

May 4, 2010, Regular Monthly Provincetown Shellfish Meeting

Called to Order : 5:12 Members present: Alex Brown (Chair.), John Baldwin (Sec.), Rick Macara (Vice-Chair.), Nancy Meads (Alternate), Paul Tasha. Tony Jackett (Constable), Owen Nichols (Liaison), Bob Hazard, Public Observer. Absent, Mel Cote.

Previous Minutes : **Motion** by Alex Brown to accept April minutes as read. Second, Paul Tasha. Vote 5-0 to accept.

Constable's Report : Senior HS class project to repair shellfish grow-out float so it can be taken out of the water mid-June.

Will plant quahogs and also remote plant of oysters. Will establish oyster base and add to it each year. We're close to opening some of the areas that have been closed, especially in the wintertime.

There will be a Friday, June 18th Americorps Beach Clean-up.

Regarding Paul Dion's grant size, Jerry Moles, MDMF, will retain it at 1 acre for "Grant Constancy".

Discussion: North East Sustainable Agriculture Research and Education contract signed by Center for Coastal Studies.

Motion by John Baldwin to authorize Owen Nichols, Center for Coastal Studies, to draw up letter of support from shellfish committee for NOAA grant proposal administered through Sea Grant. Second, Alex Brown. Discussion. Vote 5-0 to Accept.

Next meeting will be June first.

Motion to Adjourn: 6:10 by Alex Brown. Second, Paul Tasha. Vote 5- 0 to adjourn.