

**May 2, 2017**

**Regular Monthly Provincetown Shellfish Committee Meeting**

**Called to Order:** 5:00 Members present: Alex Brown, Dave Flattery, Bob Hazard (Sec), Rick Macara ,Lorie Santos (Chair) and Nancy Ann Meads

**Also Present:** Brayn Legare(Center for Costal Studies) and Dave Strazitskas (observer).

**Public Comments:** None

**Previous Minutes:** Feb 7 minutes were reviewed. Motion to accept by D. Flattery, Second R. Macara. Vote 4-0 approve ,2 abstained (L. Santos and N. Meads).

March 7 minutes were reviewed. Motion to accept by A. Brown, Second D. Flattery. Vote 3-0 approve ,3 abstained (B. Hazard, R. Macara and N. Meads)

April 4 minutes were reviewed. Motion to accept by A. Brown, Second N. Meads Vote 3-0 approve ,3 abstained (B. Hazard,D. Flattery and R. Macara)

**Old Business:** None

**Rule of Necessity:** Copies of State Ethics Commission Advisory 05-05 were handed out. This rule allows members who are disqualified from voting due to conflict of interest to vote; if a board lacks a sufficient number of members for a valid vote.

**Report on Harbor Committee Meeting for Harbor Plan:** Attended by shellfish members A. Brown, D. Flattery and L. Santos. Items discussed at meeting ; shell fishing gear storage area, saltwater ice, opening west end to Johnson St for shellfish, locating a sorting facility, a community shellfish area, a cultch area, add Hatches Harbor, cleaning beach, sand replenishmen , getting aquaculture areas buoyed and on NOA charts

**Shellfish Constable Report:**

**Relay clams have arrived:** With help from DPW they are being deployed west of the west end breakwater. 85 bushels are on site It is yet to be determined if further quantities will be able to be acquired this season.

**Biological surveys** were preformed on this years 3 intertidal aquaculture applications. Scheduling of the one deep water acre's survey is still to be determined. Once letters are in hand for the intertidal grants they and remaining grants from last year will be moved forward to the army corps of engineers. Cons Com Notice of Intent is being filed.

**Community Wellers:** Work continues on the weller area at Bennett Pier and as seed arrives we should be able to accommodate it.

**Remote Set:** A date for filling shell bags at the DPW facility in Dennis needs to be determined.

**2016 aquaculture questionnaires** are still being received. At the June meeting statistics will be available.

**Any other Old Business:** None

**New Business:** None

**Next Meeting Date:** June 6 (Last for Summer season)

**Motion to Adjourn:** by B. Hazard, Second by A. Brown to adjourn at 6:10. Vote 6-0 approve  
B. Hazard, Secretary