Duxbury Bay Management Commission Meeting minutes, July 24, 2008

Present: Ned Lawson, John Brawley, Shawn Dahlen, Jon McGrath, Don Merry

Absent: Jack Kent, Emmett Sheehan, Corey Wisneski, Joe Messina

1. Minutes

The minutes of 4/26/08 were approved on a motion by Dahlen, seconded by Lawson.

The minutes of 7/10/08 were approved on a motion by Merry, seconded by McGrath.

- 2. Cordage marina. There was a general discussion of the proposed 250 slip marina at the Plymouth Cordage. Brawley and Lawson were assigned preparation of comments to include the following: site suitability, method of wave protection, impact on boat traffic, shell fish replication, storm water management, storm emergency plan, possible future ferry impacts.
- 3. Aquaculture management plan. There was a discussion of minor changes relating to increased acreage for licenses with less than 3 acres. On a motion by Lawson, seconded by Dahlen, it was voted to make the changes and forward the plan to the Selectmen.
- 4. Vice-chairman. On a motion by Lawson, seconded by Merry, Shawn Dahlen was elected Vice-chairman.
- 5. Clerk. On a motion by Lawson, seconded by McGrath, Emmett Sheehan was elected Clerk.
- 6. Storm Emergency Plan. There was a discussion of the need for a storm emergency plan to address issues including ha haul out schedule, traffic control, and access to Mattakessett Court. There is a consensus that mooring applications should seek information on plans from boat owners. Lawson will work on this.
- 7. Meetings. It was decided to meet on August 14 but not August 28 unless project review is needed.

Respectfully submitted,

Edward F. Lawson Clerk, pro tempore