

## TOWN OF TRURO Shellfish Advisory Committee P.O. Box 2030, Truro, MA 02666-2030

## TRURO SHELLFISH ADVISORY COMMITTEE (SAC) MINUTES

THURSDAY APRIL 06, 2023 - 2:00 PM. IN-PERSON MEETING

**SAC MEMBERS PRESENT:** Dan Smith (Chair), Gary Sharpless (Vice-Chair), Nick Brown, Mark Wisotzky, Steve Wisbauer (alternate)

SAC MEMBERS ABSENT: Chris Clark (Secretary)

**OTHERS PRESENT:** Tony Jackett – Truro Shellfish Constable

CALL TO ORDER 2:00 pm

**REVIEW AND APPROVE NOVEMBER 2022 MEETING MINUTES:** A motion to approve the November meeting minutes was made by Mark and seconded by Nick. Motion carried 4-0-1.

**SHELLFISH REVOLVING FUND:** Gary provided the committee an update status of the Shell-fish Revolving Fund. The key points are as follow:

- At the May 2022 ATM voters approved the creation o a Shellfish Program Revolving Fund.
- The Shellfish Constable, with the approval of the Town Manager, may use this to fund expenses related to Shellfish Propagation efforts.
- The maximum annual funding shall be \$2000.

**REVIEW & UPDATE TRURO SHELLFISH RULES & REGULATIONS:** The committee completed a full and exhaustive review of the current "*Regulations For The Taking of Shellfish*, *Sea Worms, Eels and Crabs*". Numerous updates were discussed and voted on. Dan will provide a red-lined version or the committees review at the next meeting.

**OTHER NEW BUSINESS:** Tony distributed a copy of proposed signage related to Aquaculture. Steve mentioned the ability to obtain funding for Infrastructure Projects was available and something that the committee might want to look into in the future.

**AGENDA ITEMS FOR NEXT MEETING:** Owen Nichols – Surf Clam Project with Parker Small, Potential Use of Shellfish Revolving Fund, Update on Pilgrim Lake Water Quality, Update on Shellfish Relay and other Restocking Efforts, and Review of the Commercial Shellfish Regulations.

MOTION TO ADJOURN. 3:50 PM. Moved Nick, second Mark. Motion carried 4-0-1.

Respectfully Submitted,

Dan Smith on behalf of Chris Clark - Secretary