Approvoid by 540 04/22/17 5-0-0

Truro Shellfish Advisory Committee

Meeting Minutes For 12/21/16

Meeting Called to Order: 3:31pm EST

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

Others Present: Dave Flattery, Bill Henchy, Dana Pazolt, John & Lori Santos & Jan Worthington

Review and Approval of Previous Meeting Minutes: Minutes were reviewed for the October 2016 meeting. Mark made a motion to approve the minutes as presented. Nick seconded, and the motion passed 5–0-1 abstention (Sharpless).

Discuss Recent Complaints of Unlicensed Shellfishing: Tony discussed recent complaints of potentially unlicensed shellfishing along bay beaches in Truro. He indicated that it was most likely a mixed bag of issues and recommended more signage, education and enforcement were all possible solutions.

Discuss Shellfish Deputy Constables Duties and Responsibilities: As a carryover from the previous topic, discussion ensued about the duties and responsibilities of Deputy Constables. Mark made a **motion** to instruct Tony to go before the BoS and recommend the creation of Deputy Constable positions (non-paid) to assist with the enforcement of shellfish activities. Scott seconded, and the **motion** passed 6-0-0

Presentation and Discussion of Home Rule Petition: By committee invitation, Attorney Bill Henchy gave a short presentation/explanation of what a Home Rule Petition was and some of the steps that would be required to enact a Home Rule.

ADA Activity Update and Reassignments: Members discussed the slow development of the ADA and potential reasons why. Tony will be prepared to provide a more comprehensive update at our next meeting.

Discussion and Approve FAQ Sheet For Distribution: Mark presented the updated FAQ sheet the he and Gary had prepared. Discussion ensued along with suggestions for amended verbiage. Once the changes are made, the committee indicated that it was ready for distribution and use.

East Harbor Update: Jan announced that the town is going to move forward with some type of corrective action to the culvert that connects East Harbor with Cape Cod Bay. More details will be provided as the plans take shape. Steve presented the idea of contacting the Army Corp of Engineers to participate.

Scott made a motion to adjourn at 6:02pm. Steve seconded, motion passed 6-0-0.

Kerrowed and Approved by SAC

@ its 04/28/17 MEETING.

Submitted by Daw Smith

05/02/17

