

Approved by SAC

on 05/26/17

5-0-0



## Truro Shellfish Advisory Committee

### Meeting Minutes

For

04/28/17

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**Meeting Called to Order:** 4:04pm EST

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

**Review and Approval of Previous Meeting Minutes:** Minutes were reviewed for the December 21, 2016 meeting. Mark made a **motion** to approve the minutes as presented. Nick seconded, and the **motion** passed 5-0-0

**Discuss Committee Vacancy and Membership:** Scott discussed the current status of the committee. With the recent appointment of Gary Sharpless (full member) and Dana Pazolt (alternate member) the seats are now full. In addition, since membership is now full, Scott asked for a nomination for the position of secretary. Mark nominated Gary Sharpless and made a **motion** that he serve in the position of Secretary. Nick seconded and the **motion** passed 4-0-1 abstention (Sharpless). Thank you and Congratulations Gary!

**ADA Activity Update, Status of Unworked Grants and Reassignments:** Tony announced that at present time there are ten (10) acres open due to license holders change of mind and/or forfeitures. (Chris Costa - #11 & 12, Shawn Costa - #13 & 14, Frank Carpenter - #15 & 16, Beau Gribbon - #19, Steve Wisbauer - #23, 24 & 25) In addition, he distributed an Aquaculture License Application from Dan Smith. The application is requesting that his current two (2) acres be reassigned from sites #21 & 22 to sites #11 & 12. Furthermore, he is requesting an additional three (3) acres (#13, 14 & 15) for a total of five (5) acres in the ADA. Discussion ensued amongst the committee members.

Mark made a **motion** to authorize the reassignment of Dan Smith's current ADA sites from #21 & 22 to #11 & 12. Nick seconded, and the **motion** passed 4-0-1 abstention (Smith). Mark made a second **motion** to endorse Dan Smith's request for three (3) additional acres with the ADA (Sites #13, 14 & 15) per his application. Scott seconded, and the **motion** passed 4-0-1 abstention (Smith).

A procedural question was raised and Dan will contact DMF for clarification as to whether or not DMF needs to review the site prior to the BoS giving final approval for this change in the ADA sites.

**Discussion of Experimental Scallop Culture in ADA:** Tabled to next meeting.

**Follow-up on Discussion of Home Rule Petition:** Tabled to next meeting.

**Discussion of Quarterly Beach Clean-Ups with other Committees:** Mark reported that he participated in the recent clean-up. He said that it was well attended. The bulk of the items cleaned up seemed to be lobster related such as rope, trap doors and other parts. Additionally, trash such as balloons cans and bottles were found. He said that CERT, Citizens Emergency Response Team coordinated this activity and plan to do it quarterly.

**East Harbor Update:** Nick reported that at ATM, approval was given for the reconstruction project of the culvert for \$3.7M. Final approval for this project will be decided by town in May.

**Policy Memo 54 Signatures:** Scott reported that all members are in compliance with Policy Memo 54 at present time.

**Topics for Next Meeting Agenda and Schedule Next Meeting:** Scott suggested that the next meeting be scheduled for May 26<sup>th</sup> and the following meeting be scheduled for June 23<sup>rd</sup>. Topics for the May meeting will include:

- Discussion of Experimental Scallop Culture in ADA
- Follow-Up Discussion of Home Rule Petition
- Review and Update of Annual Aquaculture License Report form

Scott made a **motion** to adjourn at 5:21pm. Nick seconded, **motion** passed 5-0-0.

Reviewed : Approved by SAC  
@ its 05/24/17 meeting

Submitted by Dan Smith

*[Signature]*  
06/02/17

