

**Feb 2, 2016**

**Regular Monthly Provincetown Shellfish Advisory Committee Meeting**

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

**Also Present:** Provincetown Shellfish Constable Steven Wishbauer, Owen Nichlos (Center of Costal Studies Liaison) John Baldwin (General Public), Alfred Familletti (General Public) and Theodore Cormay (General Public).

**Public Comments:** None

**Previous Minutes:** Motion by R. Macara, Second by L. Santos to accept amended Jan 5 Minutes. Vote 3-0 approve.

**Old Business:**

- **Constable S. Wisbauer grant holder updates:** S. Wishbauer reported the status of John Dowd's, Jesse Cartwright's and Roco Paccione's two Acre ADA grants each will be considered inactive unless they renew yearly fee by April 1.
- **Grant Applications:** S. Wishbauer reported three new applications; two for deep water by Nathane May and Daniel DeGratta; and one intertidal by Alfred Familletti, Theodore Cormay and James Staniscion to be jointly held.
  - **Motion by** M. Cote , second by B. Hazard to allow these applications to move forward and allow as they are outside original application time limit . Vote 3-0 approve; Abstained L. Santos.
- **Changes to Regulations for Aquaculture Licenses:** S. Wishbauer presented changes to allow reference to DMF conditions changes based on meeting with DMF and growers on Jan. 25 at Center for Costal Studies; also included were some minor grammatical changes.
  - **Motion by** R. Macara, second by M. Cote to accept changes to Regulations as presented by Shellfish Constable. Vote 3-0 approve, abstained L. Santos.
- **Expansion of shellfish area to Johnson St.:** S. Wishbauer reported that it will take at least two years of good water quality test results to be conducted by DMF lab which is presently short handed.

**New Business:** None

**Motion to Adjourn:** by M. Cote, Second by R. Macara to adjourn at 6:00. Vote 4 -0  
B. Hazard, Secretary