

**Regular Monthly Truro Shellfish Meeting  
September 5, 2014**

**Members present:** Tom Kane, Nick Brown, Scott Lindell, Steve Wisbauer, Tony Jackett (Shellfish Constable), Ansel Chaplin.

**Members of the public:** Dan Smith

**Previous Minutes from June 6, 2014:** Scott made one correction: change the word "bonds" to "boundaries" in the "new business" section of the minutes. Nick made a motion to approve minutes from July 8, Ansel seconded, and the motion passed unanimously.

**Follow up on amended fees and schedule of shellfishing permits:** As of right now, recreational shellfishing is permitted for one year from January 1 to January 1. This year, we would like it to be from January 1 to October 1. Then, the following year we will establish a year-long October to October season.

**Discussion of Current and planned activity in the ADA and discussion of the dive inspection:** The DMF performed a dive inspection of the corner bounds of the ADA and determined that all the bounds are accurate. The DMF is also satisfied with all of the grant holders' gear in the water. Scott and Owen have set their cornerbounds for their experimental grant. They are experimenting with different types of sheathing and oyster grow cages.

**Discussion of Sea Clam Relay:** Parker stated in an email that the surf clams did not survive in the Pamet due to the warm water. Scott also checked at "Grampa's rock" in the bay and didn't see any signs of survival.

**Discussion of Membership:** Dana Pazolt has resigned. Dan Smith would like to join the board. Discussion ensued.

**Discussion of ADA Bonds:** Steve is in process of researching different types of insurance bonds for the ADA. He has met with Trudy Brazil, who is going to help him with this process. As of right now, it is still a work in progress. Discussion ensued.

**Review of Town Beach Cleanup and preparation for next year:** Next year, we will be more prepared with the clean up. We will let Americorp know about the cleanup in advance so they are able to be present. Dan Smith suggested that we put an Ad on the non-resident taxpayers association's website. We would also like to place more focus on cleaning up the Pamet, seeing as that is where our shellfish comes from.

Scott made a Motion to adjourn, Ansel seconded. Our next meeting will be **October 3, 2014.**

