

Nov 29, 2016

Provincetown Shellfish Advisory Committee Joint Meeting (Minutes taken by BOS Sec - Shellfish portion)

Board of Selectmen Members Present: Chair Raphael Richter, Cheryl Andrews, Tom Donegan, Erik Yingling, Robert Anthony, Loretta Dougherty, (Secretary to Board of Selectmen)

Provincetown Pier Corps Members Present: Kerry Adams, Herbie Hintze, Carlos Verde and Ginny Binder. Excused: Scott Fraser.

Provincetown Harbor Committee Members Present: Susan Avellar, Victor Seltsam, David Flattery. Excused: Francis Santos and Laura Ludwig.

Provincetown Shellfish Committee Members Present: Shellfish Constable Steve Wisbauer, David Flattery, Bob Hazard, Mel Cote and Richard Macara. Excused: Lory Stewart.

Additional in attendance: Town Manager David Panagore

Joint meeting of Board of Selectmen, Provincetown Pier Corps, Harbor Committee and Shellfish Committee called to order @ 6:08 pm by Town Manager, David Panagore.

Chair, Raphael Richter announced the closing of public hearing at 6:44 p.m

Robert Macara called the meeting of the Shellfish Committee and PPPC to order at 7:57 p.m.

Rex McKinsey opened discussion of Agenda Item 3 which would provide space and facility for private agriculture grant holders to grow seed shellfish to a larger size prior to the introduction of environmental stresses. This would allow the growing numbers of shellfish farmers to participate in a community based shellfish nursery program whom have expressed both need and desire for the program. Bennett Memorial Pier was stated as an optimal location for the program due to the present existing footprint. Funds requested would be \$9,000 - \$12,000 and a phase one build-out of five nursery boxes would require an additional \$7,000 - \$8,000.

A CIP total amount of \$20,000 was requested for the project.

Discussion ensued with questions and answers.

Erik Yingling made a motion for \$20,000 to be funded for the Agenda Item 3.

Motion Passes 5 – 0

Chair, Raphael Richter called the Harbor Committee and Shellfish Committee meeting to order at 7:16 p.m.

Discussion of Agenda Item 4 regarding the two committees and their separate mission and authorities was made clear. Discussed was the cohesive ability to work together without issues as in the past makes it unnecessary to reorganize and to be kept separate which would in turn allow, this (Harbor Plan) and future joint efforts will accomplish the proposed intent.

Erik Yingling made a motion to approve to retain the separation of the two committees.

Motion Passes 5 - 0