

Jan 2 ,2019

Regular monthly Provincetown shellfish Committee Meeting

Called to Order: 5:08 pm **Members present:** Alex Brown, Dave Flattery, Bob Hazard, Rick Macara (acting chair) Nancy Ann Meads, and Lory Santos (On phone- declared not eligible to vote).

Also present: Stephen Wisbauer(shellfish Constable), Ted Cormay and Jamie Staniscia

Approve minutes of Nov 6 and Dec 11 meetings: Deferred as lack meeting attending voters

Public Comments: none

Old Business:

- **Shellfish Constable Report—**

- 2018-19 Recreational Shellfishing Season: • On Sunday December 30, 2018 we had 115 people harvesting quahog and oyster as well as 45 people gathering scallops. With proper effort, maximum allowed quantities were landed.
- Additional Aquaculture applications: A. Famiglietti / J. Staniscia / T. Cormay (license renaming and additional acres) David Flattery (East End and Intertidal areas)
- East End Aquaculture Application: To accept intertidal applications in the east end of Town, the Select Board would need to redefine the recreational shellfishing areas as follows: The area labeled on maps as CCB4.4 East End – Area in Provincetown Harbor from Allerton St. to Harbor Drive.

- **Commercial aquaculture grant boundry area:**

Motion by N. Meads, second A. Brown to open intertidal applications in the east end of Town, the Select Board would need to first redefine the recreational shellfishing areas as follows: The area labeled on maps as CCB4.4 East End – Area in Provincetown Harbor from Allerton St. to Harbor Drive. **Vote** 4-0-2 to approve redefining area.

New Business:

- **Committee reorganization:** Applicants; L. Santos (Chair),R. Macara (Vice Chair)and B. Hazard (secretary).
Motion by A. Brown, second N. Meads to accept applicants . Vote 5-0-1 approve.
- **Surveillance camera/ cameras commercial shellfish grants:** D. Flattery suggested someone should be assigned to research; funding, locations and equipment required and report back by April. L. Santos accepted that task.
- **Revisions to Shellfish Rules and Regulations:**

- No changes to application dates were changed.
- Regulation 12 was in question to clarify the phrase“prior to planting any shell-fish”
- **Review Commercial Shellfish applications:**
 - See constable report.

Motion to Adjourn: by N. Meads, seconded by A. Brown to adjourn at 6:15 PM. Vote 5-0-1 to approve

B. Hazard, Secretary