

Dec. 4, 2007, Regular Monthly Provincetown Shellfish Advisory Meeting

Called to Order : 5:07 Members present: Alex Brown (chair), John Baldwin, Rick Macara, Nancy Meads (Alternate), Tony Jackett (Shellfish Constable).
Mel Cote, Paul Tasha, excused absence.

Previous Minutes : **Motion** by Alex Brown to accept November minutes as written.
Second: Rick Macara. Discussion, correct Allerton St. Sp. 4-0 to accept.

Motion by Mel Cote: To accept Nancy Jacobsen's application for a new grant in area one, off Provincetown Inn Breakwater. Location: N 42° 02.030', W 070° 11.076. Second: Alex Brown. Discussion. Vote 4-1 Accept, 1-Abstain.

Motion by Alex Brown: to accept the application of Francis Santos taking over Larry and Nancy Meads existing shellfish grant under the conditions that Nancy and Larry Meads submit a letter to the town clerk stating that they've given up their shellfish grant. Second: Mel Cote. Discussion. Vote 5-0 to Accept.

Constable's Report:(1) Just opened up East End. Still had 20 to 30 people at West End. (2) December 30, Hatches Harbor opens. (3) Americorps volunteer David Quinn, has template for new shellfish department website, linked to town's home page (5) Meeting at town hall Thursday, 12/6, 2pm. Mike Hickey, MDMF, and MA DEP reps. will discuss hydraulic dredging issue at Herring Cove, Hatches Harbor area.

Presentation by John Baldwin, Seafood Divers, Inc. Final reports for two financial grants: USDA Sustainable Agriculture Research and Education (SARE) Project: Sub-Tidal Aquaculture of Surf Clams, and a SouthEastern Massachusetts Aquaculture Center (SEMAC) Grant: Experimental Nursery and Marketing of *Spisula solidissima* on Lower Cape Cod. Discussion.

Motion: 6:15 to Adjourn by Alex Brown, second, Rick Macara. 5-0. Meeting adjourned.

Next Meeting, Jan.08, 2008

John Baldwin, Secretary

