

11/18/2014

Shellfish Advisory Committee Meeting 11/18/2014 Senior Center, Duxbury, MA

Quorum Present

Called to Order, at 7:10 p.m.

Attendees: Alan Hoban, Chairman, Linda Brodie, John Brawley, Clinton, Watson, Gregory Morris, John McCluskey, and Ken McKim.

1st Item on Agenda: Review revised draft Aquaculture regulations submitted by Nina Pickering-Cook, attorney from Anderson & Kreiger, LLB Duxbury Town Council.

Committee members reviewed and discussed the changes made by the Town Council to this most recent draft Aquaculture regulations; and the differences from the previous draft that was amended and approved by the Shellfish Advisory Committee on May 13, 2014..

Concerns were raised that many changes that were incorporated into the most current draft were not reviewed or approved by the Shellfish Advisory committee. The current draft included definitions and references to commercial shellfish licensing that is not relevant to the Town's Aquaculture Regulations.

Motion was proposed by Ken McKim and seconded by Linda Brodie:

"That the Shellfish Advisory Committee should move forward with the draft regulations reviewed and approved on May 13, 2014, that included the committee's recommended revisions, as the foundation of the final version of the draft Aquaculture regulations."

Discussion.

Motion to Vote was made by Greg Morris, Seconded by Clinton Watson, All in Favor – Unanimously approved.

2nd Item on Agenda – Discussion regarding filling vacancy on committee. Chairman asked members to invite interested parties to a meeting and to ask them to complete a Talent Form and submit to town.

3rd Item on Agenda - Agreed to schedule meeting 12/3/2014 p.m.

Motion to Adjourn was made by Gregory Morris, Unanimous Approval. Meeting Adjourned 8:30p.m.

Minutes submitted by Linda Brodie, committee temporary secretary.

Minutes reviewed, amended and unanimously approved at Shellfish Advisory Meeting on 12/3/2014