2018 FEB 27 PM 1:37

Minutes Shellfish Advisory Committee November 8, 2017 MASS. Senior Center 7:00 PM

Senior Center 7:00 PM

Quorum

Approved: February 7, 2018

Advisory members in attendance:

Alan Hoban Richard Brennen, Clerk John Brawley **Gregg Morris** Clint Watson Robert Loring John Bradford Jake Emerson, Harbor Master, ex-officio

Open meeting with introduction of new member to the Shellfish advisory committee Mr. John Bradford. Mr. Bradford gave a brief history of his background in the fishing industry. Welcome Mr. Bradford

Agenda item 1 Previous Meeting Minutes

Read and review minutes of 2 previous meetings Read, reviewed, motion to accept by Chairman A. Hoban: Motion seconded Approved unanimously

Agenda item 2

Presentation of the process of renewing annual Federal applications for aquaculture floats and docks with upwellers by Jake Emerson including questions about fee structure, how many floats are there now, their location, and future expansion with a maximum of 30. Once the motion is approved there they will be an advertised for two weeks then presented to selectman

Motion made by Robert Loring to accept the renewing process for the yearly renewing of Federal applications.

Motion seconded Approved by committee two members recusing. Gregg Morris, John Brawley

Discussion and Questions about future agenda items.

- 1. Establish a sub-committee to develop an informational packet for the harbormaster's website that provides helpful information for recreational boaters about aquaculture farming activities. Subcommittee: John Brawley, Greg Morris, Al Hoban
- 2. Timeline for applications presented to the selectman. Jake Emerson
- 3. Overview of new Harbormaster transition and his expectations. Jake Emerson

Motion to adjourn Motion seconded Approved unanimously 8:25 PM

Submitted by Richard Brennen, clerk Dick Brennen