

**Regular Monthly Truro Shellfish Meeting
July 8, 2014**

Members present: Tom Kane, Nick Brown, Scott Lindell, Steve Wisbauer, Tony Jackett (Shellfish Constable), Parker Small

Members of the public: Dan Smith

Previous Minutes from June 6, 2014: Nick made a motion to approve minutes from June 6, Scott seconded, and the motion passed unanimously.

Discussion of establishing a waiting list for the ADA: Tony stated that the DMF "hoped" the selectmen would not issue any more licenses until the "pilot" year has ended. We are unsure whether this means strictly floating gear or no gear at all. Tony is going to check with Jerry Moles with DMF. We as the committee want to review applications during the "pilot" year, so the applicants can get in the water as soon as we get the "go ahead".

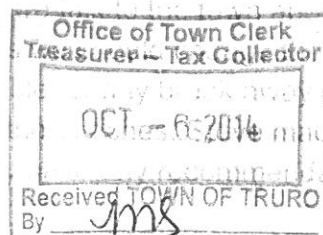
Discussion of Insurance Bonds on aquaculture leases: As written in the requirements, each license holder will need to buy a bond. The bonds that have been purchased right now cost \$125.00 per year to cover \$200. In the course of 2 years, you have basically paid \$250.00 to cover a \$200.00 bond. Steve suggested that we talk to the town about their insurance policy or for any recommendations. Dana feels we should change the wording in the regulations to: The grant holder will be held responsible for any break away gear and will receive a bill from the town of Truro for any clean up on the beaches. Steve made a **motion** to check with the town's in house insurance to see if they have any recommendations, Nick seconded the **motion**, the motion passed unanimously

Discussion of Election of Officers: Discussed at the last meeting. The DA P. may have been discussed. The town of Truro may have been discussed. The town of Truro may have been discussed.

New business: Grant holders had some trouble locating the boundaries which can bring up issues down the the road. Dana feels the Center for Coastal Studies needs to reset the bounds. On paper, they are correct. Tony will talk to the Center and we will go from there. Discussion ensued.

Discussion of Insurance Bonds on aquaculture leases: As written in the requirements, each license holder will need to buy a bond. The bonds that have been purchased right now cost \$125.00 per year to cover \$200. In the course of 2 years, you have basically paid \$250.00 to cover a \$200.00 bond. Steve suggested that we talk to the town about their insurance policy or for any recommendations. Dana feels we should change the wording in the regulations to: The grant holder will be held responsible for any break away gear and will receive a bill from the town of Truro for any clean up on the beaches. Steve made a **motion** to check with the town's in house insurance to see if they have any recommendations, Nick made a **motion** to adjourn, and the **Motion** passed unanimously.

Next meeting will be September 5, 2014 at 5:00.



10/6/14
Sam Le