

12/3/2014

Shellfish Advisory Committee Meeting 12/3/2014, Senior Center, Duxbury, MA

Quorum

In attendance:

Alan Hoban, Linda Brodie, John Brawley, Clinton Watson, Gregory Morris, John McCluskey, and Ken McKim

Called to order at 7:15 p.m.

Minutes From 11/18/2014 Meeting were Reviewed and Approved as Amended

1st Item on Agenda:

John Brawley led discussion of how the town might address recent changes in the Department of Marine Fisheries regulations for Harvesting Oysters. There was discussion around how to extend the current definition of the grant license to cover the floats used for pre-processing or Oyster prior to haul. Committee members discussed how this might be accomplished within the current Town Aquaculture Regulations.

Chairmen Al Hoban appointed John Brawley to gather some additional information and meeting with Harbormaster to get more input into best approach for Duxbury to meet the Department of Marine Fisheries Control Plan for Harvesting Oysters in Duxbury during the periods 05/15/15 – 10/15/15.

2nd Item on Agenda:

Determine next meeting date to meet on this important topic. It was decided that all could meet on 12/15/2015 Monday.

3rd Item on Agenda:

Chairman Hoban discussed how best to proceed in discussions with the Town Manager on moving forward with the Committee's Draft Aquaculture regulations and changes resulting from a meeting with Town Counsel on 5/14/2014. At the Shellfish Advisory Committee's last meeting, on 11/18/2014 the committee voted to move forward with a final review of the May 14, 2014 draft of the Revised Aquaculture Regulations.

Discussion of best way for committee to proceed.

Motion was made by Kim McKim:

"To request the Shellfish Advisory Committee Chairman, Al Hoban, to meet with the Duxbury Town Manager, and ask the Town Manager to obtain from the Town Counsel's office, the previous draft of the Aquaculture Draft Regulations presented to the committee at the May 14, 2014 meeting, by Anderson & Kreiger LLP Attorney Christen M. Griffin, along with the notes and revisions made during that meeting."

Gregory Morris seconded.

Unanimous vote to approve this Motion.

John Brawley made motion to adjourn, seconded by John McCluskey, all in favor, unanimous vote to adjourn at 8:35.

Submitted by Linda Brodie

Minutes Unanimously Approved as Amended at the Committee Meeting on 12/15/2014.