

**Sept 9 2014**

**Regular Monthly Provincetown Shellfish Advisory Committee Meeting**

**Called to Order:** 5:04: Members present:, Mel Cote, Bob Hazard (Sec) and Lory Santos (Chair).

**Also Present:** Provincetown Shellfish Constable Tony Jackett and David Flattery.

**Public Comments:**

D. Flattery commented on his ADA grant; Has 20 four section mini-cage floats with 30k oyster seed (3/8 & 1" size), some uneven bag growth on small seed, overall growth has doubled, yellow marker buoys anchored with 100 lb. mushrooms and have put reflective tape on cages.

T. Jackett commented; ADA area assigned with GIS not GPS coordinates, yellow marker buoys on ADA15 which moved were inadequately anchored with 10 lb. mushrooms, DMF inspected float rigs presently setup on ADA as compliant and a turtle was found entangled on a lobster line.

L. Santos commented; the \$250 bond insurance from Fireside Insurance costs \$75/year if purchased in a 3 year package ( can we modify this requirement?) and noted on the transfer tag to dealer the name of deliver must agree with the tag originator name.

**Previous Minutes: Motion** by M. Cote, Second by L. Santos to accept June 3 Minutes. Vote 3-0 approve.

**Old Business:**

Relaying of clams- T. Jackett said Parker in Truro mover approx. 1000 sea clams to their ADA development site, later S. Lindel was unable to find them in the area. Conclusion; we need a large quantity in a large area which to monitor results.

DPW storage space- T. Jackett has been assigned an out of the way spot in the weeds adequate for storage.

**New Business:**

Resident shellfish season- T. Jackett proposed opening the season from Nov. 2, 2014 to end of March 2015 and to be located on the west side of the break wall being conditional on acceptable water and shellfish test results.

**Motion** by M. Cote, Second by B. Hazard: to open the season from Nov. 2, 2014 to end of March 2015 and to be located on the west side of the break wall; to be conditional on acceptable water and shellfish test results. Vote 3-0 approve.

New grants- Active grants on the flats include John Baldwin, Alex Brown, and Lore Santos.

Other- T. Jackett mentioned that he was taking a fulltime shellfish constable position in Truro; in the short term interim he would support Provincetown also. Truro was also hiring an assistant shellfish person. Based on this development, the committee is to consider options and recommendations.

Next meeting Tuesday Oct 7

**Motion to Adjourn:** by M.Cote, Second by B. Hazard Vote 3-0 to adjourn at 6:11

B. Hazard, Secretary