Truro Shellfish Advisory Committee

Meeting Minutes
For
1-27-16

Meeting Called to Order: January 27, 2016 4:00 pm

Members Present: Scott Lindell – Chair, Nick Brown, Ansel Chaplin, Steve Wisbauer, Mark Wisotzky, and Tony Jackett (Truro Shellfish Constable)

Review and Approval of December and January Minutes
n/a

Discuss Waitlist or other Applications
Report from Tony Jackett: No new waitlist applications, if activity reports, and fees are more than 6 months late BOS can revoke grant to free up space.

Discussion of meeting with DMF regarding proposed changes to ADA rules

Report from Tony Jackett: Floating gear allowed, new list of special conditions for ADA should be a codicillary addition to the existing aquaculture regulations as the special conditions may change at any time.

New

Discussion of alternatives to and needs for revolving fund

Report from Tony Jackett: Shellfish Dept. budget will increase and no revolving fund will be established

Review information related to development of a second 25 acre ADA

Nothing new

Discussion of the status of updating the Shellfish Constable Job Description

Nick provided a copy of state job description

Discussion of National Park Service management of Pilgrim Lake/East Harbor

Steve would make contact

Discussion of timing and topics for next meeting such as: On-line application for shellfish license

n/a

Adjourn

Approved by SAC @ 06/14/16 mtg.

Submitted by

David W. Smith

Vice Chairman / Secretary

06/29/16

Office of Town Clerk
Treasurer – Tax Collector
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