

# **Town of Barnstable**

Community Services Department Marine and Environmental Affairs Division 1189 Phinneys Lane, Centerville Ma. 02632 www.town.barnstable.ma.us



 Natural Resources
 508-790-6272

 Harbormaster
 508-790-6273

 Animal Control
 508-790-6274

 Sandy Neck
 508-790-6272

 Gatehouse
 508-362-8300 (April – Nov)

Daniel J. Horn, Director Office: 508-790-6273 FAX: 508-790-6275

# **Shellfish Committee Minutes of the Meeting**

DATE: February 18, 2015 TIME: 7:30 P.M. to 7:38 P.M. LOCATION: MEA Building

<u>Shellfish Committee Members present:</u> Stuart Rapp, Linda Romano, Kevin Flaherty, Gerard Ganey, Richard Haskell, Andre Sampou

General Public present: Mark Begley, Christopher Freeman

Town Council Liaison present: Phil Wallace

Town Staff present: Tom Marcotti, Doug Kalweit, Terri McDonald

Stuart Rapp chaired the February 18, 2015 meeting of the Shellfish Committee. Stuart Rapp took a roll call of members present at the meeting. Stuart Rapp read a notice at the beginning of the meeting: *NOTICE OF RECORDING "Please note that tonight's meeting is recorded and broadcast on Channel 18 and, in accordance* 

with MGL Chapter 30A, s. 20, I must inquire whether anyone is taping this meeting and to please make their presence known."

# 1.) <u>Meeting minutes:</u>

The Shellfish Committee unanimously approved a motion made by Richard Haskell and seconded by Kevin Flaherty to approve the January 21, 2015 meeting minutes as written.

# 2.) Chairman's comments:

None

# 3.) Natural Resource Propagation Report:

Tom Marcotti reported water is iced in right now, not much open water anywhere. Water testing was done in the Mill River awaiting test results from State. If testing passes the area will be open until May 1, 2015.

Doug Kalwiet reports the numbers of shellfish permits sold for 2014/2015 was 2,775 for recreational licenses up 32 from the previous year and 47 commercial licenses, which is the same number as the previous year.

The Shellfish Revolving Fund balance is \$130,500, the monies expended is \$104,853.

The Natural Resources Office is expecting to hire two additional seasonal shellfish people.

Surveillance cameras at Scudder Lane should be in place soon.

#### 4.) <u>Status of pending pier applications before the Conservation Commission:</u>

None

#### 5.) Old business:

Report by the aquaculture sub-committee regarding transferability of Aquaculture licenses.

Chair of sub-committee not present, no report given.

#### 6.) <u>New Business:</u>

None

Shellfish committee unanimously approved a motion made by Gerard Ganey and seconded by Linda Romano to adjourn the meeting at 7:38 p.m.

Respectfully submitted, Terri McDonald, Administrative Assistant