had been assigned a specific deep water area, but was inactive; stated he rescinded his requested site so that he can have a vote on commercial shellfishing issues.

New Business:

- **Act on Shellfish Grant applications:** Two tidal area applications were submitted to be reviewed separately (Mike Chute for two acre grant and Bob Hazard for one acre).
 - Motion to accept M. Chute application by D. Flattery, Second by R. Macara.
Vote 5-0
 - Motion to accept B. Hazard application by R. Macara, Second by N. Meads
Vote 4-0. B. Hazard abstained from vote.
- **Meeting dates for Feb. and March:** As member were available for meetings on these dates; they were set for Feb 2 and March 8.
- **Other new Business:**

- S. Wishbauer reported that he and Tony Jackett attended a meeting with DMF in New Bedford in which that they are considering allowing floating cages on all deep water grants.
- S. Wishbauer also provided agenda information for the Mass. Aquaculture Association meeting at Wood Hole on Jan 9.
- Next meeting set for Jan 5

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

B. Hazard, Secretary