

Dec 8, 2015

Regular Monthly Provincetown Shellfish Advisory Committee Meeting

Called to Order: 5:00: Members present: Mel Cote, Dave Flattery, Bob Hazard (Sec), Rick Macara (Vice Chair), Nancy Ann Meads and Lory Santos (Chair).

Also Present: Provincetown Shellfish Constable Steven Wishbauer, Owen Nichlos (Center of Coastal Studies Liaison), Dave Panagore (Town Manager) and Mike Chute (General Public).

Public Comments: Mike Chute started to speak on his grant application; but he was informed that it is not necessary to comment as submission process is from Nov. to Dec.15 with all the applications looked at on Jan shellfish meeting before approval by Board of Selectmen.

Previous Minutes: Motion by R. Macara, Second by D. Flattery to accept Nov.3 Minutes. Vote 6-0 approve.

Old Business:

- **Motion** by B. Hazard, Second R. Macara to modify order of agenda by discussing Filing of Disclosure Form 19B subject next. Vote 6-0 approve.
- **Disclosure Form 19B subject:** L. Santos stated that she and D. Flattery had both submitted Disclosure Form 19B as they are both holders of ADA grants and wanted to avoid any ethical conflict of interest concerning modification to Regulations for Aquaculture Licenses. They recused themselves from voting on acceptance of Regulation and left the room.
- **Shellfish Regulations:** Regulations were reviewed by remaining members with no revisions. Motion by B. Hazard, second by N. Meads to approve regulation, for submission to Board of Selectmen. Vote 4-0 approve. Document to be marked as interim revision.
- **Update grant holder info:** S. Wisbauer indicated there are some information gaps he is working on. Some applicants have no designated acre. Steve is planning to send out bills for \$25/A and propagation permit. He will also request required annual activity reports.
- **Recreational Shellfish Season Report:** S. Wishbauer indicated shellfish still abound in the area.

New Business:

- **Report by Shellfish Constable on MA DMF Shellfish Advisory Panel:** Open water issues of concern are: floating gear in deep water grants is still not in favor with DMF and sometime

in the future, the DMF is considering state instead of local shellfish regulations for deep water aquaculture.

- **Other new Business:** Next meeting set for Jan 5

Motion to Adjourn: by D. Flattery, Second by M. Cote to adjourn at 6:00. Vote 6 -0

B. Hazard, Secretary