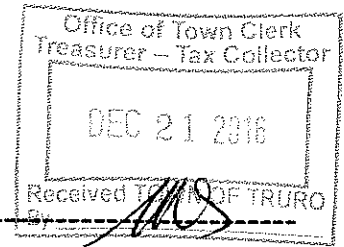


Truro Shellfish Advisory Committee

Meeting Minutes
For
07/13/16



Meeting Called to Order: 4:03pm EST

Members Present: Scott Lindell – Chair, Dan Smith, Nick Brown, Ansel Chaplin, Parker Small, Steve Wisbauer, & Mark Wisotzky

Others Present: None

Review and Approval of Previous Meeting Minutes: Minutes were reviewed for the 06/14/16 meeting. Mark made a **motion** to approve the minutes as presented. Nick seconded, and the **motion** passed 5-0-2 (Parker & Ansel abstained).

Nomination and Election of Officers and Discussion of Committee Membership: Following discussion, Mark made a **motion** to nominate Scott as Chair. Nick seconded, and the **motion** passed 6-0-1 (Scott abstained). Mark made a **motion** to nominate Dan as Vice Chair. Steve seconded and the **motion** passed 6-0-1 (Dan abstained). Nick made a **motion** to nominate Dan as Secretary. Mark seconded, and the **motion** passed 6-0-1 (Dan abstained).

Discussion of the Shellfish Constable Job Description and Performance Evaluation: Scott reported that he submitted the revised job description to the Town Administrator. He indicated that the input was appreciated and the she accepted our revision, additions and comments. The committee discussed the development of specific Goals and Objectives for Tony's job. Scott was to develop the committees input into a more formal recommendation. Topics included Enforcement and Education, Documentation of Propagation Activities and Development of Shellfish Monitoring Programs.

Discussion of Summer Shellfish Surveys: Scott was to develop a recommended survey protocol and dates for testing and/or completion of our first actual survey.

ADA Activity Update: Nick noted that he has heard that there have been failures.

Nick made a **motion** to adjourn at 5:27pm. Mark seconded, **motion** passed 7-0-0.

*Reviewed & Approved by SAC @
10/28/16 mtg. Submitted by Dan Smith
Dallan 12/21/16*