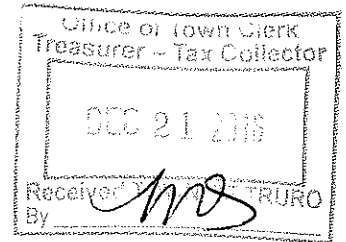


Truro Shellfish Advisory Committee

Meeting Minutes
For
06/14/16



Meeting Called to Order: 4:00pm EST

Members Present: Scott Lindell – Chair, Dan Smith, Nick Brown, Steve Wisbauer, Mark Wisotzky, Tony Jackett (Truro Shellfish Constable), & Jan Worthington (BoS Member)

Others Present: Gary Sharpless

Review and Approval of Previous Meeting Minutes: Minutes were reviewed for the 01/27/16 and 05/27/16 meetings. Mark made a **motion** to approve the minutes of the 01/27/16 and 05/27/16 meetings as presented. Nick seconded, and the **motion** passed 4-0-1 (Dan abstained).

Discussion and Approval of Updating the Shellfish Constable Job Description: Dan prepared an updated draft version of the Shellfish Constable Job Description for the committee to review. Discussion ensued. Nick made a motion to approve the revised job description and submit it to the Truro Town Administrator for her use. Mark seconded, and the motion passed 5-0-0.

Discussion of Culvert Repairs and DMF Management of Pilgrim Lake/East Harbor: Scott indicated that he did not have any feedback from Tom Shields on recent water quality testing. Discussion ensued related to the condition of the outflow pipe causing a restriction on tidal flushing. A complete failure of the pipe would have significantly negative impact on the lakes aquatic and plant life.

Discussion of Summer Shellfish Surveys: Scott discussed the idea of undertaking a systematic plan to monitor shellfish numbers and species at various bay beaches. No action was taken.

Scott made a **motion** to adjourn at 5:05pm. Dan seconded, **motion** passed 5-0-0.

*Reviewed & Approved by SAC
@ 07/13/16 mtg.*

Submitted by Dan Smith

Dan Smith

12/21/16