

Truro Shellfish Advisory Committee

Meeting Minutes

For

12-04-15

Meeting Called to Order: 4:02pm EST

Members Present: Scott Lindell – Chair, Nick Brown, Ansel Chaplin, Dan Smith, Steve Wisbauer, Mark Wisotzky, and Tony Jackett (Truro Shellfish Constable)

Review and Approval of Previous Meeting Minutes: Minutes were reviewed. Steve made a **motion** to approve the minutes of the October 30, 2015 meeting as presented. Scott seconded, and the **motion** passed 4-0-2 (abstentions were Chaplin & Brown).

Review Updated Shellfish Harvesting Limits: Discussion ensued regarding the revision of the harvesting limits for shellfish. Dan presented a draft Shellfish Harvesting Guide which the committee revised and updated. The details of this guide will be used to prepare formal amendments to the “Regulations for the Taking of Shellfish, Sea Worms, Eels and Crabs”, which will be presented to the BoS in January 2016. Nick made a **motion** to approve the revision of the current regulations to reflect the changes discussed by the committee. Scott seconded, and the **motion** passed 6-0-0.

Review ADA Waitlist or other Applications: Tony informed the committee that he has not received any additional waitlist or aquaculture license applications.

Discuss Agenda Item Requests of BoS: Scott will develop a formal request to present to the BoS asking them to review, discuss and adopt the proposed changes to the Shellfish Regulations. In addition, he will develop a formal request for the establishment of a revolving fund.

Report from DMF Shellfish Advisory Panel meeting: Steve provided a report on the discussion held at the recent DMF Shellfish Advisory Panel meeting. He indicated that ADA and Deep Water grant activity was discussed and that DMF is supportive of this.

Review Information related to Development of a second 25 acre ADA: Steve has plotted the suggested location of Truro ADA #2. There is a 50 foot corridor between ADA #1 and #2 for ease of maneuvering and separation. Dan will develop a draft time line for development of the ADA #2.

Discussion of timing and topics for next meeting: The following are proposed topics for the next SAC Meeting:

- ADA #2 Development
- Status of Shellfish Constable updated Job Description
- Discuss what the Park Service is doing with East Harbor/Pilgrim Lake

Nick made a **motion** to adjourn at 5:51pm. Ansel seconded, **motion** passed 6 – 0.

Reviewed and Approved by SAC - 04/02/16

Submitted by Dan Sutton



04/11/16

