

# Truro Shellfish Advisory Committee

## Meeting Minutes

For

7-18-17

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**Meeting Called to Order:** 4:08pm EST

**Members Present:** Scott Lindell – Chair, Dan Smith, Gary Sharpless, Mark Wisotzky, Dana Pazolt & Tony Jackett (Truro Shellfish Constable)

**Review and Approval of Previous Meeting Minutes:** Minutes were reviewed for the 5-26-17, 2017 meeting. Mark made a **motion** to approve the minutes as presented. Dan seconded, and the **motion** passed 4-0-0

**Herring River Restoration Task Force report** – Mark indicated he did not know when they are meeting and Tony said he would check emails to see about schedule; Mark needs to submit application for stakeholders. Nicole will be looking into exactly what needs to be done. General idea of the meetings are to gather up people who will be impacted by taking down culvers (\$50 million project, but will be good for shellfish, marshlands and overall ecosystem).

**East Harbor culvert repair and discussion** - Town of Truro has a list of goals for project. By Sept town will have engineering plan. Mark and Gary to continue survey efforts when low tide and their schedules permit.

**Lower Cape Development Corp presentation for potential funding of shellfish grants** – Ann Robinson made a verbal presentation on Lower Cape Community Development Corp and the grants, funding and help that that could be available for affordable housing, business counseling, ground fisherman and shellfish loans. Further discussion continued on potential grants for things that could specifically help the commercial shellfish efforts in Truro and P-town with the possibility of grant to purchase a salt water ice maker for shellfish and ground fish. Further discussion included how this could happen as far as grant writing, mutual aid between Truro & P-Town to share the resource, and timing. TBC for next SAC meeting.

**Topics for next meeting agenda, and schedule for next meeting:**

1. Review and Approval of Previous Meeting Minutes - Gary
2. Protocol for ordering seed from approved source and a method to easily track them so no untested shellfish finds their way to the ADA - Dana, Dan & Tony
3. Actions to pursue funding for salt water ice machine that would be shared between P-town and Truro - Dana, Tony & Steve

4. Plan to seed soft shell clams in Pamet for recreational use - Dana and Tony.
5. Herring River Restoration Task Force - status & updated from Tony and Mark
6. Review and SAC discussion of Update on Ecological Restoration/Culver Replacement Projects outlined at Town Meeting on 9th - Gary will make copies and hand out at SAC Mtg
7. Also discussion on how we keep the shellfish grant active that have expired.

**Adjourn:**

Scott made a **motion** to adjourn at 5:40pm. Mark seconded, **motion** passed 4-0-0.



Minutes approved 8-22-17 Garrett C. Sharpless, Secretary, Truro SAC